

MILLEN TOWNSHIP BOARD MTG 5-4-2020

MEMBERS PRESENT: Meeting was held by Social Distancing and Face Masks ordered by the State. In attendance;

Supervisor Burger, Clerk Burger, Treasurer Bartlett, Trustee Dorr, Trustee Hoornstra

OTHERS PRESENT: Rodney Cordes, Denny Smith, Mike Davio, Gary Wunk

Meeting opened with the Pledge of Allegiance

CLERK REPORT Motion to approve 4-6-2020 minutes by Trustee Dorr, 2nd by Treasurer Hoornstra, carried

PUBLIC COMMENT: Denny Smith informed the Board on all the clean-up and repairs to the dug-out and painting in the Park

TREASURER REPORT:

General Fund: \$100,764.62

ROAD Fund: \$ 94,199.47

Fire Fund: \$ 3,532.85

TOTAL: \$198,496.47

Motion to accept Treasurer Report subject to audit by Clerk Burger, 2nd Trustee Dorr; carries

Motion to pay bills: check #10773- 10787, EFT, Consumers bill, Alcona Review, Lincoln Hardware

Motion Made by Trustee Hoornstra, 2nd by Treasurer Bartlett: carries

Do Clerk and Treasurer balance? - yes

COMMITTEE REPORTS:

Road committee: Supervisor Burger had a call conference with the Forest Service and they will look into further problems with the roads bordering their Land. The road Commission did some work on Fowler Rd Culvert

Planning/Zoning committee. Mike Davio talked to Harry Harvey about condemning and clean up on 4 properties

Cemetery Committee: Sexton has requested Volunteers to help with fixing up Cemetery

CORRESPONDANCE : none

OLD BUSINESS Adjusted the new Budget: contracts in for C&S Dust Control and Justin Wilson Attorney, Township Audit is June 2, 2020

NEW BUSINESS: Motion Made by Trustee Hoornstra and 2nd by Trustee Dorr to adopt a Covid-19 Preparedness and Response Plan Mandated by the Governor, carried

Election Pole-book; Motion made by Trustee Hoornstra to allow \$600.00 to purchase a new Laptop for Election use only, 2nd by Treasure Bartlett, carried

FOIA Files were up-dated with new Clerk and Address information. Motion to accept was made by Trustee Dorr and 2nd by Trustee Hoornstra, carried

Fire Millage was requested to be increased by .5mils for operation of the Fire Department making the Millage request of 1.5mils for a 4year millage. Motion made by Trustee Hoornstra and 2nd by Clerk Burger a Roll Call Vote follows

Trustee Dorr	Yes
Trustee Hoornstra	yes
Treasurer Bartlett	yes
Clerk burger	yes
Supervisor Burger	yes

Motion Carries

PUBLIC COMMENT Commissioner Wunk read a letter in response to his letter to the White House. Up-dated us on the county Mental Health Department

MOTION TO ADJOURN: @ 7:40pm by Trustee Hoornstra and 2nd by Trustee Dorr, carried

NEXT MEETING WILL BE June 1, 2020 at 7:00pm

Respectfully Submitted Gloria Burger- Millen Township Clerk