

## Town of Milan Monthly Meeting Minutes, January 17, 2022

Meeting called to order by Deborah Shumate, Council President, on Monday, Jan. 17, 2022 at 6:30 p.m. Deborah Shumate and Mark Marsee were the council members present. All present joined in giving the Pledge of Allegiance.

Minutes of December 2021 meetings were presented. There being no additions, corrections, or deletions to said minutes, they were approved by a motion from Mark and a second from Debbie.

Claims/Financials/Payroll: After review, motion to accept and pay claims was made by Mark and seconded by Debbie. All ayes.

Town Report: Same presented by Doug Price.

Town Marshall's Report: Same presented by Terry Wilson, Town Marshall

Milan Park Board Report: Park Board Absent from meeting.

### Old Business:

Curry and Associates gave an update on changes needed to be done. Official public hearing was last week. They will submit paperwork. Mark and Debbie both want to move ahead on grant. Mark made motion to proceed and apply for application, Debbie seconded. All ayes.

Attorney Fledderman presented Resolution 1-1-2022, granting Pike Lumber a tax abatement for a period of 10 yrs on the new phase of development. Mark made motion to approve, Debbie seconded. All ayes.

Invoices were presented to council concerning invoice 00002 from Curry and Associates in the amount of 37,640.00, and invoice from SIRPC in the amount of \$5000.00. Curry payment will be from grant in the amount of \$36000.00 by a motion from Mark and a second from Debbie. All remaining balances will be split equal between water and wastewater by a motion from Mark and a second from Debbie. All ayes.

Mark Moves to adjourn meeting, second by Debbie. All ayes.