

## Regular Board Meeting for Mills Township

Tuesday June 11, 2019

7:00 p.m. Meeting called to order  
Stand for the Pledge

**Roll Call Present:** Amy Hoover, Alan Wendt, Dan Bloom, Sara Pitch, Kim Sweet

**Residents Present:** Tim Metzger, Al Mason, Jann Huff, Dawn Shurlow, Buzz Brink, Kevin & Debbie Cuthbertson,

**Agenda Approval:** Pitch made a motion to accept the Agenda, supported by Hoover.  
All in favor, Motion carried

**Minutes:** Hoover made a motion to accept the Regular Board Meeting Minutes from May 14, 2019 as written, supported by Pitch. All in favor, Motion carried

**Introduction of Guests:** John( AR Engineering), Sara Eastman, Doug Krawczak, Chad Moody

### Public Comments:

Comment: Dawn Shurlow (4299 E. Shearer Road), commented on the terrible condition of the road in front of her house this spring and ask if she could be put on a list for future improvements.

Answer: It has been a bad spring for the roads and hopefully next year we might be able to address some of the gravel roads in the township. Wendt stated that the road millage is up for reelection in 2020 and that money helps a great deal in what improvements we are able to do.

### Treasurers Report: Balances as of June 1, 2019

- A. General Fund Checking-\$124,450.86
- B. Roads -\$45,850.01
- C. Fire Fund Checking-\$2,939.41
- D. Fire Fund Savings-\$80,568.64
- E. Solid Waste Checking-\$ 40,454.42
- F. Solid Waste C.D.-\$21,162.50
- G. Current Tax- \$1.46
- H. Water Assessment- \$14,783.71
- I. Water Debt Service- \$61,237.11
- J. Water Tax Revenue- \$302.62

Still waiting for the delinquent taxes from the county, should be any day.

Pitch said her computer price was a \$100 less than the original quote, but that she had to purchase a new router for \$109. Bloom made a motion to reimburse Pitch for the router and accept the Treasurer's report, supported by Wendt

Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Bloom made a motion to allow Pitch to go to the MTA Treasurer's meeting in Bellaire, MI on 7/15 & 7/16 with expenses and per diems paid, supported by Wendt.

Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

### Clerks Report: Presentation of Claims:

- A. General Fund- Check #13407-13427- Total \$4,160.98
- B. Fire Fund- Check #6848-6853- Total \$940.37
- C. Solid Waste Fund- Check # 1558 total \$9,256.5

Pitch moved to pay the Claims as stated, supported by Bloom

Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.

### **Committee Reports:**

- A. **Assessor's Report:** Land split item to be address in New Business Item B
- B. **Supervisor's Report:** Maxine Brink has a restitution hearing July 10<sup>th</sup> at 9 a.m.  
Have been receiving multiple calls on the condition of the roads.  
10 homes have been selected for the mandatory water sampling of lead and copper
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:  
65 total responses for 2019, No mutual aid calls  
Dept. Activities:
  - 1. MIOSHA compliance meeting reschedule for July 10<sup>th</sup>
  - 2. Hose and ladder testing scheduled for July 29<sup>th</sup>
  - 3. Active 911 System is setup
  - 4. Firefighter vaccinations are being completed
  - 5. Farm Emergency Training was completed (Thank you to Al Sandow)
  - 6. Annual apparatus operation evaluations are nearing completion
  - 7. Hunters Safety Classes have been scheduled for the fall: Sept. 21<sup>st</sup>, Oct. 19<sup>th</sup> , Nov. 2<sup>nd</sup> for a cost of \$10 per participant (Buzz Brink is in charge of setting this up saving the students \$30 each)
  - 8. Public Fire Ed Classes scheduled for June 13<sup>th</sup> and July 17<sup>th</sup> with NMFC and Operation Fun
  - 9. Parking Lot rubber parking blocks and seal coating... Discussion held.  
Bloom made a motion to purchase the rubber parking blocks for approx. \$800 and have the parking lot seal coated for approx. \$3443. With the expense to be shared 50-50 with the Fire Department, supported by Pitch  
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- D. **Planning:** No meeting
- E. **Code Authority:** Things picking up. Next meeting is May 23<sup>rd</sup> at 5 p.m. at the County Building 1<sup>st</sup> Floor Conference Room.
- F. **Water Report:** Addressed in Supervisors report about the water sampling

### **Correspondence to the Board:**

- \*Notice of Waldo & Branches Intercounty Drain Meeting June 17<sup>th</sup> 10 a.m. at Larkin Hall.
- \*Notice of Clark Drain Meeting June 13<sup>th</sup> 7 p.m. Lincoln Twp Hall
- \*Letter from Gary Brandt trustee of the Charter Twp of Monitor in Bay Co for reelection

### **Petitions to the Board:** None

### **Old Business:** None

### **New Business:**

- A. Water sampling for Mills water-The approved \$990 has been increased by \$10 for a total of \$1000. Bloom made a motion that \$1000 total be approved for the mandatory water sampling of 10 homes with city water before 1983. Supported by Pitch  
Roll Call Yes – Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B. Doug Krawczak land split: Splitting 60' x 200' from Parcel #033 300 154 00 and combining with Parcel #130 033 300 148 00. Its marked approved by Jennette Hawthorne Mills Assessor and Mary Cornell Midland Co. Equalization. Bloom made a motion to allow this land split to happen, supported by Pitch. No discussion  
Roll Call Yes – Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

### **Board Comments:** None

### **Public Comments:** None

**Adjournment:** Bloom moved to adjourn the meeting at 7:25 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.