

**Regular Board Meeting for Mills Township  
Tuesday July 9, 2019**

7:02 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, Deb Bloom, Buzz Brink, Connie & Richard LaFontaine, Jean & Tony Pitch, Jay St. John, Clyde Hoover

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

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from June 11, 2019 as written, supported by Hoover. All in favor, Motion carried

**Introduction of Guests:** None

**Public Comments:**

Comment: SW corner of Bombay and Eastman needs to be cut down in order to see oncoming traffic. Answer: Bloom will contact the County Road Commission

**Treasurers Report:** Balances as of July 1, 2019

- A. General Fund Checking-\$148,536.62
- B. Roads -\$51,697.51
- C. Fire Fund Checking-\$14,459.02
- D. Fire Fund Savings-\$80,575.26
- E. Solid Waste Checking-\$ 52,629.74
- F. Solid Waste C.D.-\$21,169.69
- G. Current Tax- \$41,058.55
- H. Water Assessment- \$30,019.00
- I. Water Debt Service- \$84,024.41
- J. Water Tax Revenue- \$297.63

Bloom made a motion to accept the Treasurer's report, supported by Sweet  
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #13428-13450 - Total \$7,520.87
- B. Fire Fund- Check #6854-6861 - Total \$948.14
- C. Solid Waste Fund- Check # 1559 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:** Board of review meeting July 17, 2019 4 p.m.
- B. **Supervisor's Report:** 4 or 5 solid waste bins have arrived to replace the ones at the park. Need to record names and addresses of any bins handed out.multiple calls on the condition of the roads.
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:  
71 total responses for 2019, 1 mutual aid call to Hope (gas leak), 2 public safety education classes were held last month.  
Dept. Activities:
  - 1. Hose and Ladder testing is scheduled for July 29<sup>th</sup>
  - 2. Active 911 System is working well
  - 3. 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)
  - 4. Public Fire Ed Classes scheduled for July 16<sup>th</sup> at Operation Fun

5. Parking Lot poles have been pulled and holes patched. Consensus is to leave it as is and see how parking goes as to whether we need the parking blocks
6. Capping of the well still needs completed
7. Firefighter vaccinations nearing completion, with insurance covering most of them
8. Will be distributing health questionnaires to its members(MIOSHA required)
9. Scheduling one on one meeting with firefighters to discuss Goals/Expectations-Performances.
  1. Request to purchase replacement medical equipment for a cost not to exceed \$500.
  2. Request to have a MidMichigan Paramedic conduct monthly medical training for the next 7 months for a cost not to exceed \$700.

Bloom made a motion to grant the two requests, supported by Wendt

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

D. **Planning:** Next meeting July 18, 2019, Discussion to be held on parking code regulations

E. **Code Authority:** Pretty busy in the office. Our township had 1 electrical, 4 mechanical, 3 plumbing and 4 building permits. Next meeting is July 25<sup>th</sup> at 5 p.m. at the County Building 1<sup>st</sup> Floor Conference Room.

F. **Water Report:** All 10 samples completed within the time frame per specifications

**Correspondence to the Board:** None

**Petitions to the Board:** None

**Old Business:** None

**New Business:**

- A. Cooking stoves for the community building: Motion made by Wendt to purchase 2 new gas stoves and have them installed for a cost not to exceed \$2000. Supported by Pitch Discussion held Roll Call Yes – Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried No one is interested in the old stove - to out of date and costly to fix. Board consensus is to scrap it.
- B. Board of Review checks for July 17<sup>th</sup> meeting. Bloom made a motion to write checks for the board of members, supported by Pitch. No discussion Roll Call Yes – Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

**Board Comments:** Wendt fixed broken swing and fountain at the park. Had 2 more complaints on dirt roads-the road commission has done some work and will continue to do more. Midland County has also been working on Midland-Gladwin Co. Line Road but the Gladwin Board of Commissioners are not interested in funding any work on the road. Gladwin County & Midland County Road Commissions will do what they can to help as far as grading and ditching but the cost to totally fix the road is over \$120,000. So without that split we will be limited to what we can do, hopefully we can do some graveling next year. We really need the road millage to pass in 2020 to continue upgrading the township roads.

**Public Comments:**

Comment: Walking track at the park- fire dept. members will volunteer to help cut back brush and clean up the area. Bloom stated that he is working on applying for a \$5000 foundation grant for the township to help with clean up and mulch for the walking track.

Comment: Deb Bloom to look into whether there is a need & the cost for a handicap swing at the park

**Adjournment:** Bloom moved to adjourn the meeting at 7:40 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.