

**Regular Board Meeting for Mills Township
Tuesday August 13, 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, Deb Bloom, Jay & Angela St. John, Bill & Jill Bloom

Agenda Approval: Pitch made a motion to accept the Agenda with the addition in New Business E. MCTOA Dinner Meeting Sept. 5, 2019 at Larkin Twp. Hall, supported by Wendt
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Minutes: Hoover made a motion to accept the Regular Board Meeting Minutes from July 9, 2019 as written, supported by Pitch. All in favor, Motion carried

Introduction of Guests: Carl Doud, Mosquito Control; Patrick Schefsky & Andrew Thompson

Public Comments: None

Treasurers Report: Balances as of August 1, 2019

- A. General Fund Checking-\$140,682.39
 - B. Roads -\$51,697.51
 - C. Fire Fund Checking-\$12,036.82
 - D. Fire Fund Savings-\$80,582.11
 - E. Solid Waste Checking-\$ 43,377.36
 - F. Solid Waste C.D.-\$21,176.65
 - G. Current Tax- \$36,600.42
 - H. Water Assessment- \$30,019.00
 - I. Water Debt Service- \$84,031.55
 - J. Water Tax Revenue- \$292.65
- Treasurers report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13451-13482 - Total \$30,072.01
- B. Fire Fund- Check #6862-6874 - Total \$5,637.50
- C. Solid Waste Fund- Check # 1560 & #1561 total \$13,051.39
Bloom moved to pay the Claims as stated, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.

Committee Reports:

- A. **Assessor's Report:** Board of review met July 17, 2019, next meeting in December
- B. **Supervisor's Report:** Received a check for a \$5000. Grant from the Midland Area Community Foundation for Park Projects. Thank you to Al Wendt for his help with applying.
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:
83 total responses for 2019, 12 since last meeting
Dept. Activities:
 - 1. Hose and Ladder testing was completed
 - 2. Parking lot update scheduled for next week
 - 3. Annual HIPPA-FF Right to Know-SOP- Incident Command Training has been completed
 - 4. Service Master Janitorial Service Quote Distributed: they will separate into whatever package we want.
 - 5. Service Master will decontaminate the turnout gear twice a year for free as a service to the community. Their Truck Decontamination Quote \$1368.75 each service.
 - 6. A Paramedic has been found to conduct monthly EMS training

7. Starting Personnel recruitment

1. Request to install a wall cabinet in the men's restroom and have the shower floor repaired for a cost not to exceed \$500. Discussion held

Bloom made a motion to grant the request not to exceed \$500, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

D. **Planning:** July meeting held, There was discussion on roads and the zoning ordinance concerning parking and it was voted to take no action to change the zoning ordinance concerning parking.

E. **Code Authority:** Pretty busy, but running smooth. Slight issue with a building inspector condemning a house a couple weeks ago that will be discussed at the next meeting, August 22nd at 5 p.m. at the County Building 1st Floor Conference Room.

F. **Water Report:** Coming up on round 2 of sampling, will use the same people

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

A. Cooking stoves update: \$1258. for the community building: One is in stock other one should be in on the 15th Lowes will deliver.

New Business:

A. Carl Doud, Mosquito Control: Tire Drive starting in September, flyers are available for information. Also he is thinking he might like to have the Spring drive in Mills township, if we are interested. Discussion held

B. Bloom made a motion to enter closed session to discuss a written opinion of counsel with the Township attorney, supported by Pitch

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

C. Bloom made a motion to have expenses and per diems paid for attending MTA educational classes in Harbor Springs, Sept. 16, 17 & 18th, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

D. Bloom made a motion to have expenses and per diems paid for board members attending MCTOA Dinner meeting Sept. 5, 2019 at Larkin Township Hall, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Board Comments:

Pitch: Chemical Bank is merging with TCF Bank, there will be no changes at this time besides the name.

Wendt: Presented the cost for work at the park and our obligation concerning the grant. Wendt made a motion to accept the grant from the Midland Foundation and allow the township to spend up to \$2000 towards work at the park concerning the grant, supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Wendt: The Road Commission has now done quite a bit of work on a number of roads in the Township, including Shearer, Jefferson, Dublin and Midland-Gladwin Co. Line Roads

Public Comments:

Comment: Fire Chief Metzger requests a key for the Community Building in case of an emergency. Bloom made a motion that Wendt be allowed to give Fire Chief Metzger a key to the community building, supported by Pitch. All in favor. Motion carried

Adjournment: Bloom moved to adjourn the meeting at 8:10 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.