

**Regular Board Meeting for Mills Township  
Tuesday October 8, 2019**

7:01 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, Jay & Angela St. John, Bill & Jill Bloom

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

**Minutes:** Hoover made a motion to accept the Regular Board Meeting Minutes from September 10, 2019 and the Special Board Meeting minutes from Sept. 23, 2019 as written, supported by Wendt. All in favor, Motion carried

**Introduction of Guests:** Neil Faccio-Midland Explorers

**Public Comments:** Request from Neil Faccio to use the North baseball field for practice next year for the Midland Explores in exchange for doing some work to it free of charge. Faccio stated they are insured. Discussion held. Bloom made a motion to allow Neil Faccio from the Midland Explorers to use the North field for practice for the 2020 season. Supported by Pitch.

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

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

- A. General Fund Checking-\$134,975.70
- B. Roads -\$51,697.51
- C. Fire Fund Checking-\$10,659.27
- D. Fire Fund Savings-\$60,594.81
- E. Solid Waste Checking-\$ 21,074.88
- F. Solid Waste C.D.-\$21,191.04
- G. Current Tax- \$45,943.81
- H. Water Assessment- \$5,558.63
- I. Water Debt Service- \$100,604.64
- J. Water Tax Revenue- \$308.35

Treasurer's report received

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #13509-13534 - Total \$22,908.18
- B. Fire Fund- Check #6891-6928 - Total \$15,920.22
- C. Solid Waste Fund- Check # 1564 total \$9,256.50
- D. Debt Service Water Account – USDA payment made Total \$38,018.75

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:** Interviewed a new assessor. Bloom made a motion to accept Anissa Zaucha as the new assessor for Mills Township, supported by Wendt  
Discussion held.  
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.
- B. Supervisor's Report:** The new stoves at the community bldg. were installed by Quick & Reliable. Track repairs are ½ done-the rain is delaying the mulch, Maxine Brink sentencing hearing Oct. 10, 2019 at 1:30 p.m. at the courthouse.
- C. Fire Dept. Report:** Fire Chief Metzger read his Report:  
103 total responses for 2019, 5 public safety education classes since last meeting  
Dept. Activities:
  - 1. Dept. vaccinations completed
  - 2. Dept. held public fire education events at NMFC, Larkin Fire and Grandma's Pumpkin Patch

3. Hunters Safety signups are going well, close to being full for the next class
4. Locks for the dept. have been rekeyed
5. Parking lot completed
6. Search and rescue training completed
7. AED & CPR recertification class will be held in November
8. Received quote on equipment coverage increase to \$200,000 for a cost of \$928. Discussion followed. Bloom made a motion to raise the Fire Department contents coverage to \$200,000. for a cost of \$928. supported by Pitch  
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

**D. Planning:** No meeting, Next meeting Oct. 17, 2019

**E. Code Authority:** Still steady, lots of permits issued. Next meeting, Oct. 24<sup>th</sup> at 5 p.m. at the County Building 1<sup>st</sup> Floor Conference Room.

**F. Water Report:** Second round of water samples completed: 1 came back over the limit

**Correspondence to the Board:** None

**Petitions to the Board:** None

**Old Business:**

**New Business:**

- A. Motion made by Bloom to be allowed to speak to the attorney about having the renewal of the 1 mil road millage added to the 2020 ballot, supported by Pitch. Discussion held  
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B. Motion made by Bloom that any participant in the savings/retirement fund may withdraw funds, supported by Wendt Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet  
Motion Carried

**Board Comments:**

Comment: Sweet: MI Municipal League will be conducting a workman's comp audit Oct. 29<sup>th</sup>

Comment: Hoover stated there is a bump heading South on Jefferson road that needs to be looked at before winter. Bloom to call the Road Commission

Comment: Wendt: Has anyone heard anything from the insurance company on other ways to collect the money that was embezzled. Bloom said they are waiting for her sentencing.

Comment: Hoover: MCTOA meeting in changed to Dec. 12, 2019, looking for office of the year nominations

**Public Comments:**

Comment: Fire Chief Metzger: Jerome Twp Fire Chief Bob McNett retiring after 60 years of service

Comment: Bill & Jill Bloom originally paid for 2 land splits but only did one split so the township owes them a refund of \$100.

Comment: Bill Bloom has there been any permits for construction issued to his neighbor Mike Hooper's property. Hoover stated that there has not.

**Adjournment:** Bloom moved to adjourn the meeting at 7:42 p.m., supported by Wendt Motion carried unanimously and the meeting was adjourned.