

**Regular Board Meeting for Mills Township
Tuesday November 12, 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, Buzz Brink and Jeff Jewell

Agenda Approval: Pitch made a motion to accept the Agenda as written, supported by Hoover
All in favor Motion Carried

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from October 8, 2019 as written, supported by Hoover. All in favor, Motion carried

Introduction of Guests: Gary Hicks-Republic Services

Public Comments: None

Treasurers Report: Balances as of November 1, 2019

- A. General Fund Checking-\$148,958.35
- B. Roads -\$52,142.53
- C. Fire Fund Checking-\$11,371.02
- D. Fire Fund Savings-\$50,599.95
- E. Solid Waste Checking-\$ 32,998.35
- F. Solid Waste C.D.- cashed out and transferred to the Solid Waste checking account
- G. Current Tax- \$427.65
- H. Water Assessment- \$5,558.63
- I. Water Debt Service- \$100,617.46
- J. Water Tax Revenue- \$308.36

Information for USDA was reported for the state

Treasurer's report received Motion made by Bloom to allow the clerk & treasurer to look into opening a savings account for Solid Waste and General Fund.

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

Motion made by Bloom to allow the clerk and treasurer to meet with Weinlander/Fitzhugh auditing company to file the F65 state form. Discussion followed.

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

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13535-13561 - Total \$18,947.74
 - B. Fire Fund- Check #6929-6943 - Total \$3705.87
 - C. Solid Waste Fund- Check # 1565, 1566 total \$12,985.81
 - D. Road Fund – payment made to the Midland County Road Commission \$27,311.61
- Discussion held - 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: Assessor has a tax tribal coming up

B. Supervisor's Report: Dresses are out, outside bathrooms are winterized, Dublin Road water project
District 1: It's a ½ mile that borders Mills township, will ask Hope Supervisor to put something in writing if they are allowing our residents on the other side of the road to tap into their water district.

C. Fire Dept. Report: Fire Chief Metzger read his Report:

119 total responses for 2019, 16 responses, 3 Mutual aid calls & 3 public safety education classes since last meeting

Dept. Activities:

1. Department held Trick or Treating at the station with 40 plus children in attendance
2. Hunters Safety classes are complete for the year, 80 kids in the last two sessions
3. 820 and 5 members will be involved with the annual shop with a Hero program
4. 2020 training schedule being worked on
5. Quarterly equipment checks are complete
6. MTA Risk Reduction Grant is being worked on

Department requests:

1. To spend no more than \$300 on December Team Building Training Meeting
2. To purchase rescue webbing for a cost not to exceed \$200
3. To purchase turnout gear for the Dept. Photographer for a cost not to exceed \$500
4. To purchase uniform patches for a cost not to exceed \$400
5. To solicit a sponsor for the Department Year End Program

Bloom made a motion to grant the requests for a cost not to exceed \$1400, supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

D. Planning: No quorum at the meeting, Next meeting January 2020

E. Code Authority: Slowing down, Next meeting, Nov.. 21st at 5 p.m. at the County Building 1st Floor Conference Room.

F. Water Report: Nothing to report

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

New Business:

- A.** 50% share of gravel with Hope on ½ mile of Dublin: Tabled to road allocation discussion
- B.** Snow Plowing for 2019-2020: Servinski Sod Service, Inc will not increase their plowing fees for the 2019-2020 season. Motion made by Bloom to accept the bid for snow removal from Servinski Sod Service for the 2019-2020 season, supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- C.** New Contract Republic Solid Waste and Recycling: Gary Hicks from Republic Services presented a contract for 2020-2024. Discussion held. Motion made by Bloom to accept the contract with Republic Services for Solid Waste and Recycling, supported by Wendt. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- D.** Road Allocation: Wendt presented the proposed Midland County Road Commission 2020 Road Construction Estimates:
Jefferson Rd ½ mile to Gladwin Line \$86,983.69
Dublin Road from Baker Road to Hull Rd ½ miles \$25,565.91 (split ½ with Hope)
Bombay Rd from Waldo to dead end .47 miles \$24,388.73 (split ½ with Larkin)
Shearer Rd from Swede east to dead end .57 miles \$28,317.79
Discussion was held. Gladwin County is not interested in helping with Townline Rd.
Bloom made a motion to tentatively do all 4 projects if funds are available, supported by Pitch. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
Bloom to contact Larkin Township about the split. Next Road Commission Meeting is Dec. 4th 11 a.m.

Board Comments:

Comment: Sweet: MI Municipal League approved the workman's comp audit

Comment: Wendt: Mulch is down and the track is completed

Comment: Pitch made a motion to allow the board members to attend the MTA December dinner meeting with expenses and per diems paid, supported by Bloom

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

Public Comments:

Comment: Fire Chief Metzger: Closed Gordon Food Account due to change in billing policy. Motion made by Bloom to allow treasurer and clerk to look into getting a credit card with a \$500 limit for Fire Department expenditures, supported by Hoover

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

Comment: What can be done about blight in the township; especially a business on Baker and Sturgeon: Bloom stated that a letter had been sent to them and that the Johnson issue looks to be resolved so he will see about taking the next step to resolve this issue.

Adjournment: Bloom moved to adjourn the meeting at 8:04 p.m., supported by Wendt Motion carried unanimously and the meeting was adjourned.