

**Regular Board Meeting for Mills Township
Tuesday December 10, 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, Richard & Connie LaFontaine, Roland Brink, Irene Crandall, Pamela & Mitchell Schneider, Kevin & Debbie Cuthbertson,

Agenda Approval: Pitch made a motion to accept the Agenda with the additions of C. 2020 Road Milage & D. Election Source , supported by Wendt All in favor Motion Carried

Minutes: Wendt stated a correction needed to be made under New Business D. Road Allocation. The correction was made to reflect Jefferson Road ½ mile to Gladwin Co. Line for a total of \$86,983.69, Bloom made a motion to accept the Regular Board Meeting Minutes from November 12, 2019 with the correction, supported by Pitch. All in favor, Motion carried.

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of December 1, 2019

- A. General Fund Checking-\$127,016.57
- B. Roads -\$24,822.54
- C. Fire Fund Checking-\$7,574.81
- D. Fire Fund Savings-\$50,604.19
- E. Solid Waste Checking-\$ 23,744.24
- F. Current Tax- \$12,698.08
- G. Water Assessment- \$5,558.63
- H. Water Debt Service- \$99,629.86
- I. Water Tax Revenue- \$308.37

Treasurer's report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13562-13592 - Total \$21,939.98
- B. Fire Fund- Check #6944-6968 - Total \$5928.67
- C. Solid Waste Fund- Check # 1567 Total \$9256.50

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

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

Committee Reports:

A. Assessor's Report: Board of Review held, had 12 total with one Veterans exemption and 11 PRE

B. Supervisor's Report: Had a meeting with the Road Commission-the road allocation was agreed upon.

Hope water project is allowing Mills residents on Hope Rd to hook up to their Water District.

The township will be receiving insurance money from Maxine's bond totaling \$19,684.64. The money will be deposited in the Fire Department account to help replace what was taken

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

138 total responses for 2019, 19 responses since last meeting

Dept. Activities:

- 1. CPR & AED Recertification classes were held
- 2. Training was held at Central Dispatch and The Emergency Operations Center
- 3. Firefighters responded to over 30 Winter Storm Calls in 12 hours
- 4. 2020 training schedule is nearly completed
- 5. On December 20th The Department will deliver Santa to NMFC
- 6. Year end appreciation and awards banquet is being planned for January
- 7. Annual Firefighter Team Building Event will be held next Monday at 6 p.m.
- 8. Reliable Plumbing has been contacted and will be competing work in the bathrooms and kitchen

Department requests:

- 1. To Solicit funding to help purchase a Smoke Machine for training
- 2. To pay \$175 to renew a firefighters MFR license that has lapsed(to be reimbursed from run funds)
- 3. To appoint Mitchell Schneider to a 12 month probationary term on the department

Bloom made a motion to grant the requests as stated, supported by Hoover No Discussion

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

D. Planning: No meeting, Next meeting January 2020

E. Code Authority: Slowed down, Discussing job descriptions for inspectors and office managers. Next meeting, Dec. 19th at 5 p.m. at the County Building 1st Floor Conference Room.

F. Water Report: All samples turned in

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

A. 2020 Road allocation - discussed in supervisors report

B. 50/50 split on Dublin, water split – discussed in supervisor's report

New Business:

A. Meeting dates resolution 2020: Need to change the March 2020 meeting to Wednesday March 11th because of the election. Bloom made a motion to adopt the 2020 Board Meeting Dates Resolution as stated supported by Pitch

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

B. Hardship resolution: Motion made by Bloom to approve the Poverty Resolution State Guidelines, supported by Pitch. Roll Call Yes- Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.

C. Road Millage 2020: Bloom made a motion to have the 1.0 road millage renewal resolution placed on the November 2020 ballot, supported by Pitch.

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

D. Election Source: The cost for the additional 5 years of service on the election equipment is \$3080. This will cover the equipment for the full 10 years under the State of Michigan contract ending in 2026.

Bloom made a motion to pay the \$3080 service contract, supported by Pitch. Discussion was held.

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

Board Comments:

Comment Pitch: There is a MTA 2020 Training in Frankenmuth on Jan. 8, 2020. Bloom made a motion to pay expenses and per diems for Pitch and Sweet to attend the training, supported by Pitch

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

Comment Pitch: Chemical Bank credit card: Discussion held, Motion made by Bloom to allow Kim Sweet and Tim Metzger to open a credit card account from Chemical Bank with a credit limit of \$1000, supported by Pitch

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

Comment Sweet: Posted notice of Day of Review of Drainage District Boundaries Dec. 11, 2019 9-5p.m. at the Midland County Building

Comment Wendt: The Road Commission agreed on the roads we approved for work in 2020, still discussing Midland/Gladwin Co. line Rd-Gladwin still not interested in helping with improvements but the Road Commission will continue to do minor maintenance on it. Discussion was held. Will see what funds are left after the proposed roads are completed to see about other projects. These projects would not be possible if not for the funding from the Road Millage.

Public Comments:

Comment: Trash- Discussion held: The Township contract states pick up of 1 large item per week -a charge of \$17.50 to pick up additional large items. Township residents get 1 free pickup load (1cubit yard) per month to the landfill.

Comment: Irene Crandall would like trash fee taken off her taxes for vacant lot, discussion held. The trash fee cannot be removed because there is still a trailer house on the property even though it is not occupied. If that is removed then the trash fee can be removed from the tax bill.

Comment: Appreciate the effort of the Deb Bloom in keeping the website updated.

Adjournment: Bloom moved to adjourn the meeting at 7:50 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.