

**Regular Board Meeting for Mills Township
Tuesday February 11, 2020**

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, Roland Brink, Kevin & Debbie Cuthbertson, Clyde Hoover, Jay St. John, Deb Bloom and Pamela Schneider

Agenda Approval: Pitch made a motion to accept the Agenda with the additions of E. MCTOA Meeting supported by Hoover All in favor Motion Carried

Minutes: Pitch made a motion to accept the minutes from January 14, 2020 as written, supported by Wendt. All in favor, Motion carried.

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of February 1, 2020

- A. General Fund Checking-\$129,422.56
- B. General Fund Savings (new account) \$44,161.02
- C. Roads -\$55,247.43
- D. Fire Fund Checking-\$68,624.28
- E. Fire Fund Savings-\$69,518.49
- F. Solid Waste Checking-\$ 23,504.38
- G. Solid Waste Savings (new account) \$52,734.31
- H. Current Tax- \$243,784.23
- I. Water Assessment- \$5,558.63
- J. Water Debt Service- \$122,185.16
- K. Water Tax Revenue- \$42,787.59

Treasurer's report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13623-13642 - Total \$13,425.91
- B. Fire Fund- Check #6982-6994 - Total \$3,567.78
- C. Solid Waste Fund- Check # 1569 - 1571 Total \$14,459.50
Republic Waste bill increased \$1,243.86 for the month = \$1,003.38(recycling) & \$240.48(trash)
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: Land split to be discussed in new business

B. Supervisor's Report: Blight letter was sent out to Baker Road address

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

8 responses since last meeting; 12 total responses for 2020

Dept. Activities:

- 1. \$2150 has been donated to fund the Year end awards and appreciation banquet
- 2. Year End Awards and Appreciation Banquet held
- 3. New medical training program has been started
- 4. New fire training will start soon utilizing trainers including the Regional Tech Rescue Officer and the Retired City of Midland Training Officer
- 5. New Firefighter safety initiative being worked on
- 6. Firefighter picture IDs being worked on

Department requests:

- 1. To purchase software for computer for an amount not to exceed \$150
- 2. To spend no more than \$1500 for an iPad and software for station reporting

Wendt made a motion to grant the request as stated, supported by Hoover No Discussion

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

D. Planning: Had a Meeting January 16th, A member resigned- will be looking into filling the position.

Motion made by Bloom to pay the Planning members for the Jan. 16th meeting, supported by Pitch

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

E. Code Authority: Slowed down, still working on job descriptions. Next meeting Feb. 27th at 5 p.m. at the County Building 1st Floor Conference Room.

F. Water Report: Will discuss in new business D

Correspondence to the Board: None

Petitions to the Board:

Old Business: None

New Business:

- A.** Motion made by Bloom to allow Clerk to purchase a Laptop, printer and supporting programs and accessories not to exceed \$2000., supported by Pitch Discussion held
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B.** Gate at the Park was hit earlier in the week-Wendt to get a quote to fix it and Sweet will contact the insurance company to see if it is covered by insurance.
- C.** Request for Land split: Leon Schneider has paid the fee and the board will table till the Assessor reviews the application and gives her recommendation.
- D.** 120-Water Audit will test 10 samples twice a year for 2 years for a total of \$2,000. \$1,000 each year. That is a saving of \$1,000 for each year. It is now mandatory that 1 sample per quarter be sent to the city for testing also.
- E.** MCTOA Meeting: Bloom made a motion that the board be allowed to attend the MCTOA dinner meeting March 5th at Mt. Haley Township Hall with expenses and per diems paid, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Board Comments:

Comment Sweet: Notice of Letting and Day of Review Apportionments was sent to the township for the Waldo and Branches Intercounty Drain on Feb. 20th 10 a.m. at 515 Center Ave. Suite 601 Bay City.

Comment: Bloom made a motion to allow Sweet to spend \$150 for food for the election workers for the March 11th Primary Election, supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet
Motion Carried

Public Comments:

Comment: Have we received the Insurance money for the bond on Maxine Brink?

Answer: Yes, that was received last month and deposited into the Fire Department Fund. The civil suit is still being pursued. Noticed that house was for sale. It is in the lawyer's hands at this point.

Comment: Fire Chief Metzger received the annual bill for Midland County Fire Training Facility (Homer Township) for \$250. Bloom made a motion that the Fire Dept. be allowed to pay the MC Fire Training bill for \$250, supported by Pitch. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Comment: Person living in the 5th wheel, was any help offered to him or any funding available.

Answer: Help has been offered in the past. Discussion was held.

Adjournment: Bloom moved to adjourn the meeting at 7:46 p.m., supported by Wendt
Motion carried unanimously and the meeting was adjourned.