

**Regular Board Meeting for Mills Township
Tuesday, April 14, 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, Roland Brink

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

Minutes: Pitch made a motion to accept the minutes from March 11, 2020 as written, supported by Hoover. All in favor, Motion carried.

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of April 1, 2020

- A. General Fund Checking-\$140,202.14
 - B. General Fund Savings \$65,698.88
 - C. Roads -\$71,832.57
 - D. Fire Fund Checking-\$48,251.77
 - E. Fire Fund Savings-\$101,104.92
 - F. Solid Waste Checking-\$ 10,794.61
 - G. Solid Waste Savings \$72,638.07
 - H. Current Tax- \$21.76
 - I. Water Assessment- CD matured so transferred to Debt service acct to pay USDA water payment
 - J. Water Debt Service- \$113,263.47
 - K. Water Tax Revenue- \$47,764.07
- Treasurer's report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13666-13699 - Total \$15,586.14
 - B. Fire Fund- Check #7011-7052 - Total \$11,034.67
 - C. Solid Waste Fund- Check # 1573 Total \$10,252.32
 - D. Debt Service Account- USDA water payment \$101,018.75
- 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:** No report
- B. Supervisor's Report:** The two properties that have blight issues: the time to respond has expired so the next step will be to issue tickets.
- C. Fire Dept. Report:** Fire Chief Metzger read his Report:
22 responses since last meeting; 50 total responses for 2020
Dept. Activities:
 - 1. Firefighter pictured IDs completed
 - 2. Station and truck interiors deep cleaned by firefighters
 - 3. Cost recovery invoice sent to property owner and occupant at 2547 E. Baker Rd for Hazardous Material Response.
 - 4. All firefighters fit tested for N95 masks and new procedures have been established for Medical Responses in accordance with Med Control, Health Dept, and CDC recommendations
 - 5. Bathroom decontamination cabinet has been installed and the shower has been repaired
 - 6. Reporting I pad has been purchased (waiting on programming)
 - 7. The departments truck maintenance contractor will be changing from Frontline to Apollo Fire

Department requests:

1. To purchase a TV, DVD player, Mount and cables to install for an amount not to exceed \$600.
2. To appoint Matt Gary to a 12 month probationary position on the department
3. To purchase testing supplies to establish the ability to conduct Random Drug and Alcohol Testing for an amount no to exceed \$750.

Bloom made a motion to grant the request as stated, supported by Sweet

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

Motion made by Wendt that if the property owner or occupant at 2547 E. Baker Rd has not paid the Hazardous Material Response Invoice within the 30 day mandate--to have Fire Chief Metzger send a Final Notice extending the time frame another 30 days in which to pay or legal action will be taken, supported by Pitch. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

D. Planning: No meeting—This month's meeting canceled due to COVID 19 order

E. Code Authority: Quite, Not in the office and no permits being issued due to COVID 19-. Next meeting April 23rd at 5 p.m. at the County Building 1st Floor Conference Room.

F. Water Report: Motion made by Bloom to adopt the Resolution for Preliminary Approval for Service Line Connections from Water District #1 (Dublin Road between Baker and Hull Road – bordering Hope Twp), supported by Hoover. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Correspondence to the Board: None

Petitions to the Board: None

Old Business: None

New Business:

- A.** Motion made by Bloom to allow Clerk to purchase Quick Books 2020 for a cost of \$299.00 supported by Pitch. Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B.** Motion made by Wendt to pay the invoice and enter in agreement with 120 Water Audit for 2 years for a cost of \$2000, supported by Pitch. No Discussion Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Board Comments:

Comment Wendt: Will contact Republic to see if they are picking up large items due to the pandemic

Comment Wendt: Received call from neighbors of Butters Trucking about the situation there: Have spoke to DEQ: they go there weekly and have not been able to reach him yet.

Comment Wendt: Have signed a contract to have the gate fixed as soon as the restrictions are lifted and yellow tape has been put around the playground to close it during the restrictions

Public Comments:

Comment: Fire Chief Metzger will mount the TV to the West wall of the Meeting room in the Hall.

Adjournment: Bloom moved to adjourn the meeting at 7:37 p.m., supported by Wendt
Motion carried unanimously and the meeting was adjourned.