

**Regular Board Meeting for Mills Township
Tuesday, May 12, 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, Jay St. John, Debbie Cuthbertson

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

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

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of May 1, 2020

- A. General Fund Checking-\$156,392.83
 - B. General Fund Savings \$65,704.26
 - C. Roads -\$71,832.57
 - D. Fire Fund Checking-\$38,645.62
 - E. Fire Fund Savings-\$101,113.21
 - F. Solid Waste Checking-\$ 20,542.44
 - G. Solid Waste Savings \$52,644.35
 - H. Current Tax- \$21.77
 - I. Water Debt Service- \$113,272.75
 - J. Water Tax Revenue- \$4,764.26
- Treasurer's report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13700-13722 - Total \$10,832.70
 - B. Fire Fund- Check #7053-7064 - Total \$2,442.24
 - C. Solid Waste Fund- Check # 1574-1575 Total \$14,052.92
- 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: Two tickets have been issued
Motion made by Bloom that he will send a letter to the occupant at 2547 E. Baker Road stating that he is in violation of the zoning ordinance and he has 30 days in which to cease all business operations at that address; supported by Wendt. Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion carried.
Motion made by Wendt that if the Past Due Response Invoice issued to 2547 E. Baker Road is not paid by May 16, 2020 the township will take appropriate legal measures to put a lien on the property; supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried.
The DEQ has finished its investigation; loader is still there and the case is being turned over to the State Wet Lands Division. The township will receive copies of the report when available.

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

5 responses since last meeting; 55 total responses for 2020
Dept. Activities:

1. Contact made with Sharon Mortensen at the Midland Foundation and was given a contact regarding the roof project; She said the Grant cycle is suspended till Fall.
2. Cost recovery Invoice Final Notice was sent to the property owner at 2547 E. Baker Rd for Hazardous Material Response.

3. Occupant at 5630 N. Sturgeon Rd was contacted and he acknowledges he is in violation of the Building Code and stated he will be moving by July 1, 2020.

Department requests:

1. To apply for the Midland Foundation Town Matching Grant for \$5000. To be applied to the roof project.
2. To apply to the Midland Foundation for the remainder of the roof project funds, which would be considered in August with funds being disbursed in late September.
3. To contact Trevillian Construction to install the Fire Station/Hall roof

Wendt made a motion to grant the Fire Dept. requests with the Roof project not to exceed \$21,000. and the bill being split 50-50 between the Fire Dept. and General Fund, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

D. Planning: No meeting

E. Code Authority: Slow-County Building is closed but construction has reopened and permits can be issued. Next meeting May 28th at 5 p.m.

F. Water Report: Samples are up to date

Correspondence to the Board: None

Petitions to the Board: None

Old Business: None

New Business:

A. MTA General Meeting June 4th has been cancelled

B. 2020 Audit: Need to have an audit this year; will contact companies to get quotes

Board Comments:

Comment Hoover: No Walt Witte Scholarship applications have been received, the deadline had been extended to June 26th and an ad has been put in the newspaper and will be addressed at the September meeting

Comment Wendt: The playground at the park will reopen when the City opens theirs. Have not heard anything on when the gate will be fixed. Servinski's has mowed and is cleaning up the park: they will fix a hole in the ballfield that has settled from the winter.

Public Comments:

Comment: Any news on having open elections. Sweet answered that she has not heard anything about the August election being closed for in person voting but she has been told to order Absentee Voter envelopes for a 100% of the registered voters in the Township.

Adjournment: Bloom moved to adjourn the meeting at 7:43 p.m., supported by Wendt
Motion carried unanimously and the meeting was adjourned.