

**Regular Board Meeting for Mills Township
Tuesday August 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, Kevin & Debbie Cuthbertson, Roland Brink, Karol Miller, Jeff Jewell

Agenda Approval: Pitch made a motion to accept the Agenda with the addition in New Business D. Burnham & Flower Insurance Policy, supported by Wendt

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from July 14, 2020 as written, supported by Hoover. All in favor, Motion carried

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of August 1, 2019

- A. General Fund Checking-\$138,066.42
- B. General Fund Savings - \$65,716.47
- C. Roads -\$77,208.09
- D. Fire Fund Checking \$24,508.04
- E. Fire Fund Savings-\$113,230.63
- F. Solid Waste Checking-\$ 18,013.05
- G. Solid Waste Savings - \$42,653.13
- H. Current Tax- \$76,502.67
- I. Water Debt Service- \$132,027.86
- J. Water Tax Revenue- \$4,764.86

Treasurers report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13782-13812 - Total \$13,848.39
- B. Fire Fund- Check #7090-7097 - Total \$6,036.74
- C. Solid Waste Fund- Check # 1578 & #1579 total \$14,486.54
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:** New land split claim form now in effect from the County
- B. **Supervisor's Report:** No report
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:
101 total responses for 2020, 22 since last meeting with 1 Mutual Aid Call with Garfield Twp., 2 Public Safety Education classes held since last meeting
Dept. Activities:
 - 1. Update on mutual aid coverage-Bridge is back in Albright Shores
 - 2. Midland Foundation Update-Interview tomorrow, tough competition this year
 - 3. Emergency Responder Class starting in September with 2 in attendance
 - 4. No Hunter Safety Program this yearDepartment Requests:
 - 1. Request to conduct truck maintenance for a cost not to exceed \$4000.
 - 2. Request to have truck detailing conducted inside and out(Disinfect and extend the life of the trucks) for a cost not to exceed \$2400Wendt made a motion to grant the requests, supported by Pitch
Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- D. **Planning:** No meeting.
- E. **Code Authority:** Steady, Office procedural manual waiting for input from inspectors. August 27th at 5 p.m. at the County Building 1st Floor Conference Room.
- F. **Water Report:** No report

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

- A. Carl Doud, Mosquito control tire drive: Sept. 5th 8-12 a.m. Must call ahead for appointment, tires with no rims.

New Business:

- A. Ted & Verna Oliver land split: Assessor and the County have both approved this split. The \$100 fee has been paid. Bloom made a motion to accept the Ted & Verna Oliver land split, supported by Pitch Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- B. Butters blight/land use: Court date set 8/24/20. No final report from the DEQ yet; Hazardous Waste Invoice not paid; Bloom to speak to attorney about cost of small claims court or putting lien on the property to decide options for moving forward.
- C. Sanford Youth League Agreement: Bloom and Wendt updated the Facility Usage Agreement between Mills Township and Sanford Youth League (SYL) Bloom made a motion to approve the agreement and have SYL supply a copy of their liability insurance, supported by Pitch Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried
- D. Burnham & Flower Insurance Policy Annual Renewal: A copy was distributed and discussion was held. Wendt made a motion to renew the policy with Burnham & Flower with increasing the contents of the Township Hall to \$50,000 and decreasing the Storage Building contents to \$2500. supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Pitch, Sweet Motion Carried

Board Comments:

Pitch: Road mileage Money is currently in a CD and would like to meet with the bank and see about moving it to an account that better suits having to pay invoices out of and put deposits in; Pitch made a motion to move the money to whatever account the bank deems best when the CD is up for maturity in Sept., supported by

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

Wendt: County said no paving projects will be done this year, but will try to do the 2 gravel projects we have slated to complete this year with Larkin & Hope and possibly the 3rd project on Shearer Road-but they are not guaranteeing anything.

Wendt: The Porta Jon has been set at the park

Wendt: The Fire Hydrants are being cleaned-they are in pretty bad shape, probably should do them sooner than 3 years apart.

Bloom: There was an issue with a township residence involving the Sheriff's Dept and the Prosecuting Attorney.

Public Comments:

Comment: Has the Planning Board Vacancy been filled? Bloom stated it should be filled in the next month.

Comments: The Election went smooth; Impressed with the professionalism of the clerk and her election inspectors in spite of all the COVID restrictions.

Comment: Has the illegal residence on Sturgeon Road been vacated? Wendt answered Yes has not seen anyone there; will continue to monitor the residence.

Comment: Butters address now has farm animals on it will that affect his standing with the township court order? Bloom answered that will not affect it.

Comment: Tiny Cobb residence blight issue is getting worse. Bloom answered we are aware of the situation and a letter has been sent to him

Adjournment: Bloom moved to adjourn the meeting at 7:59 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.