

**Regular Board Meeting for Mills Township
Tuesday November 10, 2020**

7:00 p.m. Meeting called to order
Stand for the Pledge

Roll Call Present: Amy Hoover, Alan Wendt, Dan Bloom, Kim Sweet, Sara Pitch

Residents Present: Tim Metzger, Al Mason, Roland Brink, Ron Schoof, Jay & Angela St. John

Agenda Approval: Hoover made a motion to accept the Agenda with the addition in New Business FMTA & MMTA Online Training, supported by Wendt All in favor, Motion Carried

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from Oct. 13, 2020 as written, supported by Hoover All in favor, Motion carried

Introduction of Guests: None

Public Comments: None

Treasurers Report: Balances as of November 1, 2020

- A. General Fund Checking-\$152,798.98
 - B. General Fund Savings - \$65,724.37
 - C. Roads -\$77,360.03
 - D. Fire Fund Checking \$15,654.51
 - E. Fire Fund Savings-\$93,243.75
 - F. Solid Waste Checking-\$ 23,022.16
 - G. Solid Waste Savings - \$2,657.01
 - H. Current Tax- \$751.96
 - I. Water Debt Service- \$97,802.18
 - J. Water Tax Revenue- \$1,009.68
- Treasurers report received

Clerks Report: Presentation of Claims:

- A. General Fund- Check #13868-13899 - Total \$32,528.88
 - B. Fire Fund- Check #7147-7155 - Total \$1,911.55
 - C. Solid Waste Fund- Check # 1582 -Total \$10,252.32
- Pitch moved to pay the Claims as stated, supported by Wendt
Roll Call Yes - Hoover, Wendt, Bloom, Sweet, Pitch Motion Carried.

Committee Reports:

- A. **Assessor's Report:** Linda Lewandowski accepted the assessor's position. She comes highly recommended by Edenville Township.
- B. **Supervisor's Report:** Would like to thank all our Veteran's. The Butter's Case: Waiting for Judge Carpenter's written report but he has ruled in the township's favor for the zoning violation. The Hazard clean up bill is still outstanding. Wendt moved to allow Bloom to check into lien on taxes, supported by Pitch Roll Call Yes - Hoover, Wendt, Bloom, Sweet, Pitch Motion Carried.
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:
129 total responses for 2020, 15 since last meeting, 1 Mutual Aid call with Hope Twp.
Dept. Activities:
 - 1. Station, hall and park security grant has been submitted
 - 2. Annual HIPPA training has been completed
 - 3. Election training held
 - 4. Two members completing their practical training tonight for EMR Class
 - 5. State Police have picked up the beds (Thanks to Wendt)
 - 6. Engine 820 rear brakes, door switches and cab switch has been repaired

Department Requests:

1. Request for Mitchell Schneider & Matt Gary to the Midland Fire Academy for a cost of \$1000
2. Request to have siren fixed on Engine 820 for a cost not to exceed \$400
3. Request to purchase a Rescue Drag Device for a cost not to exceed \$350
4. Request to pay the EMR National Registry Fee for 2 members for a cost of \$150
5. Request to conduct the Annual Team Building Event for the members for a cost not to exceed \$500. Bloom made a motion to grant the requests, supported by Pitch

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

- D. **Planning:** 1st meeting held in 3 months, Discussion on roads, township activities and future plans. Next meeting scheduled in January 2021 to elect new officers.
- E. **Code Authority:** Running smooth, still steady, Clarifying processes. Next Meeting Nov. 19th at 5 p.m. at the County Building Board of Commissioners Conference Room.
- F. **Water Report:** All water samples have been sent in for the year.

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

- A. none

New Business:

- A. Fire Barn/Township Hall Roof Funding is secured & Contractor should begin around the first of Dec.
- B. Bloom moved to hire Linda Lewandowski as our new assessor, supported by Wendt.
Roll Call Yes - Hoover, Wendt, Bloom, Sweet, Pitch Motion Carried
- C. Pension Plan: Wendt moved to elect the Clerk & Treasurer as the Pension Plan administrators, supported by Wendt Roll Call Yes - Hoover, Wendt, Bloom, Sweet, Pitch Motion Carried
- D. ATV signs: Wendt has been receiving complaints about ATV's & ORV's at the park causing damage. Discussion held. All off road vehicles are prohibited on Township Property. Bloom moved to purchase 10 reflective metal signs and materials to post them at the Community Park for a cost not to exceed \$300, supported by Wendt Roll Call Yes - Hoover, Wendt, Bloom, Sweet, Pitch Motion Carried
- E. L-4029 Operating Millage: The Road Mileage passed at the General election and will be on this years taxes, as moved in the previous month. Thank you to all the residents that supported this.
- F. MTA & MMTA training: Bloom moved to allow the Treasurer to take the online training class offered from MMTA for a cost of \$75 and to purchase the online training classes Essentials Package from MTA for a total cost of \$750, supported by Pitch The MTA package allows all board members to take advantage of the classes offered. Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried.

Board Comments:

Comment Wendt: Picnic Tables and Garbage Cans at the park are put away for the winter

Comment Wendt: Gladwin/Midland County Line Road: Talked with the Road Commission they will try to see if Gladwin Co. will do some ditching on their side. But since Gladwin states that technically that road is our responsibility (set up years ago) we may have to break it into sections to do the improvements.

Comment Pitch: Pitch will take care of the Township Website until the new supervisor is able to take over.

Public Comments:

Fire Chief Metzger Comment: On behalf of the Fire Department would like to Thank Daniel Bloom for all of his years of support and service. It has been a pleasure working with you.

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