

**Regular Board Meeting for Mills Township  
Tuesday October 13, 2020**

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

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

**Residents Present:** Tim Metzger, Al Mason, Clyde Hoover, Roland Brink & Jean Pitch

**Agenda Approval:** Sweet made a motion to accept the Agenda with the addition in New Business F. Video Security System Resolution, supported by Wendt All in favor, Motion Carried

**Minutes:** Hoover made a motion to accept the Regular Board Meeting Minutes from Sept. 8, 2020 as written, supported by Wendt. All in favor, Motion carried

**Introduction of Guests:** None

**Public Comments:** None

**Treasurers Report:** Balances as of October 1, 2020 reported by Deputy Clerk Jean Pitch

- A. General Fund Checking-\$140,816.81
  - B. General Fund Savings - \$65,721.59
  - C. Roads -\$77,358.68
  - D. Fire Fund Checking \$11,346.27
  - E. Fire Fund Savings-\$113,239.44
  - F. Solid Waste Checking-\$ 13,274.40
  - G. Solid Waste Savings - \$22,656.05
  - H. Current Tax- \$22,639.52
  - I. Water Debt Service- \$99,153.14
  - J. Water Tax Revenue- \$1,009.64
- Treasurers report received

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #13832-13867 - Total \$52,607.33
  - B. Fire Fund- Check #7108-7146 - Total \$15,491.44
  - C. Solid Waste Fund- Check # 1581 -Total \$10,252.32
  - D. Debt Service Fund -Electronic payment for USDA Water bill and Fire hydrant clean up -Total \$40,995.62
- Wendt moved to pay the Claims as stated, supported by Bloom  
Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried.

**Committee Reports:**

- A. **Assessor's Report:** Assessor Anissa Zaucha has given her resignation effective Oct. 31, 2020. Motion made by Bloom to allow Sweet to run an ad in the Midland Daily News for the assessor position, supported by Sweet. Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried.
- B. **Supervisor's Report:** Bloom was in court for over 2 hours for the Butters zoning violation case, Judge said a written judgement will be made in 20 days.
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:  
115 total responses for 2020, 8 since last meeting, 1 Mutual Aid call with Billing's Twp.  
Dept. Activities:
  - 1. Annual maintenance and DOT inspections complete on apparatus and generator
  - 2. New NFPA requirement on Apparatus tires (every 7 years) 820 had to have the tires replaced.
  - 3. Station, Hall and Park Security
  - 4. Annual Bloodborne Pathogen and FF Right to Know training complete
  - 5. Quarterly PPE and SCBA checks complete
  - 6. ME Daniel Cline retired from Chief Medical Position. Dr. Dennis Wagner Asst. ME is filling in
  - 7. State Police to pick up beds from hall
  - 8. Engine 820 rear brakes that was approved earlier in the year to be repaired will be done next weekDepartment Requests:
  - 1. Request to move forward on Fire Department, Township Hall and Community Park Security Systems \$10,775. Plus \$456. Annually for monitoring : Will table till New Business F.

2. Request to have Engine 820 Cab lift switch and door switch repaired b Apollo for a cost not to exceed \$600

Wendt made a motion to have Engine 820's cab lift & door switch repaired at a cost not to exceed \$600, supported by Hoover

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

D. **Planning:** Next meeting scheduled for Oct. 22<sup>nd</sup>

E. **Code Authority:** Still steady, Tabled the Office procedural manual and job descriptions at this time. Next Meeting Oct. 22<sup>nd</sup> at 5 p.m. at the County Building Board of Commissioners Conference Room.

F. **Water Report:** Last Quarter of water samples have been sent in.

**Correspondence to the Board:** None

**Petitions to the Board:** None

**Old Business:**

- A. none

**New Business:**

- A. Snow Plowing Servinski winter Contract: The 2020-2021 Bid has increased slightly-Fire Dept \$40 (\$5 increase), Hall \$60 (\$10 increase)10, Park \$130 (\$20 increase) Parking Lot Salting \$165/Ton as needed. Last increase was 2016-2017. Motion made by Bloom to accept the bid from Servinski Sod Service for the 2020-2021 season, supported by Sweet Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried
- B. Solid Waste Special Assessment: Cost has increased for Trash and Recycling services. Bloom moved to set the Solid Waste Special Assessment at \$190.00 per parcel/per Resident for the coming year, supported by Wendt Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried
- C. Blight, Junk Yard Complaint: A anonymous complaint was given to Supervisor Bloom for Blight/Junk Yard at 5920 N. Jefferson Road. Bloom spoke to the residents there and felt that the complaint was unsupported at this time. They do have a privacy fence surrounding their back yard. Discussion held
- D. L-4029 Operating Millage: Bloom made a motion to adopt the Fire Department millage of 2.25 mills, the Township Fixed Operating millage of 1.249 mills and The Road Millage of 1 mill (If approved at the election), supported by Sweet Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried
- E. November Election Supplies: Bloom made a motion to allow clerk to spend \$150. for food and supplies for Nov. 3<sup>rd</sup> Presidential Election, supported by Hoover Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried
- F. Video Security System Resolution 2020-1013: Motion made by Bloom to adopt the Video Security System Resolution 2020-1013, supported by Sweet. Discussion held Roll Call Yes - Hoover, Wendt, Bloom, Sweet Motion Carried.

**Board Comments:**

Comment Sweet: I would like to Thank Servinski Sod Service for their Donation of \$550. off the cost of repairing the vandalized soccer field.

Comment Wendt: With Sanford wanting to use the ball diamonds - looking at what work needs to be done at the diamonds and what equipment they can use that we have in storage. Most of the equipment is old and outdated. Discussion was held and The Board is in agreement that any outdated or unusable equipment should be thrown away, but will still keep the ATV for now.

Comment Wendt: The back ball diamond closest to the walking track has an issue with the outfield. He received an estimate of possibly 15,000-\$18,000. To bring it up to level working order. Sanford Little League is discussing what they might want to do about the diamond and whether they will want to use it. Discussion held.

**Public Comments:**

Comment: No Trick or Treating at the Fire Dept. this year.

**Adjournment:** Bloom moved to adjourn the meeting at 7:50 p.m., supported by Sweet Motion carried unanimously and the meeting was adjourned.