

**Regular Board Meeting for Mills Township  
Tuesday, Feb. 9, 2021 Virtual Meeting**

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

**Roll Call Virtual Present:** Amy Hoover, Alan Wendt, Ron Kutchey, Kim Sweet, Sara Pitch  
**Residents Virtual Present:** Tim Metzger, Jay St. John

**Agenda Approval:** Hoover made a motion to accept the Agenda, supported by Wendt  
Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from Jan. 19, 2021 as written  
supported by Hoover Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

**Introduction of Guests:** None

**Public Comments:** None

**Supervisor's Report:**

- A. Reminder March Board meeting is on Wednesday March 10<sup>th</sup> to accommodate BOR
- B. Board of Review (BOR) dates are March 9<sup>th</sup> 3-9 p.m. and March 16<sup>th</sup> 9 a.m.- 3p.m.
- C. Citation Instructions: Attorney gave some incite on what is needed in the event a ticket is needed

**Treasurers Report:** Balances as of Feb. 1, 2021

- A. General Fund Checking-\$212,924.54
  - B. General Fund Savings - \$45,888.54
  - C. Roads -\$86,912.39
  - D. Fire Fund Checking \$101,620.58
  - E. Fire Fund Savings-\$66,417.95
  - F. Solid Waste Checking-\$ 24,095.01
  - G. Solid Waste Savings - \$39,088.70
  - H. Current Tax- \$209,845.48
  - I. Water Debt Service- \$158,453.29
  - J. Water Tax Revenue- \$8,100.27
- Treasurer's report accepted

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #13953-13977 - Total \$13,829.35
  - B. Fire Fund- Check #7181-7190 - Total \$1792.92
  - C. Solid Waste- Check #1586 – Total \$10,512.72
- Pitch moved to pay the Claims as stated, supported by Wendt  
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

**Committee Reports:**

- A. **Planning Report:** No meeting will have one when the state lifts the restriction
- B. **Zoning Board of Appeals (ZBA):** Nothing to report
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:  
18 total responses for 2021, 18 since last meeting,  
Dept. Activities:
  - 1. Year end report presented
  - 2. Alarm and camera system update and funding proposal presented
  - 3. Electronic Reporting nearing completion
  - 4. Meeting room mic and camera installed
  - 5. Truck loan discussed- would like to pay off fire truck this month
  - 6. Township Lowes account discussed

Department Requests:

- 1.To purchase Dual Purpose Extrication/Wildfire Turnout Gear for each member for a cost not to exceed \$10,000. (14 sets @ 10-year expiration rate)
- 2.To replace 2 outdated sets of Structural Firefighting gear for a cost not to exceed \$7000
- 3.To replace the Active 911 monitor for a cost not to exceed \$200
4. To pay off the Fire Truck loan of \$40,233.65 this month

Pitch made a motion to grant the 3 requests, supported by Hoover

Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

- D. **Code Authority:** Slow, a few mechanical and electrical permits have been issued. The County building is closed 2/15 for President's Day. Next virtual meeting Feb. 25<sup>th</sup> 5 p.m.
- E. **Assessors Report:** BOR of review accommodations to be discussed in new Business
- F. **Water Report:** First Quarter water samples have been done.

**Correspondence to the Board:** None

**Petitions to the Board:** None

**Old Business:**

- A. Butters update: Hazardous Clean up statement has been sent to collections.
- B. Johnson set back: Letter was sent Jan. 18<sup>th</sup> he has 30 days to respond. Discussion held. Motion made by Wendt to have the Supervisor proceed with issuing a ticket if he doesn't respond in the allotted time, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- C. Parish price update: Tabled till next meeting
- D. Park Furnace Repair: The Furnace at the community building has been fixed

**New Business:**

- A. Supervisor Computer: Discussion held, Supervisor to get quote for a laptop computer and bring it to the next board meeting.
- B. Ordinance enforcement procedures: Tabled till in person meeting can be held
- C. Budget Workshop: Virtual meeting set for budget workshop Feb. 23<sup>rd</sup> at 7 p.m.
- D. BOR resolution: Resolution to allow property tax payers to protest in writing, email or drop off in 2021. Motion made by Wendt to adopt the 2021 PER, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried

**Board Comments:**

Comment Wendt: Street light is out at Swede & Baker

Comment Wendt: Names on the Ace Hardware account is Wendt, Metzger & Bloom, need to take off Bloom and add Sweet for billing questions.

Comment Wendt: Sanford Little League has gone through the little league supplies in the storage building and took some measurements for work on the diamonds

Comment Wendt: Changed the broken light switch cover at the community building

Comment Sweet: Received an email from MTA discussing emails and open discussions in regards to the OMA

Comment Hoover: What are the thoughts of a Federal vehicle parking in the Township Hall parking lot; Discussion held. Will get back to the board when have more definite answers.

Comment Sweet: How does a resident get a Recycling Bin? Answer: Needs to contact Republic Waste.

**Public Comments: None**

**Adjournment:** Wendt moved to adjourn the meeting at 7:53 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.