

**Regular Board Meeting for Mills Township  
Wednesday, March 10, 2021**

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

**Roll Call Present:** Amy Hoover, Alan Wendt, Ron Kutchev, Kim Sweet, Sara Pitch

**Residents Present:** Tim Metzger, Bettina Youmans, Annette Ganske, Paula Brown Virtual: Tara Kutchev, Theresa & Bill Oliver

**Kutchev opened the Public Hearing for adoption of the 2021-2022 Budget and the property tax millage rate proposed to be levied to support the budget. No Questions or Discussion, Hearing Closed**

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

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from Feb. 9, 2021 as written supported by Hoover Roll Call Yes – Kutchev, Pitch, Wendt, Hoover, Sweet Motion Carried.

**Introduction of Guests:** None

**Public Comments:**

Comment: Worried about blight in the community, seeing an increasingly amount in the township. Supervisor will proceed with sending letters to list of addresses in violation

Comment: When will Siako Road be fixed. Answered by Kutchev: not a this time, need to fix the roads that are impassible for Emergency vehicles and School buses. Saiko is on the list for the future.

**Supervisor's Report:**

A. March Board of Review meeting was held on 3/9 and will have another meeting 3/16. Had a number of residents apply for exemptions.

**Treasurers Report:** Balances as of March 1, 2021

- A. General Fund Checking-\$140,202.14
- B. General Fund Savings - \$65,698.88
- C. Roads -\$71,832.57
- D. Fire Fund Checking \$48,251.77
- E. Fire Fund Savings-\$101,104.92
- F. Solid Waste Checking-\$ 10,794.61
- G. Solid Waste Savings - \$72,638.07
- H. Current Tax- \$21.76
- I. Water Debt Service- \$113,263.47
- J. Water Tax Revenue- \$47,764.07

Treasurer's report accepted

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #13978-13997 - Total \$12,456.63
- B. Fire Fund- Check #7191-7203 - Total \$7,838.64
- C. Solid Waste- Check #1587 – Total \$10,512.72

Motion made by Pitch to pay the claims as stated and amend the 20-21 Budget in the General Fund to pay Assessor, County Drain Tax and Street Lights and in the Fire Department to pay off the Fire Truck and overages in Equipment, Maintenance, Fire runs, Insurance, Training Officer and Office Supplies and in Solid Waste the recycling, supported by Wendt Roll Call Yes - Hoover, Wendt, Kutchev, Sweet, Pitch Motion Carried.

**Committee Reports:**

- A. **Planning Report:** No meeting will have one in the near future with restrictions being lifted
- B. **Zoning Board of Appeals (ZBA):** Nothing to report
- C. **Fire Dept. Report:** Fire Chief Metzger read his Report:

28 total responses for 2021, 10 since last meeting, with 1 mutual aid call since last meeting

**Dept. Activities:**

- 1. Alarm and Camera system to be installed in the next week or so.
- 2. Electronic reporting completed

3. Regular Fire meetings to resume next Monday
4. Firefighter Stress: Looking to bring a speaker in
5. Road sign: looking into purchasing a large yard sign to display upcoming activities
6. Standard Operating Procedure starting review
7. Spring Department Cleaning to start next week
8. Training schedule will be completed and ready to start by April 1<sup>st</sup>

No Department Requests:

- D. **Code Authority:** Fluctuating. Next meeting March 25<sup>th</sup> 5 p.m. at the Midland Co. Building
- E. **Assessors Report:** BOR of review discuss in Supervisor's report
- F. **Water Report** Water sample schedule has been reduced to 5 samples annually.  
Kutchey made a motion to approve and accept the committee reports, supported by Pitch  
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

**Correspondence to the Board:** None

**Petitions to the Board:** None

**Old Business:**

- A. Butters update: Haven't seen any activity at the residence.
- B. Johnson set back: Haven't been able to deliver ticket in person, will have building inspector help to post
- C. Alarm System: covered in Fire Dept. report
- D. Parish: Motion made by Sweet to convert the phone and internet services at the hall to Parish Communications and decrease to one central phone and landline., supported by Kutchey. Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried. Discussion held motion carried.

**New Business:**

- A. Supervisor Computer: Supervisor submitted a bid. Motion by Wendt to allow Supervisor to purchase a laptop computer for a price not to exceed \$1500, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- B. Motion made by Kutchey to adopt the Mills Township 2021-2022 Budget Resolution and the property tax millage rate proposed to be levied to support the budget, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- C. USDA Water payments: Motion made by Sweet to pay the USDA water payment due April 1<sup>st</sup>- for a total of \$99,640.62, supported by Pitch Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- D. Motion made by Wendt to allow Clerk & Treasurer to pay outstanding bills for fiscal year 20-21, supported by Hoover Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- E. Porta Jons: Motion made by Wendt to have a Porta Jon delivered to the Park when the weather breaks for a cost not to exceed \$100 a month, supported by Pitch Discussion held Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- F. Motion made by Wendt to purchase Soccer and Basketball nets for the Twp. Park and allow Servinski Sod to put out tables and trash cans when the weather breaks, Supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- G. Building Rentals: Accepting deposits for future rentals when COVID restrictions are lifted
- H. Motion made by Wendt to accept the bid from Servinski Sod Service for mowing and park cleanup for 2021 at the same price as last year, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- I. Sanford Little League will start to use fields at the Park April 17<sup>th</sup>, might only use it for this year.
- J. Fire Hydrants: missing flags have been replaced need to order a few more to have on hand

**Board Comments:**

Comment Wendt: Motion made by Wendt to Purchase and install reflective signs for security cameras for a cost not to exceed \$300, Supported by Pitch. Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried. Comment Wendt: Glad to be able to have in person meetings again.

**Public Comments: None**

**Adjournment:** Wendt moved to adjourn the meeting at 8:09 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.