

**Special Board Meeting for Mills Township  
Wednesday, August 25, 2021**

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

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

**Residents Present:** Pete Weber

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

**Public Comments:** None

Insurance Renewal proposals presented by Jon Johnson from Burnham and Flower and Jon Koets and Jeff Servinski from Hartleb and Burkhart-Presidio

Discussion held

Motion made by Pitch to stay with Burnham & Flower's updated 2021-2022 policy proposal for \$16,122., supported by Wendt Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

**Board Comments:** None

**Public Comment:** None

**Adjournment:** Wendt moved to adjourn the meeting at 8:50 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.