

Regular Board Meeting for Mills Township
Tuesday, October 12, 2021

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

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

Residents Present: Tim Metzger, Roland Brink, Jean Pitch, Teresa & Bill Oliver, Richard & Connie LaFontaine, Kevin & Debbie Cuthbertson, Tina Thompson, Jarrad Warner and Jay & Angela St. John

Agenda Approval: Hoover made a motion to accept the agenda with the addition of Frontline before public comment, supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

Minutes: Hoover made a motion to accept the Regular Board Meeting Minutes from September 15, 2021 as written supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

Introduction of Guests: Wendy from Frontline gave her presentation on the new Pumper Truck. Discussion was held

Public Comments: When will Parish bring cable down Baker Road and when does our contract expire. Discussion was held.

Supervisor's Report: Road Projects are close to being completed. A ride around is scheduled for the end of the month to determine next year's roads

Treasurers Report: Balances as of October 1, 2021

- A. General Fund Checking-\$239,738.11
 - B. General Fund Savings - \$69,215.66
 - C. Roads -\$109,158.22
 - D. Fire Fund Checking \$20,402.03
 - E. Fire Fund Savings-\$82,078.89
 - F. Solid Waste Checking-\$ 15,023.25
 - G. Solid Waste Savings - \$19,382.16
 - H. Current Tax- \$29,932.53
 - I. Water Debt Service- \$126,083.11
 - J. Water Tax Revenue- \$23,802.45
- Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14158-14186 - Total \$16,657.10
- B. Fire Fund- Check #7288-7322 - Total \$14,893.37
- C. Solid Waste- Check #1596 - Total \$10,512.72

Motion made by Kutchey to accept the report and pay the claims as stated, supported by Hoover
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet Motion Carried.

Committee Reports:

- A. **Planning Report:** No Meeting -- Next meeting: Thursday, Oct. 21st
- B. **Zoning Board of Appeals (ZBA):** No meeting last month -- New application submitted, so a meeting will need to be scheduled.
- C. **Fire Dept. Report:** Chief Metzger gave his report for September
168 total responses for 2021, 18 since last meeting with 2 public education classes since last meeting
Dept. Activities:
 - 1. 820 Update: Presented Apparatus Accident report
 - 2. Dow Foundation – Have applied for grant for new fire truck
 - 3. 821 Update – Apollo coming next week and Anderson was here today
 - 4. All but 2 sets of extrication gear has arrived
 - 5. Office Update – computers have been set up, still need to replace the ceiling

Department Requests:

- 1. Request to Purchase 1992 International KME fire truck from Chesaning Brady for \$10,000.
- 2. Request to Purchase Hi Viz Rescue Gear for a cost not to exceed \$850.
- 3. Request to Purchase High Angle Rescue Gear for a cost not to exceed \$800.
- 4. Request to Purchase Extrication /Wildland Boots and Helmets for a cost not to exceed \$5000.

Motion made by Hoover to approve the 4 requests as presented by the Fire Chief, supported by Sweet Roll Call Yes – Hoover, Wendt, Kutchey, Sweet

Motion made by Kutchey to purchase a Rosenbauer pumper per attached specifications for a price not to exceed \$629,583, supported by Hoover Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

Kutchey made a motion to enter closed session to discuss a personnel issue with the Fire Chief, supported by Sweet Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

Returned from closed session 7:37 p.m.

- D. **Code Authority:** Gave report - Audit complete Next meeting 10/28/21 5 p.m. County Building
- E. **Assessors Report:** Interviewed a good candidate, Tina Wright; Very knowledgeable and has a good support staff. Motion made by Kutchey to hire Tina Wright as the new assessor, supported by Wendt. Discussion held, Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.
- F. **Water Report:** Waiting for direction on the positive test result analysis

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

A. Butter's update: Kutchey met with attorney, need to issue a new citation. Discussion held Motion made by Kutchey to allow him to issue the citation, supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

B. Johnson update: Court date set for 10/18, but he has applied for a variance, so Kutchey made a motion to suspend the court date till after the ZBA hearing, Supported by Hoover Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

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

C. Republic Waste Reimbursement: Republic has stated that they think the recycling credit should be \$2025.45, Discussion held Motion made by Wendt to request the amount for one month of recycling (\$3578.), supported by Kutchey Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

D. Water Damage Claim: Insurance is needing more documentation, will send affidavit from the Plumbing company

New Business:

A. Property Sale: .39 acres land locked on Shaffer Road. Discussion held Motion made by Hoover to sell property to adjacent property owner with the highest bid in the next 7 days, supported by Kutchey Roll Call Yes – Kutchey, Wendt, Hoover, Sweet Motion Carried.

Board Comments:

Comment Wendt: Porta Jon will be at the park till the weather gets bad.

Comment Sweet: Audit has been completed; Each board member has been given a copy of the report

Public Comments:

Comment : How many parcels are in the township. Answer 1110 parcels

Adjournment: Wendt moved to adjourn the meeting at 8:13 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.