

**Regular Board Meeting for Mills Township
Wednesday, September 15, 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: Tim Metzger, Jay & Angela St. John

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from Aug.10 & Special Board Meeting Minutes from Aug. 25, 2021 as written, supported by Kutchey
Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

Introduction of Guests: None
Public Comments: None

Supervisor's Report: No report

Treasurers Report: Balances as of September 1, 2021

- A. General Fund Checking-\$248,569.22
- B. General Fund Savings - \$69,213.23
- C. Roads -\$109,158.22
- D. Fire Fund Checking \$11,183.08
- E. Fire Fund Savings-\$102,075.49
- F. Solid Waste Checking-\$ 25,535.97
- G. Solid Waste Savings - \$19,381.47
- H. Current Tax- \$250,095.26
- I. Water Debt Service- \$136,068.69
- J. Water Tax Revenue- \$20,801.69

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14133-14157 - Total \$19,263.74
- B. Fire Fund- Check #7274-7287 - Total \$18,915.08
- C. Solid Waste- Check #1595 - Total \$10,512.72

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

Committee Reports:

- A. **Planning Report:** No meeting
- B. **Zoning Board of Appeals (ZBA):** Nothing to report
- C. **Fire Dept. Report:** Chief Metzger gave his report for August
150 total responses for 2021 Predict we will be 50-60 call over last year
Dept. Activities:
 - 1. Hunters Safety Classes Starting Soon
 - 2. Waiting for all reports to come in and will have a written report of the accident to the board- No one was hurt & protocols were followed, Insurance adjuster will be here this week.
 - 3. Looking into possibilities for new truck-Truck Committee has been established Discussion followed
 - 4. Chesaning Brady has a 1990 Fire truck for sale for \$10,000 that will get us by till a new truck is available. Motion made by Kutchey to purchase the truck if it meets the Fire Chief's approval from Chesaning Brady Fire Dept for no more than \$10,000, supported by Pitch
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
 - 5. Service Master came and removed the moisture issue in building. Discussion held Wendt made a motion to allow Trevillian to caulk & seal the hose tower for a cost not to exceed \$300, supported by Pitch
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried

- D. **Code Authority:** Things moving pretty good, trying to finish annual audit, some small issues with inspectors. MCTOA meeting Sept. 16th at 7 p.m. at Larkin Hall. Next meeting Sept. 23rd
- E. **Assessors Report:** Our assessor Linda Lewandowski has passed away suddenly; we have started the search for a new assessor. Sweet suggested we place an ad in the MAA website. Motion made by Kutchey to place an ad in the Michigan Assessor's Association website, supported by Pitch
Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- F. **Water Report:** Tested 3 more places-need to be single family dwellings. Need 1 more home to add to the testing list.

Correspondence to the Board: None

Petitions to the Board: None

Old Business:

- A. **Butter's update:** Al & Ron went to attorney with proof that business is still being conducted. Information will be given to Judge.
- B. **Johnson update:** Citation was filled out and given to the lawyer.
- C. **Republic Waste Reimbursement:** No credit so far, Kutchey will give them another month, may have to contact the attorney.
- D. **Hall/Pavilion Rental Rates:** Discussion held Motion by Pitch to leave the rates the same, supported by Hoover Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.
- E. **MDA Report:** Report given to complainant. Requirements have been met.
- F. **Furnace Quotes:** Tabled till budget time
- G. **Water Damage claim:** Covered in Fire Department report

New Business:

- A. **Provident FD Death & Disability:** Discussed options. Pitch made a motion to stay with the current plan at the 3 year installments of \$2530 per year, supported by Sweet
Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

- B. **USDA Water payments:** Motion by Kutchey to pay the USDA loan payment of \$35,262.50 from the water accounts, supported by Pitch
Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

- C. **L-4029 Operating Millage:** Motion by Pitch 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, supported by Hoover
Roll Call Yes–Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried
Sweet presented numbers for the solid waste account-price has increased. Discussion held
Motion made by Wendt to increase the amount due on the Solid Waste tax roll by \$10, so it will be \$190 total, supported by Pitch Roll Call Yes–Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried

- D. **Professional Development Retreat:** Motion by Pitch to have expenses and per diems paid for board members wanting to attend the Professional Development Retreat in Frankenmuth during the month of October 2021, supported by Kutchey Roll Call Yes – Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried.

- E. **Caulking the Building:** Covered during Fire Dept. report

Board Comments:

Comment Sweet Boy Scout Troop 768 would like to clean the track as their service project for renting the hall in November. Discussion held, everyone in agreement

Public Comment: None

Adjournment: Hoover moved to adjourn the meeting at 8:302 p.m., supported by Wendt Motion carried unanimously and the meeting was adjourned.