

Regular Board Meeting for Mills Township
Tuesday, November 9, 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, Roland Brink, Teresa & Bill Oliver, Richard & Connie LaFontaine, Debbie Cuthbertson, Tara Kutchey, Clyde Hoover and Jay & Angela St. John

Guests: Tina Wright (new assessor)

Agenda Approval: Pitch made a motion to accept the agenda, supported by Hoover

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

Minutes: Hoover made a motion to accept the Regular Board Meeting Minutes from October 12, 2021 as written supported by Pitch Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.

Public Comments: none

Supervisor's Report: Looking at Roads to determine next years projects. Townline Road finished.

Treasurers Report: Balances as of November 1, 2021

- A. General Fund Checking-\$257,658.18
- B. General Fund Savings - \$69,216.84
- C. Roads -\$4,761.07
- D. Fire Fund Checking \$26,612.81
- E. Fire Fund Savings-\$62,080.28
- F. Solid Waste Checking-\$ 23,510.53
- G. Solid Waste Savings - \$382.49
- H. Current Tax- \$12,146.90
- I. Water Debt Service- \$126,088.50
- J. Water Tax Revenue- \$23,802.82

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14187-14217 - Total \$14,522.16
- B. Fire Fund- Check #7323-7335 - Total \$19,487.62
- C. Solid Waste- Check #1597-1598 - Total \$14,329.81
- D. Roads Account \$104,397.15

We have received our first payment for the ARPA Coronavirus Local Fiscal Recover Fund in the amount of \$100,534.00. The Board has to 2024 to determine how to regulate the funds

Motion made by Pitch to accept the report and pay the claims as stated, supported by Kutchey

Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried. Motion made by Sweet to have the delinquent water bill of \$905.43 added to the property owner's next tax roll if not paid by 30 day deadline, supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.

Committee Reports:

- A. **Planning Report:** Had meeting gave board members proposed changes to Ordinance #82 and proposed RV Ordinance. Explained the procedure to adopt an ordinance. Discussion held, Next meeting January 2022.
- 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 October
178 total responses for 2021, 10 since last meeting with 1 public education classes since last meeting
Dept. Activities:
 - 1. 820 Update
 - 2. Dow Foundation – Should know by the end of the year if they will accept an application
 - 3. 821 Update
 - 4. All but 2 sets of extrication gear have arrived
 - 5. Office Update
 - 6. New Truck Update: Chesaning truck has passed the checkup; personnel are being trained on it then it will be put in service.
 - 7. Annual CPR Recertification complete
 - 8. Hunter's Safety complete- had 139 students attend

9. Upcoming events: Deliver Santa to NMFC and Shop with a hero
Department Requests- No requests

- D. **Code Authority:** Gave report – New Interlocal agreement adopted. Building Inspector retiring Next meeting 11/18/21 5 p.m. County Building Motion made by Hoover to adopt the revised Township Code Authority Interlocal agreement, supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.
- E. **Assessors Report:** Wright has gotten the files and is all set
- F. **Water Report:** EGLE has determined what steps need to be taken because of the exceedance report. Letterers have been set to all 208 water customers and water filters are available at no charge to any township resident with city water.

Old Business:

- A. **Butter's update:** New court date set for 11/29/21 Board has received EGLE report. Motion made by Wendt to allow Kutchey and Wendt to speak with lawyer before hearing if needed, supported by Kutchey Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.
- B. **Johnson update:** Has filed a variance. Waiting for hearing
- C. **Republic Waste Reimbursement:** Republic credit should be coming in November. Unhappy with the level of communication with our Rep., still no word on billing issues.
- D. **Water Damage Claim:** Affidavit from the Plumbing company has been sent to the Insurance Co, No progress on claim yet.
- E. **Property Sale:** Other neighbor declined to bid, waiting for paperwork from agent

New Business:

- A. **Parish Contract:** Supervisor received copy of original contract and it was explained in detail.
- B. **ZBA Nominations:** Supervisor Kutchey nominated for the Zoning Board of Appeals: Ron Schoof and Jean Pitch for a 3 yr term, Debbie Cuthbertson (planning board member) for a 2 yr term and Amy Hoover (board Trustee). Motion made by Wendt to accept the Supervisor's nominations for ZBA, supported by Kutchey Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.
- C. **MCTOA (Michigan Township Officials Association):** Motion made by Sweet that the township pays expenses and per diems for any Board member wanting to attend the December MCTOA meeting, supported by Wendt Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.
- D. **Servinski Sod winter services:** Bid submitted small price increase of \$5. Discussion held. Motion made by Wendt to accept the bid and continue with Servinski Sod for our winter snow plow and salting services, supported by Pitch Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.

Board Comments: Kutchey made a motion to allow him to get business cards and a magnetic sign for his vehicle, supported by Hoover Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.

Public Comments:

Comment: What about people in the township living permanently in camping trailers. It is a violation of our zoning ordinance.

Adjournment: Wendt moved to adjourn the meeting at 8:04 p.m., supported by Hoover Motion carried unanimously and the meeting was adjourned.