

Regular Board Meeting for Mills Township
Tuesday, Dec. 14, 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, Richard LaFontaine, Debbie Cuthbertson, Jean & Tony Pitch, Clyde Hoover and Jay & Angela St. John

Guests: none

Agenda Approval: Pitch made a motion to accept the agenda with the addition of Alarm Contact in New Business, supported by Hoover

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

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

Public Comments: Was there any decision on the RV ordinance? Kutchey stated it will be discussed in Planning's report

Supervisor's Report: Wendt & Kutchey have a meeting with the Road Commission to discuss a 5 year plan.

Treasurers Report: Balances as of December 1, 2021

- A. General Fund Checking-\$353,232.22
- B. General Fund Savings - \$69,217.98
- C. Roads -\$4,761.07
- D. Fire Fund Checking \$27,559.68
- E. Fire Fund Savings-\$62,081.38
- F. Solid Waste Checking-\$ 9,180.72
- G. Solid Waste Savings - \$382.57
- H. Current Tax- \$26,656.49
- I. Water Debt Service- \$125,475.54
- J. Water Tax Revenue- \$23,803.24

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14218-14244 - Total \$15,038.67
- B. Fire Fund- Check #7336-7350 - Total \$7,407.45
- C. Solid Waste- Check #1599 - Total \$8,591.43

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

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

Committee Reports:

- A. **Planning Report:** January is the next meeting, No other discussion on RV ordinance at this time
- B. **Zoning Board of Appeals (ZBA):** A meeting is scheduled for Dec. 15, 2021 at 7 p.m. at the hall.
- C. **Fire Dept. Report:** Chief Metzger gave his report for November
206 total responses for 2021, 28 since last meeting with 1 public education classes since last meeting
Dept. Activities:
 - 1. 820 & loose equipment update- Insurance has been settled
 - 2. Dow Foundation update-approved moving forward to the next process
 - 3. 821 will be in service soon
 - 4. Office Update
 - 5. Mental Health class was held
 - 6. Team Building Night will be this Monday
 - 7. Excessive Run Reimbursement for firefightersDepartment Requests
 - 1. Approval to spend no more than \$1000 for yearend firefighter program in Jan.
 - 2. Approval for Reimbursement Pay

- 3. Approval to bill Consumer's Power for cost recovery
- 4. Approval to add John Rittenberg as a fireman for a 1-year probationary period.
- Motion made by Hoover to grant the 4 requests, supported by Wendt
- Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- D. **Code Authority:** Things moving along, Tension with some board members, Next meeting Thursday at 5 p.m. at the County Building
- E. **Assessors Report:** Board of Review meeting 3 p.m. December 16, 2021 at the Township Hall
- F. **Water Report:** The follow up report was filed on Dec. 2nd. The follow up filter report will be filed this week

Old Business:

- A. **Butter's update:** New court date set for 12/20/21 Board at 3:30 p.m. will be meeting the attorney tomorrow to prepare for court.
- B. **Republic Waste Credit** Credit was issued this month, but not for the amount the board had agreed on. Also continue to be over charged with no explanation on why. Unhappy with the level of communication with our Rep., Motion made by Pitch to allow Kutchey & Wendt to discuss our issues with the attorney, supported by Sweet Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried. Motion made by Wendt to allow Kutchey to contact Gary Hicks to ask him to appear at a board meeting, supported by Pitch Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.
- D. **Water Damage Claim:** Insurance has settled. The ceiling needs to be finished in the FD office yet.
- E. **Property Sale:** The person buying the adjacent land has declined to purchase the 1/3 acre

New Business:

- A. **2022 Meeting Dates Resolution:** Due to conflicts with Tuesday nights, would like to change meetings to the 2nd Wednesday of each month. Discussion held Motion made by Kutchey to accept the 2022 Meeting Dates Resolution which are the 2nd Wednesday of the month, supported by Pitch Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried.
- B. **Alarm Contract:** Motion made by Kutchey to pay they yearly fee for the security alarm and split the cost in ½ with the Fire Dept and General Fund, supported by Wendt Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

Board Comments:

Sweet comment: Board members were given information on the 2021 forfeiture properties in the township, no action needs to be taken at this time

Public Comments: none

Adjournment: Wendt moved to adjourn the meeting at 7:46 p.m., supported by Hoover Motion carried unanimously and the meeting was adjourned.