

Regular Board Meeting for Mills Township
Wednesday, April 13, 2022

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

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

Residents Present: Roland Brink, William Johnson, Tim Metzger, Teresa & Bill Oliver, Connie & Richard LaFontaine, Jay & Angela St. John

Guests: Bill G. Schuette

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from March 9, 2022 as written supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Pitch; Abstain - Kutchey Motion Carried.

Public Comments: Bill G. Schuette Candidate for State Representative introduced himself.

Supervisor's Report: Kutchey reports on complaint investigations, will send final notice letters to 3165. 3073, 3039 E. Baker

Treasurers Report: Balances as of April 1, 2022

- A. General Fund Checking-\$447,369.09
- B. General Fund Savings - \$68,812.13
- C. Roads -\$53,706.96
- D. Fire Fund Checking \$470,372.74
- E. Fire Fund Savings-\$104,891.15
- F. Solid Waste Checking-\$ 31,840.58
- G. Solid Waste Savings - \$51,435.04
- H. Current Tax- \$95.23
- I. Water Debt Service- \$175,843.60
- J. Water Tax Revenue- \$40.20

Treasurer's report accepted

Motion made by Pitch to combine the 2 water accounts into one account, supported by Kutchey

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

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14315-14349 - Total \$21,959.90
- B. Fire Fund- Check #7404-7437 - Total \$11,755.66
- C. Solid Waste- Check #1604, 1605 - Total \$11,138.20

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

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

Committee Reports:

- A. **Planning Report:** New Ordinances Public hearing scheduled for April 21, 2022 7 p.m. at the township hall.
- B. **Zoning Board of Appeals (ZBA):** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report
38 total responses for 2022, 9 since last meeting with no mutual aid calls since last meeting
Dept. Activities:
 - 1. Dow Foundation additional information submitted-Should have an answer by 4/18/2022
 - 2. New truck design details continue to move forward
 - 3. Firefighters attended Novi Fire Expo
 - 4. Firehouse Sub Grant Submitted
 - 5. Committee formed to start research on Fire/Rescue ATV
 - 6. 6 firefighters will attend FDIC on 4/29, 4/30
 - 7. Fath Memorial
 - 8. 94 Children attended Hunters Safety

Department Requests

1. 3 new poles for the flags in the Township Hall for a cost not to exceed \$300

Motion by Wendt to grant the request, supported by Hoover

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

D. **Code Authority:** Slowed down, but running smoothly, Next meeting April 28th 5 p.m. County Bldg.

E. **Assessors Report:** March Board of Review went smooth, next BOR in July

F. **Water Report:** Motion by Kutchey to use Water120 for annual water testing, supported by Wendt

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

Old Business:

A. **Johnson update:** Johnson update-Next court date May 2, 2022 (zoom)

B. **Revisit road quotes:** Updates on road construction quotes due to increased fuel and gravel prices.

Discussion held Motion made by Wendt to continue to move forward with the new price quotes for the planned road construction for 2022, supported by Kutchey

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

New Business:

A. **Short Condemnation:** Discussion held: Buyer interested, Health Dept recommendation to be condemned. Discussion tabled to give buyer a chance to tear it down.

B. **Park Video/Additional Camera:** Vehicle spotted in vandalism to the soccer field, Discussion held, need additional camera, Motion made by Kutchey to get estimate for additional camera to be installed at the Park, supported by Pitch, Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion carried.

Board Comments:

Wendt: Sanford baseball /softball practicing has begun; Season starts 1st Saturday in May weather permitting

Wendt: Porta Jon, picnic tables, and trash cans have been set at the park

Sweet: Horizon Bank loan needs a borrowing letter stating the Township's tax exemption, Motion made by Sweet to allow the lawyer to draft the letter, if still needed after the Dow Foundation ruling, supported by Pitch

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

Sweet: ARPA Audit Reporting has been successfully submitted.

Kutchey: Received a list of the 2022 Property Tax Foreclosed Parcels for the township, Parcel is North of Shaffer, East of Eastman, land locked; discussion held, no action to be taken.

Public Comments: Johnson questioned a new building permit that was submitted, Kutchey will look into it.

Adjournment: Hoover moved to adjourn the meeting at 7:49 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.