

**Regular Board Meeting for Mills Township
Wednesday, July 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, Clyde Hoover, Tim Metzger, Richard & Connie Lafontaine, Jay St. John, Jean & Tony Pitch and Kevin & Deb Cuthbertson.

Guests: none

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 June 8, 2022 as written supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Pitch, Kutchey Motion Carried.

Public Comments: Questions were raised about blight, Supervisor explained the process

Supervisor's Report: Kutchey gave an update on the roads schedule

Treasurers Report: Balances as of July 1, 2022

- A. General Fund Checking-\$189,815.31
- B. General Fund Savings - \$453,125.65
- C. Roads -\$60,024.55
- D. Fire Fund Checking \$97,884.73
- E. Fire Fund Savings-\$467,528.40
- F. Solid Waste Checking-\$ 39,083.45
- G. Solid Waste Savings - \$31,437.34
- H. Current Tax- \$27,444.01
- I. Water Account- \$168,539.86

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14405-14433 - Total \$18,444.78
- B. Fire Fund- Check #7463-7475 - Total \$7,930.54
- C. Solid Waste- Check #1609 - Total \$11,405.52

2nd payment of the AARP funds was received totaling \$100,936.57

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

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

Committee Reports:

- A. **Planning Report:** Next meeting Aug. 25th working on updating the Township's 5-year Recreation Plan, will post it on the website when available
- B. **Zoning Board of Appeals (ZBA):** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report
80 total responses for 2022, 18 since last meeting with 3 mutual aid calls since last meeting & 2 public safety education class since last meeting
Dept. Activities:
 - 1. Truck update given: Chassis is scheduled for arrival next week
 - 2. New truck compartment design completed
 - 3. UTV Update given
 - 4. Training software has been purchased
 - 5. Insurance claim replacement equipment purchases nearing completion
 - 6. ISO evaluation in progress
 - 7. Mutual aid changes being discussed

Department Requests

1. To have Apollo conduct annual truck, generator maintenance and pump testing for a cost not to exceed \$3500
 2. To have Fire Catt conduct hose and ladder testing for a cost not to exceed \$3000
 3. To approve the invoice for the new truck chassis (\$254,935.00)
 4. To approve UTV, trailer and skid unit, for a cost not exceed \$50,475.00
- Motion by Wendt to grant the 4 requests as stated, supported by Kutchey
Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

- D. **Code Authority:** New electrical inspector: Shannon Robinson - 90-day probation, only available for electrical inspections on Tuesday & Thursday; Next meeting July 28th 5 p.m. County Bldg.
- E. **Assessors Report:** Board of Review is July 20th 9 a.m.
- F. **Water Report:** Testing has passed approval, next testing starting in August, testing list has been updated (16 on the list)

Old Business:

- A. **Johnson update:** Court date set July 18, 2022
- B. **Audio Alarm:** No response from alarm company-might have to seek other bids

New Business:

- A. **PIP Insurance:** discussion held Motion by Kutchey to stay with the current unlimited plan, seconded by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried
- B. **Sherry Lane Road agreement:** Motion by Wendt to renew private road maintenance agreement for Sherry Lane in effect 1/1/23-12/31/25, for an annual estimate cost of \$1300, (to be reimbursed by the residents on Sherry Lane), supported by Kutchey Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Board Comments:

Wendt: Park walking trail and driveway has been trimmed, Servinski's are working on the hydrants. Boy scouts enjoyed their time camping at the park

Sweet: MML audit to be conducted, Primary election is August 2nd, Motion by Sweet to purchase supplies for the election for a total not to exceed \$250, supported by Hoover Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Public Comments:

Comment: What are the postcards residents are receiving in the mail? Answer Kutchey: The Assessor is required by the state to visit 20 % of the residents; this postcard is to let them know she is coming.

Comment: Any progress with getting internet for township residents? Answer: Kutchey not sure where Parish is with that. Could be infrastructure money available for qualified areas.

Adjournment: Wendt moved to adjourn the meeting at 7:54 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.