

Regular Board Meeting for Mills Township
Wednesday, August 10, 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: Tim Metzger, Jay St. John, Deb Cuthbertson.

Guests: none

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from July 13, 2022 as written supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Pitch, Kutchey Motion Carried.

Public Comments: None

Supervisor's Report: Kutchey gave an update on the roads schedule; Cattails are being sprayed on the corners. Kutchey would like to apply for some upcoming grants. Motion made by Hoover to allow Kutchey to research possible grants for the Park and Water, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Pitch, Kutchey Motion Carried. Gave update on complaint/investigations.

Treasurers Report: Balances as of August 1, 2022

- A. General Fund Checking-\$72,459.55
 - B. General Fund Savings - \$554,083.67
 - C. Roads -\$60,025.57
 - D. Fire Fund Checking \$83,685.49
 - E. Fire Fund Savings-\$212,609.41
 - F. Solid Waste Checking-\$ 27,678.53
 - G. Solid Waste Savings - \$31,437.87
 - H. Current Tax- \$42,645.28
 - I. Water Account- \$193,880.79
- Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14434-14463 - Total \$20,608.62
- B. Fire Fund- Check #7476-7490 - Total \$265,873.71
- C. Solid Waste- Check #1610, 1611 - Total \$15,882.07

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 and Master Plan needs to be updated
- B. **Zoning Board of Appeals (ZBA):** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report
96 total responses for 2022, 16 since last meeting with 2 public safety education classes
Dept. Activities:
 - 1. Truck update given
 - 2. Annual truck and generator maintenance completed
 - 3. UTV Update given
 - 4. Brush and weeds cleared around propane tanks and generator
 - 5. Insurance claim replacement equipment purchases completed
 - 6. ISO evaluation in progress
 - 7. Mutual aid changes being discussed
 - 8. Overhead door repair
 - 9. Hunter's Safety Classes dates have been set

Department Requests

1. To purchase insurance replacement items at additional expense (due to price increase) not to exceed \$1500

Motion by Wendt to grant the request as stated, supported by Hoover

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

D. **Code Authority:** Moving steady but smooth; board chair has resigned Next meeting August 25th 5 p.m. County Bldg.

E. **Assessors Report:** Board of Review was held on July 20th

F. **Water Report:** Testing for the community building and township hall will be next week

Old Business:

A. **Johnson update:** Court date was held; found in violation and has 60 days to comply

B. **Audio Alarm:** will begin work in next couple of weeks

C. **Butters decision:** No letter yet; will start circuit court proceedings Oct. 1st

New Business:

A. **Pension:** Motion by Sweet to allow Metzger to make a withdrawal from his pension account, supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Motion by Pitch to renew the Municipal Retirement Systems pension plan policy with the new changes, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

B. **Master plan:** Need to update masterplan. Planning will discuss at the next meeting

Board Comments:

Sweet: MCTOA meeting is Sept. 1st, Motion by Wendt to pay expenses and per diems for board members wishing to attend, supported by Sweet Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Kutchey: Motion by Kutchey to allow Sweet and Pitch to look into a Township credit card, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Wendt: EGGLE (DEQ) new person in charge, may need to reevaluate property. Hydrant work, park trail and spraying are finished

Sweet: Election went well, had a good turnout, our election inspectors did a great job!

Pitch: Motion by Pitch to cover expenses and per diems for any board members wanting to attend the Frankenmuth conference, supported by Kutchey Roll Call Yes - Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried

Public Comments:

Comment: Chief Metzger would like to attend Conference in Frankenmuth on Sept. 12th Motion by Hoover to allow any fireman wanting to attend the conference to have expenses paid, supported by Wendt

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

Adjournment: Wendt moved to adjourn the meeting at 7:47 p.m., supported by Hoover Motion carried unanimously and the meeting was adjourned.