

**Regular Board Meeting for Mills Township
Wednesday, December 14, 2022**

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

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

Residents Present: Tim Metzger, Buzz Brink, Richard LaFontaine, Jean Pitch, Marcia & Zack Young, Denise Mason, Brian & Kylie Overly, Jay & Angela St. John, Kevin & Deb Cuthbertson

Guests: none

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

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

Public Comment Held

Supervisor's report was given Motion made by Pitch to allow Kutchey to contact Tom VanPelt to purchase a new lap top computer and sell the old one, supported by Kutchey Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Treasurers Report: Balances as of Dec. 1, 2022

- A. General Fund Checking-\$45,275.11
- B. General Fund Savings - \$555,219.50
- C. Roads -\$36,010.21
- D. Fire Fund Checking \$419,912.78
- E. Fire Fund Savings-\$67,254.06
- F. Solid Waste Checking-\$ 422.55
- G. Solid Waste Savings - \$4,439.37
- H. Current Tax- \$127,781.20
- I. Water Account- \$177,318.12

Motion by Pitch to allow Treasurer Pitch to attend BSA Software online training seminar Jan. 30, 2023 for a cost of \$150, supported by Sweet Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14554-14579 - Total \$21,561.07
- B. Fire Fund- Check #7548-7560 - Total \$391,837.36
- C. Solid Waste- Check #1616 - Total \$11,353.44
- D. Roads Acct – Cashier's check \$24,019.38

Motion made by Hoover to accept the report and pay the claims as stated, supported by Pitch Roll Call Yes - Hoover, Wendt, Pitch, Sweet, Kutchey Motion Carried.

Committee Reports:

- A. **Planning Report:** Report given, Motion by Wendt to approve 5-Year Recreation Plan Park Resolution, supported by Pitch Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.
- B. **Zoning Board of Appeals (ZBA):** No meeting. Next meeting Dec. 21, 2023 7 p.m.
- C. **Fire Dept. Report:** Chief Metzger gave his report
157 total responses for 2022, 20 since last meeting, 2 Mutual Aid calls and 2 public safety classes
Dept. Activities:
 - 1. Truck update given
 - 2. Old Fire Truck sold

3. UTV Update given
4. Two firefighters started the Fire Academy
5. ISO Evaluation next month
6. Building Insulation and ceiling tile replaced
7. Training grant application from HSC submitted
8. EOC Committee commitment

Department Requests

1. To appoint Marcia Young to a 1 year probationary term
2. To reimburse firefighters an additional \$10 per call for 2022 for a total of \$5,890.
Motion by Pitch to grant the requests as stated, supported by Hoover
Roll Call Yes - Hoover, Wendt, Pitch, Sweet, Kutchey Motion Carried

D. **Code Authority:** Report given- Next meeting Dec. 21st 5 p.m. County Bldg.

E. **Assessors Report:** Board of Review was held

F. **Water Report:** report given

Old Business:

A. Alarm update: Alarm work scheduled for Dec. 20th & 21st

B. Butter's: update was given.

New Business:

A. Meeting dates Resolution: Motion by Kutchey to approve the 2023 regular board meeting dates resolution, supported by Pitch Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

B. 2023 Roads Estimate: Discussion held, Motion made by Wendt to accept the Midland Co. Road Commission 2023 Road Construction estimate for Townline 16 from Swede East, Jefferson Rd from Curtis to Saiko & Curtis to Shearer, Keen Ct from Bombay North, supported by Pitch Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Board Comment held:

Motion made by Pitch to reimburse Richard LaFontaine for ZBA expenses, supported by Wendt
Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried

Public Comment held

Adjournment: Wendt moved to adjourn the meeting at 8:05 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.