

Regular Board Meeting for Mills Township
Wednesday, November 9, 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, Gary Samyn, Jay St. John, Kevin & Deb Cuthbertson

Guests: none

Agenda Approval: Pitch made a motion to accept the agenda with the addition of C. Propane in Old Business, 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 Oct. 13, 2022, supported by Wendt Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Public Comment Held

Supervisor's report was given

Treasurers Report: Balances as of Nov. 1, 2022

- A. General Fund Checking-\$57,191.47
- B. General Fund Savings - \$554,763.53
- C. Roads -\$60,028.60
- D. Fire Fund Checking \$48,823.06
- E. Fire Fund Savings-\$442,235.88
- F. Solid Waste Checking-\$ 16,038.14
- G. Solid Waste Savings - \$4,439.23
- H. Current Tax- \$9,252.29
- I. Water Account- \$177,310.83

Treasurer's report accepted

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14522-14553 - Total \$14,946.18
- B. Fire Fund- Check #7536-7547 - Total \$4,926.57
- C. Solid Waste- Check #1614, 1615 - Total \$15,615.67

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

Committee Reports:

- A. **Planning Report:** Report given, Approved 5 year Recreation Plan Next meeting Dec. 15, 2022
- B. **Zoning Board of Appeals (ZBA):** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report
137 total responses for 2022, 13 since last meeting, 3 Mutual Aid calls and 4 public safety classes
Dept. Activities:
 - 1. Truck update given
 - 2. Training software update given
 - 3. UTV Update given
 - 4. Two firefighters finished MFR class & are starting the Fire Academy
 - 5. Hunter's Safety Classes continue
 - 6. Building Insulation
 - 7. Two potential new members
 - 8. Triage training conducted

Department Requests

1. To purchase new printer for a cost not to exceed \$400
 2. To conduct UTV operation and trailer towing for a cost not to exceed \$500
 3. To solicit a year end appreciation program sponsor
 4. To apply for \$2000 training grant from HSC
- Motion by Wendt 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 Nov. 17th 5 p.m. County Bldg.

E. **Assessors Report:** Board of Review in December

F. **Water Report:** No report

Old Business:

A. Alarm update: Motion by Kutchey to hire Veterans Alarm for Alarm system upgrade, supported by Hoover. Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

B. Butter's: update was given.

C. Propane: Discussion held - Motion by Sweet to cancel the Ferrellgas account and start a new account with Coyne oil and propane, supported by Hoover Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

New Business:

A. Tire drive: Motion by Kutchey to allow Mosquito control to use the park 5/13/23 for a tire drive, supported by Hoover Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

B. Election: Discussion held, no motion at this time

Board Comment held:

Motion made by Sweet to have expenses and per diems paid for any Board member wanting to attend the December MCTOA (Michigan Township Officials Association) meeting, supported by Pitch
Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried

.

Public Comment held

Adjournment: Wendt moved to adjourn the meeting at 8:27 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.