

Regular Board Meeting for Mills Township
Wednesday, February 8, 2023

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, Jean Pitch, Clyde Hoover, Tara Kutchey, Tom Robinson, Angela & Jay St. John, Deb Cuthbertson

Guests: none

Agenda Approval: Pitch made a motion to accept the agenda with the addition of Abandoned Property Resolution, and Credit Card Resolution in New 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 Jan. 11, 2023, supported by Hoover Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Public Comment Held

Supervisor's report was given: Motion made by Kutchey to purchase another set of magnetic signs for the assessor to use, supported by Pitch Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.
Motion by Kutchey to have Veterans Alarm do our alarm monitoring for the year for a cost of \$359.40, supported by Hoover Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

Treasurers Report: Balances as of Feb. 1, 2023

- A. General Fund Checking-\$58,202.39
- B. General Fund Savings - \$594,629.57
- C. Roads -\$64,834.59
- D. Fire Fund Checking \$90,026.22
- E. Fire Fund Savings-\$65,336.09
- F. Solid Waste Checking-\$ 20,223.67
- G. Solid Waste Savings - \$45,467.65
- H. Current Tax- \$252,482.78
- I. Water Account- \$246,649.97

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14608-14635 - Total \$19,274.55
- B. Fire Fund- Check #7589-7599 - Total \$3,178.71
- C. Solid Waste- Check #1618 - Total \$11,524.56

Motion made by Sweet to amend the 2022-2023 General Fund budget by moving \$200 from Board of Trustees Accounting to be divided \$100 into Appeals Board & \$100 Old School House, supported by Kutchey Roll Call Yes - Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

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

Committee Reports:

- A. **Planning Report:** Report given, Next meeting Feb. 16, 2023
- B. **Zoning Board of Appeals (ZBA)** No report
- C. **Fire Dept. Report:** Chief Metzger gave his report
16 total responses for 2023, 11 since last meeting, with 2 mutual aid calls
Dept. Activities:
 - 1. All firefighters are fully training on Engine 820
 - 2. ISO Evaluation continuing
 - 3. LUCAS Device received from a grant

4. Annual medical license renewal by 3/31/23

Department Requests

1. To conduct Hydrostat testing on air bottles for a cost not to exceed \$1000.
2. To conduct hose testing for a cost not to exceed \$1500.
3. To replace the Pulse Oximetry for a cost not to exceed \$800

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

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

D. **Code Authority:** Report given- Next meeting Feb. 23rd 5 p.m. County Bldg.

Assessors Report: Report given. Motion Kutchey to approve Resolution #2823-2 Alternate Date for the March Board of Review, supported by Sweet

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

E. **Water Report:** No report

Old Business:

A. Butter's: update was given.

B. Water Heater: new water heater has been installed in community building

C. Insurance and Repair estimates: Update was given and discussed

D. Hall Ceiling Repairs: Update given

New Business:

A. Parrish-Uniform Video Service Local Franchise Agreement: Motion by Pitch to stay with the 3% franchise fee in the uniform video service local franchise agreement, supported by Wendt

Roll Call Yes – Wendt, Pitch, Kutchey No – Hoover, Sweet Motion Carried.

B. Abandoned Property Resolution: Motion by Kutchey to approve the Resolution for Certification of Abandoned Property for Accelerated Forfeiture Act (Public Act 132 of 1999), supported by Wendt

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

C. Credit Card Resolution: Motion by Sweet to approve Resolution 2823-1 Mills Township Credit Card Use Policy Resolution, supported by Hoover

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

Board Comment held:

Public Comment held

Adjournment: Wendt moved to adjourn the meeting at 8:13 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.