

**Regular Board Meeting for Mills Township**  
**Wednesday, January 11, 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, Richard & Connie LaFontaine, Jean & Tony Pitch, Jeff Jewell, Clyde Hoover, Tara Kutchey, Tom Robinson, Brian Overly, Angela St. John, Kevin & Deb Cuthbertson

**Guests:** none

**Agenda Approval:** Pitch made a motion to accept the agenda with the addition of Appointment of Board of Review members, 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 Dec. 14, 2022, supported by Hoover Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

**Public Comment Held**

**Supervisor's report was given**

**Treasurers Report:** Balances as of Jan. 1, 2023

- A. General Fund Checking-\$68,143.73
- B. General Fund Savings - \$572,929.92
- C. Roads -\$49,258.39
- D. Fire Fund Checking \$95,078.90
- E. Fire Fund Savings-\$29,897.82
- F. Solid Waste Checking-\$ 24,805.66
- G. Solid Waste Savings - \$4,439.45
- H. Current Tax- \$37,276.17
- I. Water Account- \$192,355.53

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #14580-14607 - Total \$16,063.76
- B. Fire Fund- Check #7561-7588 - Total \$9,374.38
- C. Solid Waste- Check #1617 - Total \$11,405.52

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, Next meeting Jan. 19, 2023
- B. **Zoning Board of Appeals (ZBA)** Report given, Variance meetings held, Variance denied
- C. **Fire Dept. Report:** Chief Metzger gave his report

175 total responses for 2022, 8 total responses for 2023, 18 since last meeting,  
Dept. Activities:

- 1. Engine 820 in service and title received
- 2. ISO initial meeting completed
- 3. Year end program Feb. 4<sup>th</sup>
- 4. 2023 Training schedule is nearing completion
- 5. Annual report being prepared

Department Requests

- 1. To purchase uniforms for an amount not to exceed \$500  
Motion by Kutchey to grant the request as stated, supported by Hoover  
Roll Call Yes - Hoover, Wendt, Pitch, Sweet, Kutchey Motion Carried

- D. **Code Authority:** Report given- Next meeting Jan. 26<sup>th</sup> 5 p.m. County Bldg.
- E. **Assessors Report:** Hosting BOR training Jan. 26<sup>th</sup> , Motion by Hoover to accept Resolution 1-2023 2023 Policy Guidelines for Property Tax Poverty Exemption Mills Township, supported by Wendt  
Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.  
Motion by Kutchey to appoint Richard LaFontaine, Jean Pitch, Ron Leigeb and Pam Schneider (alternate) to the Board of Review Board for a two year term, supported by Pitch  
Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.
- F. **Water Report:** No report

**Old Business:**

- A. **Butter's:** update was given.

**New Business:**

A. **Community Bldg water heater:** Discussion held Motion by Wendt to purchase a Navien tankless natural gas hot water heater from Reliable Plumbing & Heating for a cost of \$3500., supported by Kutchey Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

B. **Community Bldg water damage:** Discussion held, Insurance is contacted will get bids for repairs

C. **Twp Hall:** Motion by Kutchey to hire Tom Robinson to repair the ceiling and insulation at the Twp Hall for a cost of \$1,524.12 and to so some miscellaneous repairs to the women's bathroom, supported by Pitch Roll Call Yes – Wendt, Hoover, Pitch, Sweet, Kutchey Motion Carried.

D. **April MTA Conference:** Motion by Sweet to have expenses and per diems paid for any board members wanting to attend the MTA Annual Conference in April, supported by Wendt  
Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried

E. **Sanford Little League:** Motion by Kutchey to allow Sanford Little League to use the park for the 2023 ball season, supported by Pitch  
Roll Call Yes – Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried

**Board Comment held:**

**Public Comment held**

**Adjournment:** Wendt moved to adjourn the meeting at 7:36 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.