

Regular Board Meeting for Mills Township
Wednesday, April 12, 2023

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

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

Residents Present: Tim Metzger, Roland Brink, Brian Overly, Angela & Jay St. John, Mike Heal, Colleen Wardin, Tara Kutchev, Clyde Hoover, Deb & Kevin Cuthbertson

Guests: none

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from March 8, 2023, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Pitch Abstain - Kutchev Motion Carried.

Public Comment Held

Supervisor's report was given

Treasurers Report: Balances as of April 1, 2023

- A. General Fund Checking-\$100,860.78
- B. General Fund Savings - \$612,325.74
- C. Roads -\$86,749.78
- D. Fire Fund Checking \$81,807.92
- E. Fire Fund Savings-\$109,894.22
- F. Solid Waste Checking-\$ 33,426.65
- G. Solid Waste Savings - \$61,074.49
- H. Current Tax- \$143.29
- I. Water Account- \$265,666.91

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14662-14698 - Total \$36,914.86
- B. Fire Fund- Check #7610-7640 - Total \$9,050.20
- C. Solid Waste- Check #1621-1622 - Total \$15,764.04

Committee Reports:

- A. **Planning Report:** Next meeting April 20, 2023
- B. **Zoning Board of Appeals (ZBA)** Motion by Kutchev to appoint Richard LaFontaine to the Zoning Board of Appeals for a 2 year term, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.
- C. **Fire Dept. Report:** Chief Metzger gave his report
41 total responses for 2023, 17 since last meeting, 7 mutual aid calls & 3 Public Education Classes

Department Requests

- 1. To renew training software subscription for an amount not to exceed \$1500.
- 2. To conduct spring truck and generator maintenance for a cost not to exceed \$3000.
- 3. To purchase clothing for an amount not to exceed \$1200.

Motion by Wendt to grant the requests as stated, supported by Sweet
Roll Call Yes - Hoover, Wendt, Sweet, Kutchev, Pitch Motion Carried

- D. **Code Authority:** Report given- Next meeting April 27th 5 p.m. County Bldg.

E. Assessors Report: Board of Review was held

F. Water Report: Motion by Kutchey to allow 120Water to test the water for a cost of \$2550., supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

Old Business:

A. Review Community Building Estimates:

1. Motion by Pitch to accept the bid for \$680.16 from Roberson Handyman for Frp board replacement in Kitchen, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.
 2. Motion by Kutchey to accept the bid for \$19,520. from Central Ceiling North Inc. for replacing ceiling tile, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.
 3. Motion by Kutchey to accept the bid for \$8050. from Precision Painting for painting interior of Building, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried
 4. Motion by Kutchey to accept the bid for \$10,800 from Choice Electric, LLC for electrical work at the community bldg., supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried
 5. Motion by Pitch to accept the bid for \$6,500 from Reliable Plumbing & Heating for plumbing work at the community bldg, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried
 6. Motion by Kutchey to accept the bid for \$11,865 from Allen Bradley Interiors Inc.for cabinets and countertop, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried
 7. Motion by Hoover to accept the bid for \$16,629. From Reliable Plumbing & Heating for 2 new furnaces and air conditioners for the community bldg., supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried
- Motion by Kutchey to approve a 10% contingency fund (\$8,034) for the community building remodeling project, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried

New Business:

A. Sealed Bids for Community Building Items:

Stainless Steel Countertop with sink: \$100 Brian Overly

Stainless Cabinet: \$25. Clyde Hoover

3 Compartment stainless Sink \$25. Clyde Hoover

B. ARPA Audit: Motion by Sweet to allow Weinlander Fitzhugh to conduct the ARPA audit for 2022-2023, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried

C. 2 Year Audit: Sweet to get quote from Weinlander Fitzhugh for biannual audit

D. Spectrum contract: Motion by Sweet to move to Spectrum for phone and internet for Township Hall, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried

E. Repair Park Benches: Motion by Wendt to reimburse Christopher Bowen for \$404.69 for materials purchased to replace the park benches, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried

Board Comment held

MCTOA meeting 6:30 p.m. June 1st Homer Township Hall

Motion by Sweet to allow Sweet to purchase food and supplies for the May 2nd election for a cost not to exceed \$100, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried

Public Comment held

Adjournment: Wendt moved to adjourn the meeting at 8:04 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.