

**Special Board Meeting for Mills Township
Community Park Repairs
Wednesday, March 22, 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: Tom Robinson, Clyde Hoover

Guests: none

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

New Business:

A. Park Pavillion & Building Overhang: Discussion held: Motion made by Kutchey to accept the bid on the Pavillion, the back porch of the Community building and refurbish the picnic tables submitted by Roberson Handyman, supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried

B. Community Building Flooring: Discussion held. Motion by Kutchey to purchase the new Kolay flooring from LeBeau Cabinets and have Roberson Handyman install it, supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried

C. Community Blding Ceiling, painting cabinets, electrical, plumbing etc: Discussion held Motion by Kutchey to have Roberson Handyman tear our the cabinets and stainless steel sinks and put them for sale for sealed bids submitted by April 12, 2023 7 p.m., supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried
Motion by Pitch to allow Roberson Handyman to put up strips, insulation and attic access, and to have MidMichigan Foam spray foam where necessary supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried

Public Comment held

Board Comment held

8:25 p.m. meeting moved to Community building to discuss repairs, meeting returned to Twp Hall 8:53 p.m.

Adjournment: Kutchey moved to adjourn the meeting at 8:55 p.m., supported by Wendt Motion carried unanimously and the meeting was adjourned.