# Regular Board Meeting for Mills Township Wednesday, June 14, 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, Roland Brink, Angela & Jay St. John, Tara Kutchey, Clyde Hoover, Colleen Wardin,

Tom Roberson, Teresa, Bill & Marae Oliver **Guests:** Carl Doud from Mosquito control

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

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from May 10, 2023, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Pitch Abstain - Kutchey Motion Carried.

**Public Comment Held** Carl Doud from Mosquito control gave an update on their procedures, next Tire Drive will be Sept. 23<sup>rd</sup> at Midland Recycling

**Supervisor's report was given** Motion by Kutchey to have Supervisor issue blight citations for Reid on Sturgeon and Cobb on Baker, supported by Wendt Call Yes – Wendt, Hoover, Sweet, Pitch Abstain - Kutchey Motion Carried.

Treasurers Report: Balances as of June 1, 2023

- A. General Fund Checking-\$38,765.37
- B. General Fund Savings \$613,349.50
- C. Roads -\$92,955.04
- D. Fire Fund Checking \$69,246.98
- E. Fire Fund Savings-\$123,874.50
- F. Solid Waste Checking-\$ 33,518.50
- G. Solid Waste Savings \$61.182.64
- H. Current Tax- \$143.53
- I. Water Account- \$198,667.14

#### **Clerks Report**: Presentation of Claims:

- A. General Fund- Check #14738-14769 Total \$44,753.68
- B. Fire Fund- Check #7650-7671 Total \$11,513.26
- C. Solid Waste- Check #1624 Total \$11,368.32
- D. Water cashiers check \$20,418.00

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

#### **Committee Reports:**

- A. **Planning Report:** No meeting, Next meeting June 15<sup>th</sup>
- B. Zoning Board of Appeals (ZBA) No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report 84 total responses for 2023, 28 since last meeting, 1 Public Safety Education Class

### **Department Requests**

- Request to conduct Hose & Ladder Testing for a cost not to exceed \$3500., Motion by Hoover to grant the request as stated, supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried
- D. Code Authority: Report given- Next meeting June 22<sup>nd</sup> 5 p.m. County Bldg.

E. Assessors Report: Audit in process

F. Water Report: report given, need more houses to test

## **Old Business:**

A Community Building Update: Remodel project moving along well. Kutchey to get estimates for windows, 2 new front doors, and gutters. Motion by Kutchey to have Roberson Handyman stain and replace deck boards for a cost of \$1133.50, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried. Motion by Kutchey to have Van Pelt's cleaning company clean and polish the stainless steel hood at the community building, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

# B. Degeer Ct. Petition updated given

#### **New Business:**

A. Insurance Quotes: Supervisor will contact other agencies for quotes

**B. Septic Tanks:** Motion by Wendt to use Discount to have the septic tank pumped at the community building, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

### **Board Comment held**

### **Public Comment held**

**Adjournment:** Wendt moved to adjourn the meeting at 8:25 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.