

**Regular Board Meeting for Mills Township
Wednesday, March 8, 2023**

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

Roll Call Present: Amy Hoover, Alan Wendt, Kim Sweet **Absent:** Ron Kutchey, Sara Pitch

Residents Present: Tim Metzger, Roland Brink, Jean Pitch, Brian Overly, Angela & Jay St. John, Deb & Kevin Cuthbertson

Guests: Bridgette Grandsen & Jim Mallory

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

Wendt opened the Public Hearing for adoption of the 2022-2023 Budget and the property tax millage rate proposed to be levied to support the budget. Discussion held, No Questions, Hearing Closed.

Motion made by Wendt to adopt the Budget Resolution for Fiscal Year 2023-2024 and the property tax millage rate proposed to be levied to support the budget, supported by Sweet Roll Call Yes - Hoover, Wendt, Sweet, Motion Carried

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

Public Comment Held

Supervisor's report: No Report

Treasurers Report: Balances as of March 1, 2023

- A. General Fund Checking-\$74,433.23
- B. General Fund Savings - \$611,806.12
- C. Roads -\$76,845.08
- D. Fire Fund Checking \$86,775.14
- E. Fire Fund Savings-\$87,717.14
- F. Solid Waste Checking-\$ 28,714.28
- G. Solid Waste Savings - \$50,449.13
- H. Current Tax- \$300,222.52
- I. Water Account- \$259,573.32

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14636-14661 - Total \$17,578.57
- B. Fire Fund- Check #7600-7609 - Total \$2,840.75
- C. Solid Waste- Check #1619-1620 - Total \$15,305.41

Motion made by Hoover to amend the 2022-2023 Solid Waste budget by adding \$13,357.80 to Trash & \$7,692.16 to Recycling, from the Fund balance and The 2022-2023 Fire Dept Budget by adding \$2000 to the Fire Runs & \$4000 to Equipment Fuel from the Fund Balance and to accept the report and pay the claims as stated supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet

Committee Reports:

- A. **Planning Report:** Report given, Next meeting April 20, 2023
- B. **Zoning Board of Appeals (ZBA)** No report
- C. **Fire Dept. Report:** Chief Metzger gave his report
24 total responses for 2023, 8 since last meeting, with 1 Public Education Class

Dept. Activities:

1. LUCAS Device in service
2. Active Shooter Scenario attended
3. Rapid intervention training completed
4. Annual medical license renewal by 3/31/23
5. UTV responded to its first call
6. May 6th Search and rescue exercise
7. Working on preliminary information regarding the FEMA Fire Act Grant

Department Requests

1. To purchase used wet suits from the Sheriff's Dept. Dive Team for a cost not to exceed \$500
Motion by Sweet to grant the requests as stated, supported by Hoover
Roll Call Yes - Hoover, Wendt, Sweet Motion Carried

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

E. **Assessors Report:** Motion by Hoover to approve Inter-local Agreement for Midland County to Approve the Designated Assessor for the period April 1, 2023 – December 31, 2026, supported by Wendt
Roll Call Yes - Hoover, Wendt, Sweet Motion Carried

F. **Water Report:** No report

Old Business:

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

B. **Review Insurance settlement for flooring:** Tables till all board members are present

C. **Review flooring, abatement and painting estimates:** Motion by Hoover to allow Midstate Asbestos to start removal of the tile, glue and asbestos as soon as possible, supported by Wendt
Roll Call Yes - Hoover, Wendt, Sweet Motion Carried

New Business:

A. **2023 Grounds Maintenance:** Discussion held: Motion made by Hoover to accept the bid submitted by Servinski Sod for summer mowing & services, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet Motion Carried

Board Comment held

Public Comment held

Adjournment: Hoover moved to adjourn the meeting at 8:06 p.m., supported by Sweet Motion carried unanimously and the meeting was adjourned.