

**Regular Board Meeting for Mills Township**  
**Wednesday, July 12, 2023**

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

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

**Residents Present:** Tim Metzger, Roland Brink, Angela & Jay St. John, Tara Kutchey, Clyde Hoover, Val & Cynthia Lemen, Tom Roberson, Teresa, Bill & Oliver, Tony & Jean Pitch, Kevin & Deb Cuthbertson, Brian Overly

**Guests:** None

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

**Minutes:** Hoover made a motion to accept the Regular Board Meeting Minutes from June 14, 2023, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey Motion Carried.

**Public Comment Held**

**Supervisor's report was given**

**Treasurers Report:** Balances as of July 1, 2023

- A. General Fund Checking-\$39,659.08
- B. General Fund Savings - \$573,349.50
- C. Roads -\$92,955.04
- D. Fire Fund Checking \$57,694.55
- E. Fire Fund Savings-\$123,874.50
- F. Solid Waste Checking-\$ 22,150.18
- G. Solid Waste Savings - \$61,182.64
- H. Current Tax- \$143.53
- I. Water Account- \$224,803.50

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #14770-14813 - Total \$55,950.21
- B. Fire Fund- Check #7672-7683 - Total \$2,985.31
- C. Solid Waste- Check #1625 - Total \$11,368.32

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

**Committee Reports:**

- A. **Planning Report:** Next meeting July 20<sup>th</sup> 7 p.m.
- B. **Zoning Board of Appeals (ZBA)** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report  
104 total responses for 2023, 20 since last meeting

Department Requests

- 1. To purchase a new office multifunction machine for an amount not to exceed \$500.
- 2. To purchase fire gloves and Nomex hoods for a cost not to exceed \$3500.

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

D. **Code Authority:** Report given- Next meeting July 27<sup>th</sup> 5 p.m. County Bldg.

E. **Assessors Report:** Board of Review July 18<sup>th</sup> 1 p.m.

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

**Old Business:**

**A Community Building Update:** Motion by Hoover to go with bid #1 for improvements with the everlast siding for a total cost of \$40,712.91, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Motion carried \*Motion by Wendt to allow Allen Bradley Interiors to install custom coat rack and shelves in entry way for a cost of \$1,995.00, supported by Hoover Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried \*Motion by Wendt to purchase 125 new chairs for the community building at a cost of \$22 each from Ebay, supported by Kutchey Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried \*Motion by Wendt to upgrade window in community building estimate bid #1 to not to exceed \$2000, supported by Kutchey Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried \*Motion by Kutchey to sell the items not being used at the community building in a sealed bid auction with bids due by 7 p.m. August 9<sup>th</sup>. Items will be posted on Facebook page and website with bids to be opened at August 9<sup>th</sup> Board Meeting, supported by Hoover Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

**B. Degeer Ct.** Petition updated given

**C. Veterans Alarm:** Update on bids for more lighting and cameras at the August Board Meeting

**D. Pavilion Painting:** Motion by Kutchey to purchase paint to paint the pavilion for a cost not to exceed \$400, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

\*Motion by Kutchey to hire Roberson Handyman to fix the pavilion post for a cost of \$150, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

**New Business:**

**A. Rental Rates:** Motion by Sweet to increase the cost of the rental of the community building to \$200 for non-residents and \$150 for residents with a deposit of \$100, effective immediately for any new reservations, supported by Hoover Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

**B. Cloud Backup:** Discussion held clerk & treasurer will speak with IT consultant

**C. Sub Panel Replacement:** Motion by Hoover to allow Choice Electric to install new subpanel at the community building for a cost of \$1250, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

**Board Comment held**

Motion by Sweet to allow Clerk to speak with Coyne Oil and proceed with best price avenue for upcoming 2023-2024 fuel season, supported by Kutchey Roll Call Yes - Hoover, Wendt, Sweet, Kutchey Motion Carried

**Public Comment held**

**Adjournment:** Hoover moved to adjourn the meeting at 8:17 p.m., supported by Wendt Motion carried unanimously and the meeting was adjourned.