

**Regular Board Meeting for Mills Township  
Wednesday, August 9, 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, Angela & Jay St. John, Tara Kutchev, Clyde Hoover, Tony & Jean Pitch, Kevin & Deb Cuthbertson

**Guests:** None

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

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from July 12, 2023, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**Public Comment Held**

**Supervisor's report was given**

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

- A. General Fund Checking-\$61,067.37
- B. General Fund Savings - \$524,307.29
- C. Roads -\$93,109.46
- D. Fire Fund Checking \$52,191.26
- E. Fire Fund Savings-\$124,079.34
- F. Solid Waste Checking-\$ 10,820.64
- G. Solid Waste Savings - \$61,284.94
- H. Current Tax- \$82,691.78
- I. Water Account- \$225,164.01

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #14814-14839 - Total \$19,182.70
- B. Fire Fund- Check #7684-7696 - Total \$6,872.14
- C. Solid Waste- Check #1626, 1627 - Total \$15,889.00
- D. Water- cashiers check \$90.21

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

**Committee Reports:**

- A. **Planning Report:** Next meeting Sept. 14<sup>th</sup> 7 p.m.
- B. **Zoning Board of Appeals (ZBA)** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave his report  
118 total responses for 2023, 14 since last meeting

Department Requests

- 1. To spend no more than \$300. to host the County Fire Chief's meeting.  
Motion by Wendt to grant the request as stated, supported by Hoover  
Roll Call Yes - Hoover, Wendt, Sweet, Kutchev, Pitch Motion Carried

- D. **Code Authority:** Report given- Next meeting August 24<sup>th</sup> 5 p.m. County Bldg. Office will be closed 8/14 and ½ days on 8/15-8/17

E. **Assessors Report:** Board of Review was held July 18<sup>th</sup>

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

**Old Business:**

**A Community Building Update:** Update on community building was given. Motion by Kutchev to spend up to \$4650. for exterior lighting at the community building, supported by Pitch Roll Call Yes - Hoover, Wendt, Sweet, Kutchev, Pitch Motion Carried

**A2: Bids for community building items:** Supervisor opened the sealed bids: Set of 8 chairs to Pitch for \$20; anyone else interested in chairs may also purchase them for \$20 for 8 chairs. Serving Cart to Deb Cuthbertson for \$11; Shelving unit to Sara Pitch for \$30, second shelving unit to Deb Cuthbertson for \$21. Motion by Kutchev to put the rest of the items on Facebook market place, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**B. Degeer Ct.** Petition update given

**C. Veterans Alarm:** Motion by Wendt to purchase long range camera for the Township Park for \$1522.51, supported by Kutchev Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**D. Pavilion Painting:** Pavilion has been painted by Kountry Kids and Northern Dreamers 4 H clubs

**New Business:**

**A. Insurance quotes:** Discussion held on bids for 2023-2024 insurance policy. Motion by Hoover to except the bid for 2023-2024 insurance policy from Burkhart-Presidio Insurance Agency, supported by Kutchev. Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**Board Comment held**

**Public Comment held**

**Adjournment:** Wendt moved to adjourn the meeting at 7:44 p.m., supported by Kutchev Motion carried unanimously and the meeting was adjourned.