

Regular Board Meeting for Mills Township
Wednesday, September 13, 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: Roland Brink, Jay St. John, Clyde Hoover, Bill, Teresa & Marae Oliver, Deb Cuthbertson, Colleen Wardin

Guests: None

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

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from August 9, 2023, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

Public Comment Held

Supervisor's report was given

Treasurers Report: Balances as of September 1, 2023

- A. General Fund Checking-\$77,116.18
- B. General Fund Savings - \$524,752.59
- C. Roads -\$93,199.54
- D. Fire Fund Checking \$44,393.15
- E. Fire Fund Savings-\$124,184.72
- F. Solid Waste Checking-\$ 20,941.20
- G. Solid Waste Savings - \$35,333.21
- H. Current Tax- \$341,609.67
- I. Water Account- \$225,264.98

Clerks Report: Presentation of Claims:

- A. General Fund- Check #14840-14865 - Total \$27,463.40
- B. Fire Fund- Check #7697-7705 - Total \$2,513.16
- C. Solid Waste- Check #1628 - Total \$11,316.24

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

Committee Reports:

- A. **Planning Report:** Next meeting Sept. 21st 7 p.m.
- B. **Zoning Board of Appeals (ZBA)** No meeting, Richard LaFontaine has resigned from Board of Review. Pam Schneider(alternate) will move to regular member and will look for an alternate to replace her.
- C. **Fire Dept. Report:** Asst. Chief Brink gave the report
138 total responses for 2023, 20 since last meeting
- D. **Code Authority:** Report given-Training on new software Next meeting September 28th 5 p.m. County Bldg.
- E. **Assessors Report:** Audit results were submitted
- F. **Water Report:** report given, need more houses to test, There is a reduction to 5 samples 2 x a year now.

Old Business:

A Community Building Update: Update on community building was given.

B. Degeer Ct. Petition update given

New Business:

A. Vacuum cleaners: Motion by Pitch to purchase 2 Clean max vacuum cleaners from KSS Enterprises for the Twp Hall and Community Building, supported by Wendt. Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

B. Changing Tables: Motion by Wendt to purchase 2 changing tables from Amazon for a cost of approximately \$149.95 each for the Community Building bathrooms, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

C.L4029-2023 tax rate request: Motion by Sweet to adopt the Fire Department millage of 2.25 mills, the Township Fixed Operating millage of 1.2345 mills and the Road millage of 0.9884 mill, supported by Pitch Roll Call Yes–Kutchey, Wendt, Hoover, Sweet, Pitch Motion Carried

D. Election Agreement: Motion by Wendt to adopt the Agreement for Election Services between Midland County and Mills Township, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

Board Comment held Motion by Wendt to amend the budget for General Fund and/or Fire Dept. if needed to cover the cost of the insurance policy for 2023-2024, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

Motion by Hoover to hire Windows Pro Plus to clean the School House when it is empty, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

Public Comment held

Adjournment: Wendt moved to adjourn the meeting at 7:47 p.m., supported by Kutchey Motion carried unanimously and the meeting was adjourned.