

**Regular Board Meeting for Mills Township  
Wednesday, October 11, 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:** Angela & Jay St. John, Clyde Hoover, Pete Zemelis, Deb Cuthbertson, Jean Pitch & Tim Metzger

**Guests:** None

**Agenda Approval:** Pitch made a motion to accept the agenda with the addition of New Business-Park Halloween Walk 2024, 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 September 13, 2023, supported by Kutchey Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**Public Comment Held**

**Supervisor's report was given**

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

- A. General Fund Checking-\$51,883.00
- B. General Fund Savings - \$500,174.99
- C. Roads -\$93,265.13
- D. Fire Fund Checking \$26,893.24
- E. Fire Fund Savings-\$124,286.79
- F. Solid Waste Checking-\$ 9,636.26
- G. Solid Waste Savings - \$35,367.73
- H. Current Tax- \$20,588.46
- I. Water Account- \$218,900.14

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #14866-14896 - Total \$28,118.59
- B. Fire Fund- Check #7706-7730 - Total \$23,279.98
- C. Solid Waste- Check #1629 - Total \$11,472.48

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 Oct. 19, 2023 7 p.m.
- B. **Zoning Board of Appeals (ZBA)** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave the report  
157 total responses for 2023, 19 since last meeting with 2 public safety education classes
  - Request to approve filing the claim with Tokio Marine for the 830 incident. Motion by Kutchey to approve the request to start the insurance claim process, supported by Hoover Roll Call Yes - Hoover, Wendt, Sweet, Kutchey, Pitch Motion Carried

D. **Code Authority:** Report given- Next meeting October 26<sup>th</sup> 5 p.m. County Bldg.

E. **Assessors Report:** No report

F. **Water Report:** report given

**Old Business:**

**A Community Building Update:** Update on community building was given. Bids for new roof were submitted. Motion by Hoover to hire Sasse Construction to reroof the community building, supported by Pitch. Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**B. Degeer Ct. Resolution & Hearing Dates:** Motion by Kutchey to approve Resolution 1101123 Designating the Improvement of Degeer Court and Creation of Related Special Assessment District, and set the public hearing date for 7:15 p.m. on Nov. 8, 2023 at the Mills Township Hall, supported by Hoover. Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**D. Discuss ZBA & BOR Replacements:** Discussion held, will be accepting applications for these positions to be discussed at the next board meeting.

**New Business:**

**A. Snow Contract:** Motion by Wendt to accept the bid from Servinski Sod for the 2023-2024 Snow removal season, supported by Pitch. Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**B. Park Halloween Walk 2024:** Motion by Wendt to allow NMFC to possibly use the track for a Halloween Walk in 2024, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**Board Comment held:** Prices are increasing for Solid Waste. Motion by Wendt to increase the Solid Waste tax roll by \$30 to \$220 total, supported by Pitch Roll Call Yes–Kutchey, Pitch, Wendt, Hoover, Sweet Motion Carried

Motion by Sweet to allow Clerk Sweet to attend the MAMC Master Academy, Nov. 28<sup>th</sup> - 30<sup>th</sup> with expenses and per diems paid, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchey, Pitch Motion Carried.

**Public Comment held**

**Adjournment:** Wendt moved to adjourn the meeting at 8:44 p.m., supported by Pitch Motion carried unanimously and the meeting was adjourned.