

**Regular Board Meeting for Mills Township**  
**Wednesday, Nov. 8, 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:** Tara Kutchev, Bill & Teresa & Marae Oliver, Jenia & Thomas Lewis, Jay St. John, Karol Walker, Roland Brink, Jean & Tony Pitch, Clyde Hoover, Pete Zemelis, Dr. Jonathon Gould, Deb Cuthbertson, & Tim Metzger

**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 October 11, 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 November 1, 2023

- A. General Fund Checking-\$62,977.12
- B. General Fund Savings - \$500,599.80
- C. Roads -\$93,344.34
- D. Fire Fund Checking \$25,731.15
- E. Fire Fund Savings-\$124,392.35
- F. Solid Waste Checking-\$ 3,170.07
- G. Solid Waste Savings - \$30,395.53
- H. Current Tax- \$5,818.26
- I. Water Account- \$219,086.95

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #14876-14929 - Total \$29,846.06
- B. Fire Fund- Check #7731-7738 - Total \$1,940.68
- C. Solid Waste- Check #1630 - Total \$11,472.48

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

**Committee Reports:**

- A. **Planning Report:** Next meeting Nov. 16, 2023 7 p.m.
- B. **Zoning Board of Appeals (ZBA)** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave the report  
170 total responses for 2023, 13 since last meeting with 2 public safety education classes
  - Request to spend the \$10,000 Michigan Fire Equipment Grant Award
  - To spend no more than \$800 to conduct a team building exercise
  - To spend \$300. for CPR Recertification course

Motion by Hoover to approve the request as stated, supported by Wendt Roll Call Yes - Hoover, Wendt, Sweet, Kutchev, Pitch Motion Carried

Meeting suspended at 7:15 p.m.  
Public Hearing Opened for DeGeer Court

Public Comment was held: Residents Jonathan Gould 2889 E. DeGeer Court spoke in favor of the special assessment district for the road improvement. Thomas Lewis 2850 E. DeGeer Court stated some concerns but was in favor of the road improvement.

Public Hearing closed and regular board meeting resumed at 7:28 p.m.

D. **Code Authority:** Report given- Next meeting Nov. 16<sup>th</sup> 5 p.m. County Bldg.

E. **Assessors Report:** No report

F. **Water Report:** report given

#### **Old Business:**

**A Community Building Update:** Maintenance agreement for Community building discussed and tabled till next meeting. Motion by Hoover to allow Supervisor Kutchev to purchase and install new faucet in wash room of the community building, supported by Wendt. Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**B. Degeer Ct. Resolution:** Motion by Wendt to approve Resolution 2110823 Designating the Improvement of Degeer Court Special Assessment District, supported by Hoover. Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

D. **Discuss ZBA & BOR Replacements:** Discussion held, Motion by Hoover to move Pam Schneider (current BOR alternate) to BOR regular member and appoint Denise Mason as Board of Review (BOR) alternate for the remainder of the term, supported by Wendt Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried. Motion by Kutchev to appoint Pete Zemelis, Jean Pitch, Deb Cuthbertson & Ronald Schoof to the Zoning Board of Appeals (ZBA) for a 3 year term, supported by Hoover Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

#### **New Business:**

**A. Mutual Aid Agreement:** Presentation by Fire Chief Metzger on Amended Michigan Mutual Aid Box Alarm System Association Agreement (MASIS). Discussion held. Motion by Hoover to allow the Mills Township Fire Department to participate in the MASIS interlocal agreement, effective 11/8/2023, supported by Kutchev. Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

**Board Comment held:** Motion by Sweet to allow the Board to attend the MCTOA, December Holiday Membership Dinner Meeting Dec. 7, 2023 with expenses and per diems paid, supported by Pitch Roll Call Yes – Wendt, Hoover, Sweet, Kutchev, Pitch Motion Carried.

#### **Public Comment held**

**Adjournment:** Wendt moved to adjourn the meeting at 8:08 p.m., supported by Kutchev Motion carried unanimously and the meeting was adjourned.