

Regular Board Meeting for Mills Township
Wednesday July 10, 2024

7:00 p.m. Meeting called to order

Stand for Pledge

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

Residents Present: Clyde Hoover, Deb Cuthbertson, Roland Brink, Jay St. John, Pete and Lydia Zemelis

Guests: None

Agenda Approval: Hoover made a motion to accept the agenda, supported by Pitch Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

Minutes: Pitch made a motion to accept the Regular Board Meeting Minutes from June 12, 2024, supported by Hoover Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

Public Comment Held

Supervisor's Report: No report

Treasurer's Report: Balances as of July 1, 2024

- A. General Fund Checking - \$96,731.22
- B. General Fund Savings - \$536,567.23
- C. Roads - \$110,823.14
- D. Fire Fund Checking - \$64,810.95
- E. Fire Fund Savings - \$180,746.86
- F. Solid Waste Checking - \$25,976.49
- G. Solid Waste Savings - \$67,494.34
- H. Current Tax - \$55.28
- I. Water Account - \$271,127.34

Motion by Pitch to allow Pitch & Sweet to talk with the lawyer about the USDA Compliance paperwork, supported by Hoover Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

Clerk's Report: Presentation of Claims:

- A. General Fund - check #15133-15158 - Total \$15,880.87
- B. Fire Fund - check #7843-7854 - Total \$4,779.07
- C. Solid Waste - check # 1641- Total \$11,665.92
- D. Water Account - \$20,418

Motion by Pitch to accept the report and pay the claims as stated, supported by Hoover Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

Committee Reports:

- A. **Planning Report given:** Next meeting July 18, 2024
- B. **Zoning Board of Appeals (ZBA):** No meeting
- C. **Fire Dept. Report:** Chief Metzger gave the report
179 total responses for 2024, 36 calls since last meeting
Department Requests:
 - To apply for the next round of Firehouse Subs Grant
 - To close the Lowes Account and open a Home Depot Account

Motion by Hoover to approve the requests as stated, supported by Pitch Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

D. Code Authority: Report given. Next meeting July 25, 2024 5 p.m.

E. Assessor's Report: No report

F. Water Report: Report given

Old Business:

A. Pole Barn Painting: Motion by Pitch to except the bid by Jason Sherlock to paint the pole building, with cost being split evenly between general fund and fire dept., supported by Hoover Roll call Yes – Hoover, Wendt, Sweet, Pitch Motion carried

New Business: None

Board Comments held

Public Comments held

Adjournment: Hoover moved to adjourn the meeting at 7:35 p.m. supported by Pitch Motion carried unanimously and the meeting was adjourned.