

**Regular Board Meeting for Mills Township  
Wednesday June 12, 2024**

7:00 p.m. Meeting called to order  
Stand for the Pledge

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

**Residents Present:** Jay & Angela St. John, Pete Zemelis, Roland Brink, Tara Kutchey, Elsie Rezler, Gena Currie & Kylie Overly

**Guests:** State Representative Bill Schuette

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

**Minutes:** Pitch made a motion to accept the Regular Board Meeting Minutes from May 8, 2024, supported by Wendt Roll Call Yes – Hoover, Wendt, Sweet, Pitch, Kutchey Motion Carried.

**Public Comment Held**

**Supervisor's report was given:** Motion by Kutchey to proceed on having Reid taken back to court for blight, supported by Wendt. Roll Call Yes – Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried.

**Treasurers Report:** Balances as of June 1, 2024

- A. General Fund Checking-\$81,626.19
- B. General Fund Savings - \$536,126.58
- C. Roads -\$110,732.13
- D. Fire Fund Checking \$64,810.95
- E. Fire Fund Savings-\$180,746.86
- F. Solid Waste Checking-\$ 37,665.78
- G. Solid Waste Savings - \$67,438.91
- H. Current Tax- \$55.23
- I. Water Account- \$266,734.19

**Clerks Report:** Presentation of Claims:

- A. General Fund- Check #15104-15132 - Total \$16,391.84
- B. Fire Fund- Check #7830-7842 - Total \$2,056.54
- C. Solid Waste- Check #1640 - Total \$11,718.00

Motion by Pitch to accept the report and pay the claims as stated supported by Hoover Roll Call Yes – Hoover, Wendt, Kutchey, 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  
143 total responses for 2024, 29 since last meeting  
Department Requests:
  - To apply for the DNR Fire Assistance 50/50 grant for an amount of \$8500. Dept share would be \$4250.
  - To issue a check to Inman's Garage for 850 Replacement tires
  - To send 2 attendees to the Active Assailant Conference in Detroit for a cost not to exceed \$1000.Motion by Hoover to approve the requests as stated, supported by Pitch  
Roll Call Yes – Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried
- D. **Code Authority:** Motion by Kutchey to allow Supervisor or Trustees to approve zoning permit in order to get building permit, supported by Pitch Roll Call Yes – Hoover, Wendt, Kutchey, Sweet, Pitch Motion Carried

- E. **Assessors Report:** No report
- F. **Water Report:** Motion by Wendt to allow Servinski Sod Service to do brush and weed maintenance for fire hydrants, supported by Kutchev Roll Call Yes – Hoover, Wendt, Kutchev, Sweet, Pitch Motion Carried

**Old Business:**

- A. **School House Repair:** Discussion held Motion by Kutchev to have Tim Draves do some needed repairs to the school house, supported by Wendt Roll Call Yes – Hoover, Wendt, Kutchev, Sweet, Pitch Motion Carried.

**New Business:**

- A. **Township Logo :** Discussion held. Will revisit at a later date
- B. **Park Mulch:** Motion by Kutchev to purchase 60 yards of mulch for the park playground for a cost of \$1808.06, supported by Wendt Roll Call Yes – Hoover, Wendt, Kutchev, Sweet, Pitch Motion carried
- C. **Pole Barn Painting:** Discussion held. Will revisit at a later date
- D. **AT & T Metro Act:** Motion by Sweet to extend the existing METRO Act Permit issued to Michigan Bell Telephone Company d/b/a AT&T Michigan for a term to end October 31, 2029, supported by Pitch Roll Call Yes – Hoover, Wendt, Kutchev, Sweet, Pitch Motion Carried.
- E. **English Proficiency Plan:** Motion by Sweet to adopt Resolution #106122024 A Resolution Adopting a Limited English Proficiency (LEP) Plan, supported by Hoover Roll Call Yes – Hoover, Wendt, Kutchev, Sweet, Pitch Motion Carried.
- F. **Mid MI Community Action Food Give Away at the Park:** Discussion Held, tabled till more information is available
- G. **Workmans Comp:** Discussion held will table till a later date

**Board Comment held.**

**Public Comment held**

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