

**MILL TOWNSHIP  
ADVISORY BOARD MEETING**

**Individuals Present:** Trustee Dennis Banks,  
President Charlie Armes,  
Secretary Dan Patton,  
Board member Kirk McCollum  
Fire chief Brad Dailey

**Meeting began at 5:00pm**

Minutes of October 17<sup>th</sup> meeting were presented and accepted.

Final financial report, current bank account information  
and a recap of all capital outlay was presented by Dennis.

**New Business**

Resolution 2024-08 was presented and approved. The resolution was to adopt a Capital Assets Policy for the township. Assets being land and infrastructure of \$5000.00 or greater. Original acquisition of buildings or repairs of \$10000.00 or greater. Improvements other than building of \$5000.00 or greater and equipment of \$2500.00 or greater.

Resolution 2024-09 the appropriation of additional money from the capital outlay to the fire fighting fund for additional charges to hook up generator and run cabling in new addition for data and technology equipment was presented and approved.

The 2025 board meeting schedule was presented and approved. Meetings are 2<sup>nd</sup> Thursday of the quarter with additional meeting for budget hearings or as seen necessary.

Fire station renovation is almost complete. We will have 1 more walk through to see if all questionable items have been addressed. Upon final approval the last draw of money will be done.

Dennis and Brad had their annual meeting with Capstone insurance. All was good and rates had a 3 percent increase.

Brad gave a fire department report for the year. There were 308 total runs for the year 127 of them being actual fire runs.

**December 12, 2024**

Next meeting January 7<sup>th</sup>, at 5:00 pm.

**Meeting adjourned 5:33 pm**