

**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 17th 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 2nd 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 7th, at 5:00 pm.

Meeting adjourned 5:33 pm