

January 7, 2024

**MILL TOWNSHIP
ADVISORY BOARD MEETING**

Individuals Present: Trustee Dennis Banks,
President Charlie Armes,
Secretary Dan Patton,

Meeting began at 5:00pm

Minutes of December 12th meeting were presented and accepted.

Financial report, current bank account information
and form 22 certificate of tax distribution was presented.

New Business

Election of officers

Charlie was nominated and elected to remain as Board
President.

Dan was nominated and elected to remain the secretary of the
board.

Contract with the Mill Township Vol. Fire Dept. Was presented
and agreed on for fire protection for 2025.

A proposal to provide a term life insurance policy for our
firefighters was presented and passed. A \$10,000 policy will be
purchased for all 22 firefighters. The Annual premium is \$2,080.
This will be a benefit to help retain and recruit firefighters.

Agreement with TomsWeb for software and licensing was
agreed upon. This is an extension of last year's agreement. Price
is \$4371.

The township has entered an agreement with the county to house
and staff an ambulance at the fire station. This will be at the
counties expense and control.

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Fire station renovation project is complete. Envoy will be sending documents to transfer ownership of the property and station back to the township. Final payment has been made.

The 1782 report from the state was received concerning the 2025 budget. Everything was approved as it was in the budget.

Next meeting is February 13th, at 5:00 pm.

Meeting adjourned 5:36 pm