

**Millington Township Board Meeting
January 19, 2015**

Regular meeting called to order at the Millington Township Hall at 6:00 pm. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, A. Hoard, R Worth. There were eleven guests in the audience.

Motion by Keinath, supported by Hoard to approve minutes of the Regular Meeting December 15, 2014 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Worth, supported by Keinath to approve bills:

General-	\$29,604.12
Fire-	\$ 4,596.10
Police-	\$12,624.96
Refuse-	<u>\$12,376.05</u>
TOTAL	\$59,201.23

Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Millington Further Township Fund Balances ending December 31, 2014

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$422,351.05	
Fire	240,661.09	
		\$38,939.26
Police	56,153.13	
Refuse	86,736.71	
Murphy Lake Weed Control	7,448.26	
Capital Projects – Building Maintenance Fund	4,829.19	
Capital Projects - Machine & Equipment	46,897.98	
Escrow	75.00	
Tax Collection Fund	656,824.92	
IFT Tax Collection Fund	(1,532.81)	
Imprest Payroll	85,456.61	
CARLON CD	<u>6,111.00</u>	
	\$ 1,612,012.13	\$38,939

Motion by Worth, supported by Hebner to add Board of Review training to agenda. Motion carried.

Citizen Comments by Craig Kirkpatrick and Drew Stewart.

Moved by Keinath, supported by Hebner to remove refuse charge from Property #017-012-600-2100-02/Johns. Motion withdrawn.

Motion by Jones, supported by Keinath to amend agenda item from refuse charge to Murphy Lake Weed Control charge on Property #017-012-600-2100-12/Johns. Motion carried.

Moved by Keinath, supported by Hebner to remove Murphy Lake Weed Control charge from Property #017-012-600-2100-02/Johns. Ayes: Hoard, Jones, Keinath, Worth, Hebner. Motion carried.

Presentation by EDC Program

Discussion on Willard Road property.

Discussion on recording device for meetings.

Motion by Keinath, supported by Hoard to adjust IRS mileage rate to \$.575 per mile. Motion carried.

The office will be closed January 27-29, 2015 for the MTA Conference in Grand Rapids.

Zoning Administrator's Report was presented. Thank you.

Motion by Keinath, supported by Hoard to approve the appointment of Don Jensen, Tim Keinath and Lonnie Kester to the Board of Review with Sharon Duncan and Sharon Garrett as alternates from January 19, 2015-January 19, 2017. Motion carried.

Supervisor's Report was presented. Thank you.

Motion by Keinath, supported by Hebner to adjourn meeting. Meeting adjourned 7:43 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____