

## Millington Township Board Meeting April 16, 2018

Regular meeting called to order at the Millington Township Hall at 6:00 P.M. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were no guests in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting March 19, 2018, Special Meeting March 26, 2018 and Special Meeting March 26, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Loomis, support by Keinath to approve bills as presented:

General-	\$ 15,427.41
Fire-	\$ 31,159.76
Police-	\$ 22,079.57
Refuse-	\$ 13,978.18
Murphy Lake Wee Control	\$ 5,279.33
<u>TOTAL</u>	<u>\$ 87,924.25</u>

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

### Millington Township Fund Balances ending March 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 427,250.35	
Fire	\$ 215,705.57	\$39,002.63
Police	\$ 72,316.45	
Refuse	\$ 28,873.12	
Murphy Lake Weed Control	\$ 4,761.35	
Capital Projects – Building Maintenance Fund	\$ 155,747.86	
Capital Projects - Machine & Equipment	\$ 118,896.01	
CARLON CD	\$ 6,210.53	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$ 21,542.33	
IFT Tax Collection Fund	\$ 533,473.12	
Imprest Checking	\$ 00.00	
	\$1,594,851.69	\$39,002.63

There were no Citizen Comments:

Motion by Hebner, support by Keinath to adopt Resolution # 02-18 Fire Millage Renewal. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Loomis, support by Hebner to adopt Resolution #03-18 A Resolution to Extend Moratorium on the Issuance of Permits, Licenses or Approvals for Certain Uses of Property Related to Mining of Natural Resources. Motion carried

Motion by Keinath, support by Jones to remove Ordinance #18-02 Ordinance Regulating the Quarrying or Mining of Soil, Sand, Clay, Gravel, or Similar Materials to Protect Public Health, Safety, and Welfare from the agenda. Motion carried.

Motion by Keinath, support by Loomis to adopt Resolution #04-18 to Regulating the Quarrying or Mining of Soil, Sand, Clay, Gravel, or Similar Materials to Protect Public Health, Safety, and Welfare. Motion carried.

Motion by Keinath, support by Loomis to approve use of parking lot, electricity and water for Millington Summer Festival. Motion carried.

Motion by Hebner, support by Keinath to hire Larry McPherson as Assistant Cemetery Sexton. Motion carried.

Motion by Keinath, support by Loomis to accept quote from Advanced Home & Door Solutions for installation of gutters on east and west side of Township Office and look into heat loss/icicle buildup on building.

Supervisor's Report presented. Thank you

Motion by Loomis, support by Keinath to adjourn. Meeting adjourned 6:59 P.M.

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Sheila Hebner, Clerk

UNAPPROVED XXXX  
Approved \_\_\_\_\_