

Millington Township Board Meeting
April 17, 2017

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

Motion by Loomis, support by Worth to add Park Board Appointment to agenda. Motion carried.

Motion by Keinath, support by Loomis to approve minutes of the Public Hearing March 20, 2017, Regular Meeting March 20, 2017 and Special Meeting March 24, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 4,942.14
Fire-	\$ 1,612.60
Police-	\$ 17,928.97
Refuse-	\$ 14,275.52
Murphy Lake Weed Control-	\$ 5,373.33
Capital Projects-	<u>\$ 4,125.00</u>
TOTAL	\$ 48,257.56

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

Millington Township Fund Balances ending March 31, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 472,178.92	
Fire	\$ 306,493.94	\$38,983.19
Police	\$ 239,106.36	
Refuse	\$ 178,294.31	
Murphy Lake Weed Control	\$ 18,154.10	
Capital Projects – Building Maintenance Fund	\$ 161,309.14	
Capital Projects - Machine & Equipment	\$ 155,677.93	
CARLON CD	\$ 6,175.50	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$(350,760.90)	
IFT Tax Collection Fund	\$ 350,760.90	
Imprest Payroll Fund	\$ 00.00	
	\$ 1,547,465.20	\$38,983.19

Citizen Comments: Craig Kirkpatrick discussed major happenings in county, two being closing of the State Hospital and Grede Foundry foreclosure halted.

Motion by Worth, support by Keinath to approve hiring of Don Stange as Assistant Sexton. Ayes: Jones, Keinath, Loomis, Worth Hebner. Motion carried.

Motion by Hebner, support by Jones to approve Resolution 02-17 Resolution to Proceed with the Murphy Lake Aquatic Weed Control Program as presented and attached. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Hebner, support by Loomis to approve Resolution 03-17 Resolution to Approve The Project and Set First Public Hearing as presented and attached. Ayes: Loomis, Worth, Hebner, Jones, Keinath. Motion carried.

Motion by Jones, support by Loomis to approve Ordinance 17-01 Repeal Ordinance 11-01 Medical Marijuana. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Motion carried.

Motion by Loomis, support by Keinath to appoint Rob Williams to Millington Park Board. Term to expire November 20, 2020. Motion carried.

Motion by Keinath, support by Jones to allow Planning Commission and/or Board members who so desire to attend training in Frankenmuth on May 22, 2017. Motion carried.

Supervisor's Report presented. Thank you.

OTHER: Discussion on proposed school drive; road work Birch Run/Irish Roads culvert; current blight and zoning properties; update on Millington Park project, Rail Trail cleanup April 29, 9-12; not able to hold fall tire collection.

Motion by Keinath, support by Loomis to adjourn. Meeting adjourned 6:56 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____