

**Millington Township Board Meeting
August 17, 2015**

Regular meeting called to order at the Millington Township Hall at 6:00 P.M. by Supervisor T. Jones. Also present: A. Hoard, S. Keinath, R. Worth and C. Petzold, Administrative Assistant. Absent: S. Hebner. There were 3 guests in the audience.

Motion by Worth, supported by Keinath to approve minutes of the Regular Meeting July 20, 2015 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Keinath, supported by Hoard to approve bills:

General-	\$ 4,977.41
Fire-	\$ 1,086.10
Police-	\$ 10,451.68
Refuse-	<u>\$ 12,747.36</u>
Total	\$ 29,262.55

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

Millington Township Fund Balances ending July 31, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$426,705.65	
Fire	274,053.36	
		\$38,950.68
Police	141,893.81	
Refuse	154,543.36	
Murphy Lake Weed Control	13,626.19	
Capital Projects – Building Maintenance Fund	40,838.96	
Capital Projects - Machine & Equipment	86,920.91	
Escrow	75.00	
Tax Collection Fund	0.00	
Taxes Clearing Account	0.00	
IFT Tax Collection Fund	0.00	
CARLON CD	6,111.00	
	<u>\$ 1,144,768.24</u>	<u>\$38,950.68</u>

Citizen Comments: County Commissioner Craig Kirkpatrick spoke briefly about the recent tornado that went through the township. Park Board President Robert Loomis reported that the park has some new playground equipment and a new fence will be going up along the front entrance.

Motion by Worth, support by Keinath to renew MTA News for A. Zavitz and R. Keiter. Motion carried.

Motion by Worth, supported by Keinath to renew MTA News for all active Planning Commission and ZBOA members when due Without needing individual Board approval. Ayes: Hoard, Keinath, Worth, Jones. Absent: Hebner. Motion carried.

There was a brief discussion on Lumecon Lighting possibly installing LED lighting at the Township Hall and Fire Department in the next fiscal year.

Zoning Administrator's Report was presented. Thank you

Supervisor's Report was presented. Thank you.

Motion by Jones, supported by Keinath to adjourn meeting. Meeting adjourned 6:24 PM.

Carrie Petzold, Administrative Assistant

UNAPPROVED XXXX
Approved _____