

Millington Township Board Meeting August 20, 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. Absent: R. Worth. There were eight guests in the audience.

Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting July 16, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 28,569.99
Fire-	\$ 840.10
Police-	\$ 13,414.54
<u>Refuse-</u>	<u>\$ 13,978.18</u>
TOTAL	\$ 56,802.81

Ayes: Hebner, Jones, Keinath, Loomis. Absent and not voting: Worth. Motion carried.

Millington Township Fund Balances ending July 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 422,006.76	
Fire	\$ 315,742.07	\$39,009.09
Police	\$ 212,592.65	
Refuse	\$ 144,171.04	
Murphy Lake Weed Control	\$ 13,581.72	
Capital Projects – Building Maintenance Fund	\$ 155,773.86	
Capital Projects - Machine & Equipment	\$ 118,915.88	
CARLON CD	\$ 6,214.69	
Escrow	\$ 10,075.00	
<u>Imprest Checking</u>	<u>\$ 414.24</u>	
	\$1,399,487.91	\$39,009.09

Citizen Comments: Todd Hahn inquired regarding opening a gun range with CPL instruction. Supervisor Jones advised coming in with more information and to appear before the Planning Commission.

Dave Gwizdala explained the Annual Financial Report. Everything looks well at this time.

Motion by Keinath, support by Hebner to set Police millage at 2.5000 mills for the 2018 tax year. Ayes: Keinath, Loomis, Hebner, Jones. Absent and not voting: Worth. Motion carried.

Motion by Jones, support by Loomis to approve new Mayville State Bank Account for Cemetery Trust for Perpetual Care. Ayes: Loomis, Hebner, Jones, Keinath. Absent and not voting: Worth. Motion carried.

Motion by Loomis, support by Keinath to appoint Ed Maschke to the Planning Commission. Motion carried

Supervisor's Report presented. Thank you.

Other: Terry explained that records show as far back as 2005, Supervisor Allard and Board approved commercial auto sales For Barnum Auto Salvage & Sales, Joseph Chevrolet, Arenac Auto, American Auto, Kelly, Rollin Motors and Apple Auto.

Fire Board opened bids for firetruck in amount of \$427,159, \$404,959 and \$371,275. Another open meeting is scheduled for Friday, August 24 at 10:00 AM. It was also noted that repair is needed to repair cement entry for firetruck door of Fire hall.

Motion by Keinath, support by Loomis to adjourn. Motion carried.

Meeting adjourned 6:34P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____