

Millington Township Board Meeting
August 21, 2017

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

Motion by Loomis, support by Keinath to approve minutes of the Special Meeting June 29, 2017, Special Meeting July 31, 2017, Special Meeting August 07, 2017 and Regular Meeting July 17, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Worth, support by Jones to approve bills as presented:

General-	\$ 14,562.68
Fire-	\$ 3,406.61
Police-	\$ 14,628.75
Refuse-	\$ 13,577.52
Murphy Lake-	\$ <u>12,246.66</u>
Total	\$ 58,422.22

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

Millington Township Fund Balances ending July 31, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 388,222.53	
Fire	319,939.94	\$38,989.60
Police	197,683.25	
Refuse	138,664.34	
Murphy Lake Weed Control	5,559.53	
Capital Projects – Building Maintenance Fund	159,086.23	
Capital Projects - Machine & Equipment	155,704.20	
CARLON CD	6,189.56	
Escrow	<u>10,075.00</u>	
	<u>\$1,381,124.58</u>	<u>\$38,989.60</u>

Citizen Comments: Bob Gilling reported on cleaning up and planting trees at gravel pit. Craig Kirkpatrick thanked for support in passing millage for Senior Citizens and especially the Police. Robert Loomis reported Enos Pavilion reroofed, bathroom worked on during weekend with Lions and waiting on installation of playground equipment at Arthur Latham Park.

Motion by Worth, support by Loomis to allow Board Members, Fire Personnel and all who desire to attend the MTA Workshop Emerging Issues in Emergency Services in Frankenmuth September 19, 2017. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Motion carried.

Motion by Keinath, support by Hebner to approve weighting of cemetery tractor tires. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Supervisor's Report presented. Thank you.

Motion by Keinath, support by Loomis to adjourn. Meeting adjourned 7:42 p.m.

 Sheila Hebner, Clerk

UNAPPROVED XXXX
 Approved _____