

**Millington Township Board Meeting
December 19, 2016**

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 four guests present.

Motion by Keinath, support by Jones to approve minutes of the Special Meeting November 21, 2016 as presented. Motion carried.
Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting November 21, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 10,431.22
Fire-	\$ 4,797.67
Police-	\$ 17,863.97
Refuse-	\$ <u>13,129.16</u>
Total	\$ 46,222.02

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

Millington Township Fund Balances ending November 30, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 446,031.65	
Fire	288,147.09	
		\$38,976.62
Police	126,004.51	
Refuse	103,481.72	
Murphy Lake Weed Control	8,126.88	
Capital Projects – Building Maintenance Fun	136,531.20	
Capital Projects - Machine & Equipment	115,652.24	
CARLON CD	6,111.00	
Escrow	10,075.00	
Tax Collection Fund	(174,547.38)	
IFT Tax Collection Fund	174,547.38	
Imprest Checking	0.00	
	\$ 1,240,161.29	\$38,976.62

Public Comment: Kester-thanked Board for serving on Board of Review; Kirkpatrick-wished everyone a Merry Christmas.

Motion by Worth, support by Loomis to remove Murphy Lake Weed Control charge from Property # 017-012-600-1000-00/Damm, vacant land. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Nays: None. Motion carried.

Motion by Loomis, support by Hebner to approve the appointment of Don Jensen, Joe Robbins and Nila Schmandt to the Board of Review and Tim Keinath and Lonnie Kester as alternates from January 01, 2017 to January 01, 2019 and allow MTA training at Frankenmuth in February, 2017. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Nays: None. Motion carried.

Motion by Hebner, support by Jones to approve Fire Fighter Dinner pending approval of Auditor for Schedule H. Ayes: Loomis, Hebner, Jones, Keinath. Nays: Worth. Motion carried.

Motion by Keinath, support by Loomis to issue Employee Retention Compensation for Ron Daenzer-\$200.00, Steve Hess-\$200.00, Mike Bassett-\$200.00, Carrie Petzold-\$200.00 and Kathy Leach-\$50.00. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Nays: None. Motion carried.

Discussion regarding Cemetery ordinances, rules and regulations.

Supervisor's Report was presented. Thank you.

Motion by Hebner, support by Jones to adjourn. Meeting adjourned 7:03 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____