

**Millington Township Board Meeting
December 21, 2015**

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

Moved by Hebner, support by Jones to add Willard Road Property Offer to agenda. Motion carried.

Motion by Keinath, support by Hoard to approve minutes of the Regular Meeting November 09, 2015 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 11,793.34
Fire-	\$ 7,856.26
Police-	\$ 14,240.18
Refuse-	<u>\$ 12,747.36</u>
Total	\$ 46,637.14

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

Millington Township Fund Balances ending November 30, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$457,783.00	
Fire	261,206.46	
		\$38,957.08
Police	94,458.68	
Refuse	103,574.46	
Murphy Lake Weed Control	8,411.23	
Capital Projects – Building Maintenance Fund	37,489.56	
Capital Projects - Machine & Equipment	86,935.35	
Escrow	75.00	
Tax Collection Fund	0.00	
Taxes Clearing Account	0.00	
IFT Tax Collection Fund	0.00	
CARLON CD	<u>6,111.00</u>	
	\$ 1,056,044.74	\$38,957.08

Motion by Worth, support by Hebner to remove Weed Control from Parcel #107-012-600-1000-00 Damm.

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

Motion by Jones, support by Hebner to approve installation of Hill Blocks View road sign on Birch Run Road near Richard Belson residence for up to \$150.00. Ayes: Jones, Keinath, Hebner. Nays: Hoard, Worth. Motion carried.

Motion by Jones support by Keinath 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: Keinath, Hebner, Hoard, Jones. Nays: Worth. Motion carried.

Motion by Hebner, support by Jones to authorize Supervisor Jones to make counter-offer for increase to \$75,000.00 and all expenses to be paid by buyer. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hoard to adjourn. Meeting adjourned 6:38 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____