

## Millington Township Board Meeting December 17, 2018

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 was one guest in the audience.

Motion by Loomis, support by Keinath to approve minutes of the Regular meeting of November 19, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 12,155.03
Fire-	\$ 8,546.61
Police-	\$ 14,302.94
Refuse-	\$ 13,978.18
Capital Pjts	\$ 1,119.98
<b>Total</b>	<b>\$ 50,102.74</b>

Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

### Millington Township Fund Balances ending November 30, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 436,260.62	
Cemetery Trust Fund	2,100.05	
Fire	296,219.94	\$39,015.72
Police	157,125.35	
Refuse	74,298.18	
Murphy Lake Weed Control	6,778.85	
Capital Projects – Building Maintenance Fund	155,801.24	
Capital Projects - Machine & Equipment	117,816.75	
CARLON CD	6,218.88	
Escrow	10,075.00	
Imprest Checking	5,214.86	
	<b>\$1,267,909.72</b>	<b>\$39,015.72</b>

Public Comments. None.

Discussion on getting Grant Writing assistance.

Discussion on Cemetery Policy changes.

Discussion on Cemetery Chapel.

Motion by Loomis, support by Worth to appoint Nila Schmandt, Steven Ley and Larry Jensen with Joe Robbins and Don Jensen as alternates to the Board of Review as presented with terms ending January 01, 2020. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Worth, support by Keinath to allow those who wish to attend MTA Board of Review Training in Frankenmuth. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Loomis, support by Keinath to approve Retention Pay as presented. Ayes: Hebner, Jones, Keinath, Loomis. Nays: Worth. Motion carried.

Supervisor's Report presented. Thank you.

Other: Planning Commission had 175 responses to survey. Input for 2019 newsletter will be taken throughout the year.

Motion by Worth, supported by Loomis to adjourn. Motion carried.

Meeting adjourned 7:25 PM.

\_\_\_\_\_  
Sheila Hebner, Township Clerk

UNAPPROVED XXXX  
Approved \_\_\_\_\_