

## Millington Township Board Meeting December 18, 2017

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 six guests in the audience.

Motion by Keinath, support by Hebner to add Laundry Machines for Fire Department to agenda. Motion carried.

Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting November 20, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 12,209.17
Fire-	\$ 5,053.29
Police-	\$ 17,342.03
Refuse-	<u>\$ 13,577.52</u>
TOTAL	\$ 48,182.01

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

### Millington Township Fund Balances ending November 30, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 386,140.72	
Fire	\$ 303,299.12	\$38,994.51
Police	\$ 150,181.12	
Refuse	\$ 111,525.36	
Murphy Lake Weed Control	\$ 5,560.24	
Capital Projects – Building Maintenance Fund	\$155,714.69	
Capital Projects - Machine & Equipment	\$ 118,870.70	
CARLON CD	\$ 6,198.15	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$(350,760.90)	
IFT Tax Collection Fund	\$ 350,760.90	
Imprest Checking	\$ 00.00	
	<hr/> \$1,247,565.10	\$38,994.51

Citizen Comments: Craig Kirkpatrick: Merry Christmas. County is ending year in good shape.

Motion by Keinath, support by Jones to approve appointment of Dave Russell as Millington-Arbela Townships Fire Department Fire Chief. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Keinath, support by Worth to approve Removal of Weed Control from Parcel 017-012-600-1500-01. Motion carried.

Motion by Jones, support by Keinath to issue Employee Retention Compensation for Steve Hess-\$200.00, Carrie Petzold-\$200.00, Dave Russell-\$200.00, Don Stange-\$200.00, Kathy Leach-\$50.00. Ayes: Keinath, Loomis, Hebner, Jones. Nays: Worth. Motion carried.

Motion by Worth, support by Loomis to create an Exploratory Committee to work on the possibility of a joint venture with the Millington Township and Village of Millington police. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Motion carried.

Motion by Keinath, support by Loomis to purchase Fire Department Laundry machines in the amount of \$16,036.00 and proceed with the Laundry and Shower areas remodeling and installations. Motion carried.

Supervisor's Report presented. Thank you.

Motion by Keinath, support by Hebner to adjourn. Meeting adjourned 6:24 p.m.

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Sheila Hebner, Clerk

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