

**Millington Township Board Meeting
May 18, 2015**

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

Motion by Hoard, supported by Hebner to approve minutes of the Regular Meeting April 20, 2015 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Worth, supported by Hoard to approve bills:

General-	\$ 9,357.06
Fire-	\$ 1,610.12
Police-	\$ 21,089.80
Refuse-	\$ 12,747.36
Murphy Lake Weed Control-	<u>\$ 5,845.60</u>
Total	<u>\$ 50,649.94</u>

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

Millington Township Fund Balances ending April 30, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$474,263.15	
Fire	275,808.28	
		\$38,945.66
Police	187,679.40	
Refuse	192,763.14	
Murphy Lake Weed Control	24,686.01	
Capital Projects – Building Maintenance Fund	40,833.60	
Capital Projects - Machine & Equipment	86,909.49	
Escrow	75.00	
Tax Collection Fund	(161,118.51)	
Taxes Clearing Account	(1,532.81)	
IFT Tax Collection Fund	161,118.51	
CARLON CD	6,111.00	
	<u>\$ 1,287,596.26</u>	<u>\$38,945.66</u>

Citizen Comments: Craig Kirkpatrick

Moved by Worth, supported by Keinath to approve window tint of the Police Tahoe. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Moved by Keinath, supported by Hebner to approve Landmark Appraisal's contract from June 01, 2015 and terminating May 31, 2016. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Parking Lot bid tabled to June meeting awaiting more information on specifications. Motion carried.

Motion by Worth, supported by Keinath to pave Barnes Road, State to Oak for \$80,571.00. Ayes: Hebner, Worth, Keinath, Jones, Hoard. Motion carried.

Motion by Keinath, supported by Hoard to gravel Murphy Lake Road from pavement end to east township border for \$11,281.00. Ayes: Hebner, Worth, Keinath, Jones, Hoard. Motion carried.

Motion by Keinath, supported by Worth to gravel Arbela Road, Fulmer to M-15 for \$9025.00. Ayes: Hebner, Worth, Keinath, Jones, Hoard. Motion carried.

Motion by Keinath, supported by Hoard to approve painting of fog lines on all township roads for \$9995.00. Ayes: Hebner, Worth, Keinath, Jones, Hoard. Motion carried.

Motion by Keinath, supported by Hoard to gravel Arbela Road, Milliman to Irish for balance of budget limit. Ayes: Hebner, Worth, Keinath, Jones, Hoard. Motion carried.

Discussion regarding Millington/Arbela Parks and Recreation. Supervisor Jones to send letters to parties involved regarding enforcement of Bylaws.

Zoning Administrator's Report was presented. Thank you

Supervisor's Report was presented. Thank you.

Motion by Keinath, supported by Hoard to adjourn meeting. Meeting adjourned 7:13 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____