

**Millington Township Board Meeting
April 18, 2016**

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, R. Worth. Absent: S. Keinath. There were four guests present.

Motion by Hebner, support by Jones to add Resolution 01-16 Resolution and Arthur Latham Park Board appointment to the agenda. Motion carried.

Motion by Worth, support by Jones to approve minutes of the Public Hearing on the Budget March 21, 2016 as presented. Motion carried.

Motion by Worth, support by Jones to approve minutes of the Regular Meeting March 21, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 5,763.44
Fire-	\$ 2,042.48
Police-	\$ 15,899.97
Refuse-	\$ 13,129.16
Capital Projects-	<u>\$ 6,000.00</u>
Total	\$ 42,835.05

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

Millington Township Fund Balances ending March 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$545,906.35	
Fire	277,919.68	\$38,963.59
Police	218,739.71	
Refuse	180,183.25	
Murphy Lake Weed Control	24,145.59	
Capital Projects – Building Maintenance Fund	37,495.95	
Capital Projects - Machine & Equipment	80,950.14	
Escrow	10,075.00	
Tax Collection Fund	(174,547.42)	
IFT Tax Collection Fund	174,547.38	
Imprest Checking	0.00	
CARLON CD	<u>6,111.00</u>	
	<u>\$ 1,381,526.63</u>	<u>\$38,963.59</u>

Enter Keinath 6:08 P.M.

Discussion on Willard Road property sale.

Motion by Hebner support by Keinath to accept bid of \$525.00 from Shawn Bouck for flagpole. Motion carried.

Motion by Jones, support by Worth to approve Resolution 01-16 Resolution To Approve Interlocal Agreement for Arthur Latham Park. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Motion by Jones, support by Hebner to appoint Robert O'Neil to Arthur Latham Park Board as citizen representative for the Township with term to expire April 01, 2020.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Jones, support by Keinath to adjourn. Meeting adjourned 7:15 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____