

**Millington Township Board Meeting  
February 15, 2016**

Regular meeting called to order at the Millington Township Hall at 6:10 P.M. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Worth. Absent: A. Hoard. There were four guests in the audience.

Motion by Keinath, support by Jones to approve minutes of the Regular Meeting January 18, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 48,675.87
Fire-	\$ 1,254.36
Police-	\$ 8,127.87
Refuse-	<u>\$ 13,129.16</u>
Total	\$ 71,187.26

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

Millington Township Fund Balances ending January 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$466,913.66	
Fire	247,292.51	
		\$38,960.39
Police	70,501.00	
Refuse	78,087.44	
Murphy Lake Weed Control	7,611.93	
Capital Projects – Building Maintenance Fund	37,492.79	
Capital Projects - Machine & Equipment	86,942.84	
Escrow	75.00	
Tax Collection Fund	319,788.07	
Taxes Clearing Account	00.00	
IFT Tax Collection Fund	121,067.23	
Imprest Checking	3481.36	
CARLON CD	6,111.00	
	<u>\$ 1,445,364.83</u>	<u>\$38,960.39</u>

Motion by Worth, support by Keinath to approve EMC Insurance Group, Inc. as Township insurance carrier. Ayes: Hebner, Jones, Keinath, Worth. Absent: Hoard. Motion carried.

Motion by Keinath, support by Jones to approve Wolverine Power Systems Generator Maintenance Contract for the amount of \$1,045.00.

Motion by Keinath, support by Hebner to pay Steve Hess \$100.00 for labor on tractor on personal time. Ayes: Hebner, Jones, Keinath, Worth. Absent: Hoard. Motion carried.

Motion by Hebner, support by Keinath to accept offer of \$69,000.00 on Willard Road property with purchaser to pay legal expenses. Ayes: Hebner, Jones, Keinath. Abstain: Worth. Absent: Hoard. Motion carried.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hebner to adjourn. Meeting adjourned 6:32 P.M.

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Sheila Hebner, Clerk

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