

**Millington Township Board Meeting
February 20, 2017**

Regular meeting called to order at the Millington Township Hall at 6:05 P.M. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were two guests present.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting January 16, 2017 and Special Meeting of February 10, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Jones support by Worth to approve bills as presented:

General-	\$ 59,308.17
Fire-	\$ 2,899.26
Police-	\$ 12,704.35
Refuse-	\$ 13,528.37
Murphy Lake-	\$ 800.00
Capital Projects-	\$ 1,125.00
Total	\$ 90,365.15

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

Millington Township Fund Balances ending January 31, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 379,932.02	
Fire	272,688.12	
		\$38,979.93
Police	93,465.16	
Refuse	63,702.56	
Murphy Lake Weed Control	7,327.60	
Capital Projects – Building Maintenance Fund	166,544.72	
Capital Projects - Machine & Equipment	155,664.32	
CARLON CD	6,175.50	
Escrow	10,075.00	
Tax Collection Fund	216,971.61	
IFT Tax Collection Fund	299,074.08	
Imprest Payroll Fund	3,753.56	
	\$ 1,675,374.25	\$38,979.93

Citizen Comments: Craig Kirkpatrick

Motion by Keinath, support by Hebner to accept the Park Budget as presented. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Keinath to allow Board Members who so desire and Carrie Petzold to attend the Public Officials Conference in Bay City, MI. Motion carried

Motion by Worth, support by Loomis to approve purchase of desk riser and floor mat for office. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Jones to approve EMC Insurance Renewal with changes in designated value of 1941 Pumper and 2001 International Pumper and Public Official Liability (Zoning). Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Keinath to approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement as presented. Motion carried.

Supervisor's Report presented. Thank you.

Motion by Keinath, support by Loomis to adjourn meeting. Meeting adjourned 6:58 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____