

**Millington Township Board Meeting
February 16, 2015**

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

Motion by Keinath, supported by Hoard, to approve minutes of the Regular Meeting January 19, 2015. Motion carried.

Treasurer's report was presented.

Moved by Worth, supported by Keinath to approve bills:

General- \$9,503.26
 Fire- \$3,046.13
 Police- \$7,768.60
 Refuse- \$12,747.36
 Total- \$33,065.35

Ayes: Hoard, Keinath, Worth. Absent and not voting: Hebner. Motion carried.

Millington Township Fund Balances ending January 31, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$440,512.57	
Fire	236,824.73	
		\$38,940.97
Police	43,529.71	
Refuse	61616.73	
Murphy Lake Weed Control	7,448.59	
Capital Projects – Building Maintenance Fund	4,829.41	
Capital Projects - Machine & Equipment	46,885.98	
Escrow	75.00	
Tax Collection Fund	295,551.08	
IFT Tax Collection Fund	110,642.18	
Imprest Payroll	0.00	
	\$ 1,292,982.05	\$38,940.97

Discussion about millage vote and Road Commission public hearing.

Moved by Keinath, supported by Worth to approve Federal Poverty Guidelines

Ayes: Hoard, Jones, Keinath, Worth. Absent and not voting: Hebner. Motion carried

Zoning Administrator's Report was presented

Supervisor's Report was presented

Received a letter from the EDC requesting \$1,000, tabled until next meeting

American Legion would like to be put on agenda for the next board meeting

Motion by Hoard, supported by Keinath to adjourn meeting. Meeting adjourned 6:28 p.m.

 Mark Jensen, Deputy Clerk

UNAPPROVED XXXX
 Approved _____