

**Millington Township Board Meeting
February 26, 2018**

Regular meeting called to order at the Millington Township Hall at 6:07 P.M. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There was one guest in the audience.

Motion by Hebner, support by Loomis to add Federal Poverty Guidelines to agenda. Motion carried.

Motion by Loomis, support by Keinath to approve minutes of the Regular Meeting January 15, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 15,128.78
Fire-	\$ 16,887.28
Police-	\$ 9,914.06
Refuse-	\$ 13,978.18
Murphy Lake Weed-	\$ 800.00
Tax Collection-	<u>\$264,190.16</u>
TOTAL	\$320,898.46

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

Millington Township Fund Balances ending January 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 428,071.07	
Fire	\$ 291,401.44	\$38,999.42
Police	\$ 98,387.07	
Refuse	\$ 70,803.56	
Murphy Lake Weed Control	\$ 4,760.94	
Capital Projects – Building Maintenance Fund	\$ 155,734.70	
Capital Projects - Machine & Equipment	\$ 118,885.98	
CARLON CD	\$ 6,206.74	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$ 85,900.60	
IFT Tax Collection Fund	\$ 479,594.33	
Imprest Checking	<u>\$ 3,888.21</u>	
	\$1,753,709.64	\$38,999.42

Citizen Comments: Deputy Whetstone told last date of his service here and his replacement will be Deputy Zube. Keinath explained that expense for fire truck increased due to new specs required for 2018.

Motion by Worth, support by Keinath to accept 2018-2019 Arthur Latham Park Board Budget as presented: Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Loomis, support by Keinath to approve PA 116 for James and Marie Koch for Parcel #017-022-000-0100-00 Motion carried.

Motion by Loomis, support by Keinath to approve PA 116 for James and Marie Koch for Parcel #017-022-000-0300-00, Parcel #017-022-000-1500-00 and Parcel #017-022-000-2000-00. Motion carried.

Motion by Hebner, support by Loomis to approve sign designating reserved parking for township lot. Ayes: Loomis, Worth, Hebner, Jones, Keinath. Motion carried.

Motion by Worth, support by Keinath to approve Federal Poverty Guidelines for 2018. Motion carried

Supervisor's Report: presented. Thank you

Motion by Loomis, support by Jones to adjourn. Meeting adjourned 7:16 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____