

**Millington Township Board Meeting
January 16, 2017**

Regular meeting called to order at the Millington Township Hall at 6:01 P.M. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were two guests present.

Motion by Keinath support by Loomis to approve minutes of the Regular Meeting December 19, 2016 with correction of Fire Fighter Dinner~Worth Yea; Employee Retention~Worth, Nay. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 4,660.84
Fire-	\$ 4,197.09
Police-	\$ 14,597.96
Refuse-	<u>\$ 13,129.16</u>
Total	\$ 36,585.05

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

Millington Township Fund Balances ending December 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 357,015.59	
Fire	268,561.77	
		\$38,979.92
Police	108,134.62	
Refuse	90,356.75	
Murphy Lake Weed Control	8,127.26	
Capital Projects – Building Maintenance Fund	166,537.51	
Capital Projects - Machine & Equipment	155,657.58	
CARLON CD	6,111.00	
Escrow	10,075.00	
Tax Collection Fund	606,124.00	
IFT Tax Collection Fund	280,395.13	
	\$ 2,057,096.22	\$38,979.92

Public Comment: Jill Brown, Millington Arbela Library Director; Craig Kirkpatrick; Robert Loomis.

Accepted the IRS Mileage Rate for 53.5 cents per mile.

Motion by Hebner, support by Loomis to approve payment of the 2017 Wilkinson Chemical contract to be paid in the 2016/2017 Fiscal year to save \$1470. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Motion carried.

Motion by Worth, support by Keinath to approve removal of dead tree and debris at cemetery by Robert Loomis. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Keinath, support by Worth to allow Board Members to attend the Annual Michigan Townships Association Annual Conference in Lansing if so desired. Ayes: Loomis, Worth, Hebner, Jones, Keinath. Motion carried.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hebner to adjourn. Meeting adjourned 6:50 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____