

**Millington Township Board Meeting
January 18, 2016**

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

Moved by Hebner, support by Worth to add Resolution 01-16 to agenda. Motion carried.

Motion by Worth, support by Hoard to approve minutes of the Regular Meeting December 21, 2015 as presented with correction of parcel #017-012-600-1000-00 Damm. Motion carried.

Treasurer's report was presented. Thank you.

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

| | |
|------------------|------------------|
| General- | \$ 3,957.75 |
| Fire- | \$ 3,831.81 |
| Police- | \$ 9,716.13 |
| Refuse- | \$ 12,747.36 |
| Murphy Lake Weed | <u>\$ 800.00</u> |
| Total | \$ 31,053.05 |

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

Millington Township Fund Balances ending December 31, 2015

| FUND | MIF SWEEP MONEY | MARKET SAVINGS |
|--|-----------------|----------------|
| General | \$435,576.19 | |
| Fire | 236,976.61 | |
| | | \$38,958.74 |
| Police | 80,225.12 | |
| Refuse | 90,831.19 | |
| Murphy Lake Weed Control | 8,411.59 | |
| Capital Projects – Building Maintenance Fund | 37,491.18 | |
| Capital Projects - Machine & Equipment | 86,939.10 | |
| Escrow | 75.00 | |
| Tax Collection Fund | 773,736.38 | |
| Taxes Clearing Account | 104,336.78 | |
| IFT Tax Collection Fund | 0.00 | |
| CARLON CD | <u>6,111.00</u> | |
| | \$ 1,860,710.14 | \$38,958.74 |

Discussion to set mileage rate at \$.54 per mile.

Motion by Hoard, support by Keinath to approve payment of the 2016 Wilson Chemical contract to be paid in the 2015/16 Fiscal year to save 10%. Ayes: Keinath, Worth, Hebner, Hoard, Jones. Motion carried.

Discussion regarding the rewriting of the Interlocal Agreement with the park.

Discussion on daily meal allowance for Township Board members when attending overnight conferences.

Discussion on the 2016 Insurance Renewal.

Resolution 01-16 dead due to lack of support.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hebner to purchase tractor parts from Kentucky from CMR Tractors of Millington in the amount of \$3200.00. Ayes: Worth, Hebner, Hoard, Jones, Keinath. Motion carried.

Discussion to budget for a new cemetery lawn tractor in the 2016/17 fiscal year.

Motion by Worth, support by Keinath to adjourn. Meeting adjourned 7:23 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____