

Millington Township Board Meeting January 15, 2018

Regular meeting called to order at the Millington Township Hall at 6:00 p.m. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were no guests in the audience.

Motion by Jones, support by Hebner to add MTA Conference to agenda. Motion carried.

Motion by Loomis, support by Jones to approve minutes of the Regular Meeting December 18, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 4,327.79
Fire-	\$ 4,941.84
Police-	\$ 19,022.95
Refuse-	\$ 13,577.52
Tax Collection-	<u>\$645,256.24</u>
TOTAL	\$687,126.34

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

Millington Township Fund Balances ending December 31, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 394,795.89	
Fire	\$ 279,477.62	\$38,997.77
Police	\$ 117,462.40	
Refuse	\$ 70,800.49	
Murphy Lake Weed Control	\$ 5,560.71	
Capital Projects – Building Maintenance Fund	\$ 155,727.95	
Capital Projects - Machine & Equipment	\$ 118,880.82	
CARLON CD	\$ 6,201.04	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$ 499,671.10	
IFT Tax Collection Fund	\$ 457,802.85	
Imprest Checking	<u>\$ 7,473.93</u>	
	\$2,123,929.80	\$38,997.77

There were no Citizen Comments.

IRS Mileage Rate increased to 54.5 cents per mile.

The Planning Commission requested to add to the 2018 Budget for redoing the Master Plan and Ordinances.

Motion by Hebner, support by Worth to accept with regret the Letter of Resignation from Don Stange, Assistant Sexton. Motion carried.

Motion by Keinath, support by Loomis to allow Board Members to attend the Michigan Townships Association's Annual Conference in Traverse City by those who so desire. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Supervisor's Report: presented. Thank you

Other: Washing machine, dryer and construction for Fire Hall; gravel pit; trucking business; the park~ picnic tables made at the High School, looking into a children's zip line.

Motion by Jones, support by Keinath to adjourn. Meeting adjourned 6:47 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____