

Millington Township Board Meeting

July 17, 2017

Regular meeting called to order at the Millington Township Hall at 6:00 PM by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were five guests in the audience.

Motion by Worth, support by Loomis to approve minutes of the Regular Meeting June 19, 2017 and the Special Meeting June 26, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 3,823.55
Fire-	\$ 2,035.76
Police-	\$ 11,613.40
Refuse-	\$ 13,577.52
Murphy Lake Weed Control-	\$ 561.00
Capital Projects	
TOTAL	\$ 33,861.23

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

Millington Township Fund Balances ending June 30, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 366,497.37	
Fire	\$ 307,787.24	\$38,988.05
Police	\$ 209,188.50	
Refuse	\$ 152,235.76	
Murphy Lake Weed Control	\$ 18,366.52	
Capital Projects – Building Maintenance Fund	\$ 159,079.78	
Capital Projects - Machine & Equipment	\$ 155,697.90	
CARLON CD	\$ 6,183.88	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$(350,760.90)	
IFT Tax Collection Fund	\$ 350,760.90	
Imprest Payroll Fund	\$ 6,637.86	
	\$1,391,749.81	\$38,988.05

Citizen Comments: Joe Male regarding the gravel pit on Sheridan Road.

Dave Gwizdala, CPA with Quast, Janke & Company, Certified Public Accountants presented the 2016/2017 Audit.

Motion by Keinath, support by Loomis to approve the purchase of a John Deere Hydra Hoe through AIS. Ayes: Jones, Keinath, Loomis, Worth Hebner. Motion carried.

Motion by Keinath, support by Loomis to set Police Millage at 2.400 mills for the 2017 tax year. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Keinath, support by Jones to allow Millington Old Fashioned Summer Festival to use Township's parking lot and electricity. Ayes: Loomis, Worth, Hebner, Jones, Keinath Motion carried.

Supervisor's Report presented. Thank you.

OTHER: Reported progress for the park. Fire Board gave permission to begin looking into new pumper and the need for new recruits living nearby.

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

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____