

**Millington Township Board Meeting
July 20, 2015**

Regular meeting called to order at the Millington Township Hall at 6:00 P.M. by Trustee R. Worth. Also present: S. Hebner, A. Hoard, S. Keinath. Absent T. Jones. There was one guest in the audience.

Motion by Keinath, supported by Hoard to approve minutes of the Regular Meeting June 15, 2015 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Worth, supported by Keinath to approve bills:

| | |
|-------------------|--------------------|
| General- | \$ 76,288.32 |
| Fire- | \$ 1,619.23 |
| Police- | \$ 16,448.42 |
| Refuse- | \$ 12,747.36 |
| Murphy Lake Weed- | <u>\$ 5,216.60</u> |
| Total | \$112,319.93 |

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

Millington Township Fund Balances ending June 30, 2015

| FUND | MIF SWEEP MONEY | MARKET SAVINGS |
|--|-----------------|----------------|
| General | \$472,203.97 | |
| Fire | 262,047.50 | |
| | | \$38,948.92 |
| Police | 145,383.94 | |
| Refuse | 167,283.35 | |
| Murphy Lake Weed Control | 18,842.01 | |
| Capital Projects – Building Maintenance Fund | 40,837.06 | |
| Capital Projects - Machine & Equipment | 86,916.86 | |
| Escrow | 75.00 | |
| Tax Collection Fund | 0.00 | |
| Taxes Clearing Account | 0.00 | |
| IFT Tax Collection Fund | 0.00 | |
| CARLON CD | <u>6,111.00</u> | |
| | \$ 1,210,700.69 | \$38,948.92 |

No Citizen Comments.

Motion by Worth, support by Hoard to allow Millington Old Fashioned Summer Festival to use the Township parking lot as long as any holes are patched. Motion carried.

Motion by Keinath, support by Hebner to allow St. Paul Lutheran Church to use Township water supply for a Summer Festival Booth. Motion carried.

Motion by Keinath, support by Worth to allow any Planning Commission member to attend training if they so desire. It will be at Township expense. Ayes: Hebner, Hoard, Keinath, Worth. Absent: Jones. Motion carried.

Motion by Worth, support by Keinath to table Lumecon Lighting to August meeting. Motion carried.

Motion by Keinath, support by Hoard to approve purchase of Kyocera M3540idn Copy Machine and Stand for \$2894.00 and Service & Supply Agreement for quarterly cost of \$30.00. Ayes: Hebner, Hoard, Keinath, Worth. Absent: Jones. Motion carried.

Zoning Administrator's Report and Supervisor's Report were not given due to absence of Supervisor Jones.

Other: Hoard requested permission to buy one gallon paint to complete painting the stand at the cemetery. Discussion on Millington/Arbela Parks & Recreation by-laws.

Motion by Keinath, supported by Hoard to adjourn meeting. Meeting adjourned 6:14 P.M

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____