

Millington Township Board Meeting
June 19, 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 two guests in the audience.

Motion by Worth, support by Keinath to add Budget Amendment and Cemetery Chapel to agenda. Motion carried.

Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting May 15, 2017 as presented. Motion carried.

Motion by Keinath, support by Loomis to approve minutes of the Special Meeting June 05, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

| | |
|---------------------------|------------------|
| General- | \$ 102,270.52 |
| Fire- | \$ 2,268.22 |
| Police- | \$ 14,891.77 |
| Refuse- | \$ 13,577.52 |
| Murphy Lake Weed Control- | <u>\$ 660.00</u> |
| TOTAL | \$ 133,668.03 |

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

Millington Township Fund Balances ending May 31, 2017

| FUND | MIF SWEEP MONEY | MARKET SAVINGS |
|--|-----------------|----------------|
| General | \$ 467,615.89 | |
| Fire | \$ 322,586.36 | \$38,986.34 |
| Police | \$ 224,160.16 | |
| Refuse | \$ 165,805.65 | |
| Murphy Lake Weed Control | \$ 19,025.65 | |
| Capital Projects – Building Maintenance Fund | \$ 161,322.36 | |
| Capital Projects - Machine & Equipment | \$ 155,690.71 | |
| 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 | \$ 4,506.18 | |
| | \$1,536,971.84 | \$38,986.34 |

Citizen Comments: Craig Kirkpatrick discussed major happenings in county, two being the State Hospital in talking stages, millage for Senior Citizens and the Police millage on the August 08, 2017 ballot.

Motion by Keinath, support by Hebner to approve the Planning Commission to update the Master Plan. Ayes: Jones, Keinath, Loomis, Worth Hebner. Motion carried.

Motion by Loomis, support by Jones to approve the proposed contract from Legacy Assessing Services, LLC for 2017-2018 and 2018-2019 assessing years. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Worth, support by Jones to approve Resolution #06-17, Resolution to submit Grant Application to the Secretary of State for purchase of a new voting system. Ayes: Loomis, Worth, Hebner, Jones, Keinath Motion carried.

Motion by Worth, support by Loomis to approve Cemetery Sexton and Cemetery Assistant Sexton salary increase. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Motion carried

Motion by Keinath, support by Loomis to amend 2017/2018 Budget as attached. Ayes: Hebner, Jones, Keinath, Loomis. Nays: Worth. Motion carried.

Discussion on Cemetery Chapel.

Motion by Keinath, support by Loomis to accept bid from Albert Glasgow for the Kubota Tractor. Motion carried.

Supervisor's Report presented. Thank you.

OTHER: Rob reported progress for the park. A Merry-Go-Round and 4 seater Teeter Totter ordered for playground and waiting for Lions' Club to construct bathroom. Bob reported on discussions he has had regarding proposed drive for the school onto Barnes Road.

Motion by Keinath, support by Hebner to adjourn. Meeting adjourned 7:10 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____