

**Millington Township Board Meeting
June 20, 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. Absent: R. Worth. There were five guests present.

Motion by Keinath support by Hoard to approve minutes of the Regular Meeting May 16, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 52,572.17
Fire-	\$ 2,629.33
Police-	\$ 15,636.96
Refuse-	\$ 13,129.16
Murphy Lake Weed	\$ 443.97

Total	\$ 84,411.59
-------	--------------

Ayes: Hebner, Hoard, Jones, Keinath. Absent and not voting: Worth. Motion carried.

Millington Township Fund Balances ending May 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 496,317.10	
Fire	310,616.41	\$38,966.85
Police	211,247.33	
Refuse	182,222.10	
Murphy Lake Weed Control	19,471.04	
Capital Projects – Building Maintenance Fund	77,500.94	
Capital Projects - Machine & Equipment	115,622.60	
Escrow	10,075.00	
Tax Collection Fund	(174,547.38)	
IFT Tax Collection Fund	174,547.38	
CARLON CD	6,111.00	
	\$ 1,429,183.52	\$38,966.85

Public Comment: Craig Kirkpatrick

Dave Gwizdala of Quast, Janke & Company presented Financial Report.

Motion by Hebner, support by Hoard to approve Resolution 02-16, Amend 401A Plan. Ayes: Hebner, Hoard, Jones, Keinath. Absent and not voting: Worth. Motion carried.

Motion by Hoard support by Keinath to approve Resolution 03-16/Fire Millage Renewal. Ayes: Hebner, Hoard, Jones, Keinath. Absent and not voting: Worth. Motion carried.

Motion by Keinath, support by Hebner to approve Resolution 04-16/Selling Property Willard Road. Ayes: Hebner, Hoard, Jones, Keinath. Absent and not voting: Worth. Motion carried.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hoard to adjourn. Meeting adjourned 6:28 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____