

**Millington Township Board Meeting
March 16, 2015**

Regular meeting called to order at the Millington Township Hall at 6:00 pm. by Supervisor T. Jones. Following present: S. Hebner, A. Hoard, S. Keinath, R. Worth. There were ten guests in the audience.

Motion by Worth, supported by Keinath, to approve minutes of the Regular Meeting February 16, 2015. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Keinath, supported by Hebner to approve bills:

General- \$11,622.92
 Fire- \$2,031.40
 Police- \$15,988.57
 Refuse- \$12,747.36
Murphy Lake Weed- \$800.00
 Total- \$43,190.25
 Ayes: Hoard, Jones, Keinath, Worth, Hebner. Motion carried.

Millington Township Fund Balances ending February 28, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$351,131.95	
Fire	233,729.79	
		\$38,942.46
Police	31,463.78	
Refuse	61,619.13	
Murphy Lake Weed Control	6,648.88	
Capital Projects – Building Maintenance Fund	40,830.50	
Capital Projects - Machine & Equipment	86,902.90	
Escrow	75.00	
Tax Collection Fund	695,242.12	
Taxes Clearing Account	(1,532.81)	
Tax Collection Fund	163,593.74	
CARLON CD	6,111.00	
	\$1,675,815.98	\$38,942.46

Citizen Comments: Date of Township fiscal year; animals on Barnes Road.

Motion by Keinath, supported by Hoard to approve insurance coverage with EMC Insurance Company through Millington Insurance Agency. Ayes: Jones, Keinath, Worth, Hebner, Hoard. Motion carried.

Motion by Worth, supported by Keinath to approve Tire Collection on June 6, 2015. Motion carried.

Motion by Worth, supported by Hebner to approve a study of the movement of the Civil War Statue by the Millington American Legion Post 164 to include a site plan and proof of liability and Workmen's' Compensation insurance by the company in charge of movement. Motion carried.

Motion by Worth, supported by Keinath to approve Budget Adjustment as attached. Ayes: Keinath, Worth, Hebner, Hoard, Jones. Motion carried.

Zoning Administrator's Report was presented. Thank you.

Supervisor's Report was presented. Thank you.

Motion by Hoard, supported by Jones to adjourn meeting. Meeting adjourned 6:51 p.m.

 Sheila Hebner, Clerk

UNAPPROVED XXXX
 Approved _____