

**Millington Township Board Meeting
March 19, 2018**

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

Motion by Hebner, support by Loomis to add Resolution #01-18 and Ordinance #18-01 to agenda. Motion carried.

Motion by Loomis, support by Keinath to approve minutes of the Regular Meeting February 26, 2018 and Special Meeting March 02, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 12,741.74
Fire-	\$ 21,507.10
Police-	\$ 13,076.74
Refuse-	\$ 13,978.18
Tax Collection-	\$546,170.17
IFT Tax Collection	<u>\$ 1,661.89</u>
TOTAL	\$609,135.82

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

Millington Township Fund Balances ending February 28, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 409,021.54	
Fire	\$ 270,532.85	\$39,000.92
Police	\$ 88,557.97	
Refuse	\$ 56,827.63	
Murphy Lake Weed Control	\$ 4,761.13	
Capital Projects – Building Maintenance Fund	\$ 155,740.82	
Capital Projects - Machine & Equipment	\$ 118,890.65	
CARLON CD	\$ 6,209.55	
Escrow	\$ 10,075.00	
Tax Collection Fund	\$ 347,731.63	
IFT Tax Collection Fund	\$ 535,135.01	
Imprest Checking	<u>\$ 664.42</u>	
	\$2,004,148.20	\$39,000.92

Citizen Comments: Dave Reinert regarding Arbela Road. Don and Irene Wilkinson thanked the Board for their cooperation regarding rezoning of two parcels.

Motion by Loomis, support by Hebner to adopt Resolution # 01-18 to amend Zoning District Map of the Township Zoning Ordinance for Parcel #017-009-000-1700-03 and Parcel #017-009-000-1700-04. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Motion by Hebner, support by Jones to adopt Ordinance #18-01 to amend the Zoning District Map of the Township Zoning Ordinance for Parcel #017-009-000-1700-03 and Parcel #017-009-000-1700-04. Ayes: Loomis, Worth, Hebner, Jones, Keinath. Motion carried.

Motion by Keinath, support by Hebner to approve Budget Adjustment for 2017-2018 Fiscal Year as presented and attached. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Motion carried.

Discussion on Police Contract.

Supervisor's Report presented. Thank you

Motion by Keinath, support by Loomis to adjourn. Meeting adjourned 7:08 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____