

## Millington Township Board Meeting March 20, 2017

Regular meeting called to order at the Millington Township Hall at 6:01pm. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were no guests in the audience.

Motion by Worth, supported by Keinath to approve minutes of the Regular Meeting February 20, 2017 as presented. Motion carried.

Motion by Worth, support by Loomis to approve minutes of Special Meeting March 16, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Loomis, supported by Jones to approve bills as presented:

|          |                     |
|----------|---------------------|
| General- | \$ 20,307.66        |
| Fire-    | \$ 17,538.86        |
| Police-  | \$ 21,838.95        |
| Refuse-  | <u>\$ 13,577.52</u> |
| TOTAL    | \$ 73,262.99        |

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

### Millington Township Fund Balances ending February 28, 2017

| FUND   | MIF SWEEP MONEY        | MARKET SAVINGS     |
|--|------------------------|--------------------|
| General                                      | \$ 322,184.21          |                    |
| Fire   | 272,908.80             |                    |
|  |                        | \$38,981.42        |
| Police                                       | 79,928.88              |                    |
| Refuse                                       | 50,127.47              |                    |
| Murphy Lake Weed Control                     | 7,327.89               |                    |
| Capital Projects – Building Maintenance Fund | 165,426.29             |                    |
| Capital Projects - Machine & Equipment       | 155,670.49             |                    |
| CARLON CD                                    | 6,175.50               |                    |
| Escrow                                       | 10,075.00              |                    |
| Tax Collection Fund                          | 504,398.61             |                    |
| IFT Tax Collection Fund                      | 355,166.15             |                    |
| Imprest Payroll Fund                         | 3,760.65               |                    |
|  | <u>\$ 1,933,149.94</u> | <u>\$38,981.42</u> |

Citizen Comments: Lonnie Kester, furnace and plumbing contractors

Motion by Keinath, support by Loomis to approve Budget Adjustment for 2016-2017 Fiscal Year as presented and attached. Ayes: Jones, Keinath, Loomis, Worth Hebner. Motion carried.

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

Motion by Hebner, support by Keinath to approve Resolution 01-17, Partial Termination of PA 116, Lonnie Kester. Ayes: Loomis, Worth, Hebner, Jones, Keinath. Motion carried.

Motion by Worth, support by Keinath to reject all bids for roadside mowing as it is the responsibility of the County. Motion carried.

Motion by Keinath, support by Hebner to approve the Cemetery Building repairs up to the amount of \$6,000,00 by Chuck Bell of C & S Construction. Ayes: Worth, Hebner, Jones, Keinath, Loomis. Motion carried.

Motion by Worth, support by Loomis to purchase new pump for cemetery. Motion carried.

Motion by Worth, support by Loomis to approve Foster & Swift for township legal representation as needed. Motion carried.

Supervisor's Report presented. Thank you

OTHER: Tree removal at cemetery.

Motion by Keinath, supported by Jones to adjourn meeting. Meeting adjourned 7:13 p.m.

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Sheila Hebner, Clerk

UNAPPROVED XXXX  
Approved \_\_\_\_\_