

Millington Township Board Meeting August 19, 2013

Regular meeting called to order at the Millington Township Hall at 6:01 pm. by Supervisor T. Jones. Following present: P. Green, S. Hebner, S. Keinath, T. Jones, R. Worth. There were 9 guests in the audience.

Motion by Worth x Jones to approve minutes of Regular Meeting July 15, 2013. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Green x Keinath to approve bills, General- \$6,371.68 Fire- \$1,915.50 Police- \$17,903.13 Refuse- \$13,930.79 Murphy Lake Weed Control-\$5,216.66 Total- \$45,337.76 Green- Yes Hebner- Yes Keinath- Yes Jones- Yes Worth- Yes . Motion carried.

Millington Township Fund Balances ending July 31-2013

FUND	MIF SWEEP	MONEY MARKET SAVINGS
General	\$383,076.38	
Fire	251,790.45	\$38,894.06
Police	164,299.59	
Refuse Fund	138,917.64	
Murphy Lake Weed Con	12,029.39	
Capital Projects-Building Maint. Fund	6,496.76	
Capital Projects-Mach & Equip	46,843.57	
Escrow	75.00	
Impress Payroll	1,805.60	
CARLON CD	6,095.74	
Common Cash	\$1,011,430.12	\$38,894.06

Motion by Keinath x Worth to approve contract with the Road Commission for gravelling Oak Road from Willard Road to Arbela Road for a cost of \$14,162.50 Green- Yes Hebner- Yes Keinath- Yes Jones- Yes Worth- Yes. Motion carried.

Motion Hebner x Green to approve contract with the Road Commission for gravelling Birch Run Road from Sheridan Road east to road's end for a cost of \$3,633.50. Green- Yes Hebner- Yes Keinath- Yes Jones- Yes Worth- Yes. Motion carried.

Motion by Keinath x Hebner to approve contract with the Road Commission to pave Murphy Lake Road from Oak Road to Sheridan Road for a cost of \$52,229.50. Green- Yes Hebner- Yes Keinath- Yes Jones- Yes Worth- Yes. Motion carried.

Recessed at 7:05. Meeting reconvened 7:07.

It was decided to not send letters regarding the Qualified Forest Program. It was believed citizens were aware.

Discussion held regarding hiring Terry Jostock from Lapeer to remove brush from roadsides. He is currently doing Watertown Township. Board authorized Terry to seek estimate of having removal.

Discussion held to work with the Rail Trail to "bundle" asphalt sealing for the trail and the cemetery drives in the spring-ready for Memorial Day. Hebner had measurements to show how much asphalt would be needed

Discussion for accepting bids for refuse pickup.

Discussion of council's participation at MTA Workshop at Frankenmuth on October 2, 2013.

Supervisor report was presented. Thank you.

Zoning Administrators report was presented. Thank you.

Hebner gave updates on the Cemetery Management program, scanner for the copier, landscaping the front of the Township Hall, carpet cleaning, Fire Department's purchase of equipment for cutting through glass (windshields, etc) at accidents and as needed and veteran flag holders for gravesites.

Meeting adjourned 7:55 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____