

Millington Township Board Meeting February 18-2013

Regular meeting called to order at the Millington Township Hall at 6:00 pm. by Supervisor T. Jones. Following present: T. Jones, P. Green, R. Worth and S. Hebner. Absent S. Keinath. There were 8 guests in the audience.

Motion by Green x Worth to approve minutes of January 21-2013 regular meeting and February 11- 2013 special meeting. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Green x Jones to approve bills, General- \$6,363.68 Fire- \$2,602.94 Police- \$13,075.26 Refuse- \$14,224.27 Total- \$36,266.15. Jones- Yes Worth - Yes Green- Yes Hebner- Yes. Motion carried.

Millington Township Fund Balances ending January 31-2013

| <u>FUND</u> | <u>MIF SWEEP</u> | <u>MONEY MARKET SAVINGS</u> |
|-------------------------|------------------|-----------------------------|
| General | 236,946.54 | |
| Fire | 212,996.56 | 38,874.78 |
| Police | 70,228.37 | |
| Refuse Fund | 59,409.83 | |
| Building Maint. Fund | 6,493.48 | |
| Mach & Equip | 47,937.81 | |
| Escrow | 75.00 | |
| Impress Payroll | 1,629.50 | |
| Murphy Lake Weed Con | 5,181.88 | |
| <hr/> | | |
| Common Cash | \$640,898.97 | 38,874.78 |
| Current Tax | \$420,637.58 | |
| Industrial Facility Tax | \$228.98 | |
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| Total Common Cash Taxes | \$420,866.56 | 38,874.78 |
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| CARLON CD | \$ 6,095.74 | |

Gary Case, Ted Case and Jeff Baxter spoke on bathroom facilities at the cemetery.

Charlie White, Resource Recovery, INC. and Jeff Bolin, Dragun Corporation, spoke on landfill recovery. The board chose to take no action at this time.

Motion by Hebner x Green to appoint Tim Keinath to Board of Review, expiring December 21, 2014. Motion carried.

Motion by Worth x Hebner to reappoint Richard Keiter to Planning Commission, term ending March 1, 2016, and reappoint Doyle Pletcher, Alvin Zavitz, and Jennifer Koch to Planning Commission, terms ending April 1, 2016. Motion carried.

Motion by Worth x Jones to renew MTA News for Zoning Board of Appeals member Sharon Duncan. Motion carried.

Motion by Green x Worth to purchase computers for Clerk Sheila Hebner and Supervisor Terry Jones. Worth- Yes Jones- Yes Green- Yes Hebner- Yes. Motion carried.

Motion by Green x Hebner to renew Brine Contract for 2013 with Wilkinson Chemical Corporation for \$ 9,095.40. Hebner- Yes Green- Yes Worth- Yes Jones- Yes. Motion carried.

Motion by Worth x Hebner to approve Blackmer Overhead Door to repair Fire Department garage door, cost of \$2,517.05 and submit claim (\$500.00 deductible) to insurance company. Green- Yes Jones- Yes Worth- Yes Hebner- Yes. Motion carried.

Repair work to Police Tahoe tabled to next meeting.

Motion by Worth x Green to put Sheila Hebner on and remove Richard Cobb from the safety deposit box and credit card. Motion carried.

Motion by Green x Jones to put Sheila Hebner and Marcus Jensen on bank signature cards for ability to sign checks. Jones- Yes Worth- Yes Green- Yes Hebner- Yes. Motion carried.

Motion by Worth x Green to appoint Clerk Hebner to Fire Board. Motion carried.

Accept Cemetery Supervisor duties as presented and attached.

Amended Cemetery Sexton duties to read keep burial records up to date in the book located at the Cemetery. Motion by Worth x Green to appoint A. E. (Bud) Hoard as Cemetery Supervisor. Worth- Yes Green- Yes Hebner- Yes Jones- Yes. Motion carried.

Motion by Green x Jones for Secretary Carrie Petzold to attend free website training class on February 21, 2013. Motion carried.

Supervisors report: Discussion on: Pay scales as presented; budget recommendations and resolutions; repair drain in Township parking lot; Township Board workshop.

Adjourned at 7:45 PM.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____