

Millington Township Board Meeting January 21-2013

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 G. Jones. Absent R. Cobb and S. Keinath, also present 6 guests. Enter S. Keinath at 6:05

Motion by Green x Worth to approve minutes of December 17-2012 regular meeting and January 17- 2013 special meeting. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Green x Keinath to approve bills, General- \$2,703.49 Fire- \$4,303.47 Police- \$14,710.01 Refuse- \$13,803.32 Murphy Lake Weed- \$2,077.06 Total- \$37,597.35. Jones - Yes Worth - Yes Green- Yes Keinath- Yes. Motion carried.

Millington Township Fund Balances ending December 31-2012

<u>FUND</u>	<u>MIF SWEEP</u>	<u>MONEY MARKET SAVINGS</u>
General	206,888.76	
Fire	209,254.14	38,871.48
Police	84,749.55	
Refuse Fund	73,207.33	
Building Maint. Fund	6,492.91	
Mach & Equip	47,933.64	
Escrow	75.00	
Impress Payroll	6,440.31	
Murphy Lake Weed Con	5,181.43	
<hr/>		
Common Cash	\$640,223.07	38,871.48
CARLON CD	6,089.24	
Current Tax	\$751,453.54	
Industrial Facility Tax	\$95,371.31	
<hr/>		
Total Common Cash Taxes	\$846,824.85	

Motion by Keinath x Green to approve IRS Mileage rate of \$.56.5 per mile for 2013. Motion carried.

Motion by Keinath x Green to appoint Robert Worth to Southern Links Trail Ways, 4 year term expires 11/20/2016. Motion carried.

Motion by Keinath x Green to have Robert Worth removed from Township Credit Card and have Terry Jones put on. Jones- Yes Worth- Yes Green- Yes Keinath- Yes. Motion carried.

Motion by Green x Keinath to accept various Board appointments. T. Jones, R. Worth to Police Board and Building and Grounds. P. Green to Park Board and Planning Commission. S. Keinath to Fire Board. Board appointments expire November 20. 2016. Motion carried.

Supervisor Jones presented (as attached) and read a letter of resignation from Clerk Richard Cobb, effective February 18, 2013 or as soon as the board finds a replacement. Motion by Worth x Keinath to accept R. Cobb's resignation. Motion carried.

Motion by Keinath x Green to advertise in the Tuscola County Advertiser and the Millington Messenger for a Clerk. Motion carried.

Motion by Worth x Keinath that the Township buy a new breathalyzer for the Police to be used in Millington Township. For a cost of \$500.00.

Jones- Yes Worth- Yes Green- Yes Keinath- Yes. Motion carried.

Adjourned at 7:05 PM.

Glenn Jones, Deputy Clerk

UNAPPROVED XXXX
Approved _____