

**Millington Township Board Meeting
November 21, 2016**

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 was one guest present.

Motion by Hebner, support by Loomis to add M-15 Heritage Route to agenda. Motion carried.

Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting October 17, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 9,165.40
Fire-	\$ 2,438.20
Police-	\$ 16,098.39
Refuse-	\$ <u>13,129.16</u>
Total	\$ 40,831.15

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

Millington Township Fund Balances ending October 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 417,374.71	
Fire	289,492.65	
		\$38,975.02
Police	142,064.21	
Refuse	103,477.38	
Murphy Lake Weed Control	8,126.54	
Capital Projects – Building Maintenance Fun	136,525.48	
Capital Projects - Machine & Equipment	115,647.40	
CARLON CD	6,111.00	
Escrow	10,075.00	
Tax Collection Fund	(174,547.38)	
IFT Tax Collection Fund	174,547.38	
Imprest Checking	4,225.81	
	\$ 1,233,120.18	\$38,975.02

Public Comment: Maxfield~Congratulations to the Board on their election.

Motion by Keinath, support by Loomis that the following amendment be made to the 2016-17 budget for year ending March 31-2017. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Motion carried.

<u>General Fund</u>	<u>Budget Amt.</u>	<u>Incr/(Decr)</u>	<u>Amended Budget</u>
Equipment Repair/Maintenance			
101-265-932.000	1,900.00	2,000.00	3,900.00
CONTINGENCIES			
101-890-999.000	20,000.00	(2,000.00)	18,000.00

Motion by Hebner, support by Worth to approve Township Hall use for Millington Lions Club Executive Board Meetings. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Motion carried.

Discussion on 2017 Membership Dues to M-15 Heritage Route.

Supervisor's Report was presented. Thank you.

Motion by Keinath, support by Hebner to adjourn. Meeting adjourned 6:42 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____