

Millington Township Board Meeting November 19, 2018

Regular meeting called to order at the Millington Township Hall at 6:00 PM by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There was one guest in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular meeting on October 15, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Loomis, support by Hebner to approve bills as presented:

General-	\$ 16,635.40
Fire-	\$ 5,688.60
Police-	\$ 12,187.21
<u>Refuse-</u>	<u>\$ 13,978.18</u>
Total	\$ 48,489.39

Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Millington Township Fund Balances ending October 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 411,339.22	
Cemetery Trust Fund	2,100.01	
Fire	305,676.71	\$39,014.01
Police	168,938.86	
Refuse	102,251.14	
Murphy Lake Weed Control	6,778.54	
Capital Projects – Building Maintenance Fund	155,794.11	
Capital Projects - Machine & Equipment	118,931.34	
CARLON CD	6,217.82	
Escrow	10,075.00	
Imprest Checking	4,766.52	
	\$1,292,869.27	\$39,014.01

There were no public comments.

Gary Hicks explained the five year contract with Republic Services. Motion by Worth, support by Keinath to approve the contract with Republic Services Manual Solid Waste and Every Other Week Recycle for \$11.79 per unit.

Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Discussion on Cemetery Ordinances. Tabled to next meeting.

Discussion on lighting system and wiring in garage. Motion by Keinath, support by Loomis to get lighting bids for garage. If under \$1,000.00 Terry is to proceed. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Supervisor's Report presented. Thank you.

Other: Discussion on Millington Road property. Sharon stated newsletter going out with tax bills. She also announced that Frankenmuth Credit Union approved a \$20,000.00 grant for the new firetruck. A BIG THANK YOU to Frankenmuth Credit Union!

Motion by Jones, supported by Loomis to adjourn. Motion carried.

Meeting adjourned 7:14 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____