

Millington Township Board Meeting November 20, 2017

Regular meeting called to order at the Millington Township Hall at 6:00pm. by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were no guests in the audience.

Motion by Worth, support by Loomis to approve minutes of the Regular Meeting October 16, 2017, Special Meeting November 02, 2017 8:00 AM and Special Meeting November 02, 2017 9:05 AM as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

| | |
|----------|---------------------|
| General- | \$ 11,113.14 |
| Fire- | \$ 3,523.49 |
| Police- | \$ 15,372.49 |
| Refuse- | <u>\$ 13,577.52</u> |
| Total | \$ 43,586.64 |

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

Millington Township Fund Balances ending October 31, 2017

| FUND | MIF SWEEP MONEY | MARKET SAVINGS |
|--|-----------------|----------------|
| General | \$ 386,140.72 | |
| Fire | 303,299.12 | \$38,994.51 |
| Police | 150,181.12 | |
| Refuse | 111,525.36 | |
| Murphy Lake Weed Control | 5,560.24 | |
| Capital Projects – Building Maintenance Fund | 155,714.69 | |
| Capital Projects - Machine & Equipment | 118,870.70 | |
| CARLON CD | 6,198.15 | |
| Escrow | 10,075.00 | |
| Tax Collection Fund | (350,760.90) | |
| IFT Tax Collection Fund | 350,760.90 | |
| Imprest Payroll Fund | <u>4,497.66</u> | |
| | \$1,252,062.76 | \$38,994.51 |

Citizen Comments: None

Motion by Worth, support by Keinath to approve Agreement For Enforcement Services FY 2018, Tuscola County Sheriff, Township of Millington, Two Officers. Ayes: Jones, Keinath, Loomis, Worth and Hebner. Motion carried.

Motion by Jones, support by Loomis to adopt Ordinance 17-02 Solar Energy. Motion carried.

Motion by Worth, support by Keinath to adopt Ordinance 17-04 Thumb Electric Franchise. Motion carried.

Supervisor's Report presented. Thank you.

Other: Master Plan updates.

Motion by Loomis, support by Jones to adjourn. Meeting adjourned 6:26 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____