

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>	
	<u>\$1,252,062.76</u>	<u>\$38,994.51</u>

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 _____