

**Millington Township Board Meeting
October 19, 2015**

Regular meeting called to order at the Millington Township Hall at 6:00 P.M. by Supervisor T. Jones. Also present: S. Hebner, A. Hoard, R. Worth. Absent: S. Keinath. There were 3 guests in the audience.

Motion by Worth, support by Hoard to approve minutes of the Regular Meeting September 21, 2015 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 4,616.81
Fire-	\$ 3,098.21
Police-	\$ 11,971.51
Refuse-	<u>\$ 12,747.36</u>
Total	\$ 32,433.89

Ayes: Hebner, Hoard, Jones, Worth. Absent: Keinath. Motion carried.

Millington Township Fund Balances ending September 30, 2015

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$437,178.04	
Fire	251,885.07	
		\$38,953.83
Police	120,819.64	
Refuse	129,059.92	
Murphy Lake Weed Control	8,410.52	
Capital Projects – Building Maintenance Fund	37,486.40	
Capital Projects - Machine & Equipment	86,928.04	
Escrow	75.00	
Tax Collection Fund	0.00	
Taxes Clearing Account	0.00	
IFT Tax Collection Fund	0.00	
CARLON CD	<u>6,111.00</u>	
	\$ 1,077,953.63	\$38,953.83

Public Comments were from Barb Maxwell, State Representative Ed Canfield and County Commissioner Craig Kirkpatrick.

Motion by Worth, support by Jones to approve Resolution 02-15 Millington Township Pension Restatement.

Ayes: Hebner, Hoard, Jones, Worth. Absent: Keinath. Motion carried.

Enter Keinath at 6:17 P.M.

Motion by Hebner, support by Jones to approve 2016 Police Contract. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Motion by Hoard, support by Jones to allow board members and Administrative Assistant to attend MTA Annual Conference being held in Detroit January 19-22, 2016 if so desired. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Zoning Administrator's Report was presented. Thank you

Supervisor's Report was presented. Thank you.

Motion by Hoard, support by Worth to change date of November meeting from November 16, 2015 to November 9, 2015 at 6:00 P.M. Motion carried.

Meeting adjourned 6:37 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX

Approved _____