

Millington Township Board Meeting October 15, 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 were 32 guests in the audience.

Motion by Keinath, support by Loomis to approve minutes of the Regular meeting on September 17, 2018.

Treasurer's report was presented. Thank you.

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

General-	\$ 11,584.63
Fire-	\$ 744.26
Police-	\$ 13,044.49
Refuse-	\$ 13,978.18
Murphy Lake-	<u>\$ 825.00</u>
Total	<u>\$ 40,176.56</u>

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

Millington Township Fund Balances ending September 30, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 434,150.72	
Cemetery Trust Fund	2,099.98	
Fire	297,943.23	\$39,012.35
Police	181,976.06	
Refuse	102,246.64	
Murphy Lake Weed Control	7,603.24	
Capital Projects – Building Maintenance Fund	155,787.26	
Capital Projects - Machine & Equipment	118,926.11	
CARLON CD	6,216.80	
Escrow	<u>10,075.00</u>	
	<u>\$1,356,037.39</u>	<u>\$39,012.35</u>

Public comment: Richard Hauger, Earl Green, Leonard Terbush, Stephanie Lesko, Diane Leach, Joe Male, Luanne Jaruzel.

Motion by Jones support by Keinath to adopt Resolution 06-18 Resolution To Waive Penalties For Non-Filing of Property Transfer Affidavits. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Worth to approve Procedures And Application For Real Property Exemptions Under MCL 211.7. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Jones, support by Keinath to approve Server Upgrade with No Bull PC up to \$1250.00. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Keinath to accept bid from Artuso General Cement Contractor for \$4032.00 for concrete repairs to Fire Hall. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Hebner to approve purchase of Horse and Carriage Signs in the amount of \$3200.00, if criteria is met . Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Loomis to continue to pursue contract language with Millington Village and the Village Police. Ayes: Loomis, Worth. Nays: Hebner, Jones, Keinath. Motion defeated.

Motion by Jones, support by Keinath to approve 3 year contract with Tuscola County Sheriff. Ayes: Hebner, Jones, Keinath, Worth. Nays: Loomis. Motion carried.

Supervisor's Report presented. Thank you.

Other: Birch Run Gravel Pit compliance; blight on Barnes/Oak Road; comments on blight discussed earlier in Citizens' Comments.

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

Meeting adjourned 7:56 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____