

Millington Township Board Meeting October 16, 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 was one guest in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting September 18, 2017 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 5,693.38
Fire-	\$ 2,593.30
Police-	\$ 14,637.64
Refuse-	\$ 13,577.52
Capital Pjts-	<u>\$ 3,391.85</u>
Total	\$ 39,893.69

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

Millington Township Fund Balances ending September 30, 2017

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 401,249.81	
Fire	295,999.48	\$38,992.91
Police	164,762.33	
Refuse	111,520.70	
Murphy Lake Weed Control	5,560.01	
Capital Projects – Building Maintenance Fund	159,100.02	
Capital Projects - Machine & Equipment	118,865.74	
CARLON CD	6,195.34	
Escrow	10,075.00	
Tax Collection Fund	(350,760.90)	
IFT Tax Collection Fund	350,760.90	
Imprest Payroll Fund	<u>7,084.37</u>	
	\$1,319,405.71	\$38,992.91

Citizen Comments None

Discussed Fire Officer pay, firetruck purchase, and purchase of commercial grade washer and dryer for firemens' gear.

Discussed Ordinance 17-02 regarding amending zoning ordinance to implement regulations regarding solar energy.

Discussed LED upgrades.

Motion by Loomis, support by Keinath to approve Village request to install transmitter on Township's tower for internet access for Village and DPW. Motion carried.

Motion by Keinath, support by Loomis to approve Resolution 09-17: A RESOLUTION ADOPTING AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS, LICENSES OR APPROVALS FOR CERTAIN USES OF PROPERTY RELATED TO MINING OF NATURAL RESOURCES to adopt Ordinance 17-03: AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS, LICENSES OR APPROVALS FOR CERTAIN USES OF PROPERTY RELATED TO MINING OF NATURAL RESOURCES. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Discussed Police Contract and options.

Supervisor's Report presented. Thank you.

Other: Discussion on Latham Park update; Sheridan Road business; Master Plan upgrade; email problems and IT Right.

Motion by Loomis, support by Keinath to adjourn meeting. Meeting adjourned 7:43 p.m.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____