

**Millington Township Board Meeting
September 19, 2016**

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

Motion by Keinath, support by Hoard to approve minutes of the Regular Meeting August 15, 2016 as presented. Motion carried.

Motion by Hoard, support by Jones to approve minutes of Special Meeting September 08, 2016 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 12,753.43
Fire-	\$ 6,675.01
Police-	\$ 24,289.70
Refuse-	\$ 13,129.16
Total	\$ 56,847.30

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

Millington Township Fund Balances ending August 31, 2016

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 408,100.20	
Fire	305,699.85	
		\$38,971.76
Police	170,890.41	
Refuse	142,854.42	
Murphy Lake Weed Control	8,125.85	
Capital Projects – Building Maintenance Fun	136,513.86	
Capital Projects - Machine & Equipment	115,637.57	
CARLON CD	6,111.00	
Escrow	10,075.00	
Tax Collection Fund	(174,547.38)	
IFT Tax Collection Fund	174,547.38	
	\$ 1,304,008.16	\$38,971.76

Public Comment: Craig Kirkpatrick regarding Tuscola County City, Village and Township Fund Balances and percentages. Village of Millington is ranked first with 110% and Millington Township is ranked ninth with 122%~very good!

Motion by Keinath, support by Worth to approve the 2016 Tax Rate Request. Motion carried.

Motion by Hebner, support by Jones to approve Resolution 05-16 Tuscola County Solid Waste Management. Motion carried.

Motion by Keinath, support by Worth to approve VFIS Proposal/Long Term Disability for \$3318.00. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Motion by Keinath, support by Hebner to approve contract with Tuscola County for GIS (Global Imaging Satellite) Program. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Motion carried.

Motion by Keinath, support by Worth to approve PA 116 request for Parcel 017-023-000-1400-01, Carlon Development, LLC. Motion carried.

Motion by Jones, support by Hebner to approve Quast, Janke & Company, P.C. as auditors through March 31, 2019. Motion carried.

Charter Spectrum was tabled to next meeting.

Supervisor's Report was presented. Thank you.

Other: Discussion regarding amending Cemetery Ordinance that family lots cannot be sold, but be relinquished back to township.

Motion by Keinath, support by Hoard to adjourn. Meeting adjourned 7:03 P.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____