

Millington Township Board Meeting September 17, 2018

Regular meeting called to order at the Millington Township Hall at 6:00 PM by Supervisor T. Jones. Also present: S. Keinath, R. Loomis, R. Worth, M. Jensen Deputy Clerk. Absent S. Hebner. There were 11 guests in the audience.

Motion by Loomis, support by Keinath to approve minutes of the Regular meeting on August 20, 2018.

Motion by Worth support by Keinath to add Attic insulation quote to the agenda. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 5,932.67
Fire-	\$ 9,561.66
Police-	\$ 17,217.05
Refuse-	\$ 13,978.18
Murphy Lake-	<u>\$ 5,979.33</u>
Total	\$ 52,668.89

Ayes: Jones, Keinath, Loomis, Worth. Absent and not voting: Hebner. Motion carried.

Millington Township Fund Balances ending August 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 400,277.17	
Fire	350,053.03	\$38,989.60
Police	199,122.15	
Refuse	138,664.34	
Murphy Lake Weed Control	7,602.95	
Capital Projects – Building Maintenance Fund	155,781.23	
Capital Projects - Machine & Equipment	118,921.50	
CARLON CD	6,214.69	
Escrow	<u>10,075.00</u>	
	<u>\$1,369,521.21</u>	<u>\$38,989.60</u>

Public comment: There were no public comments.

Motion by Loomis supported by Keinath to accept the bid for a new fire truck from Rosenbauer Firefighting Technology at a cost of 371,275.00 of which Millington Township will be responsible 60 percent.

Ayes: Keinath, Loomis, Worth, Jones. Absent and not voting: Hebner. Motion carried.

Treasurer Keinath spoke about applying for grants to help with the cost of the fire truck. Public was informed about this and there were no comments made.

Motion by Keinath supported by Worth to accept bid from B & B Custom Painting In the amount of 1,850.00 for painting at barn at cemetery. Ayes: Loomis, Worth, Jones, Keinath. Absent and not voting: Hebner. Motion carried.

Gailan Reinert presented to the board a proposal for police coverage with the Village of Millington. The board will study the proposal and revisit it again in October.

Supervisor Jones read a letter from the Community Center asking for the use of the Township parking lot on Halloween for trunk or treat. Motion by Loomis supported by Keinath to allow the Community Center to use the parking lot. Ayes: Jones, Keinath, Loomis, Worth. Absent and not voting: Hebner. Motion carried.

Motion by Worth supported by Loomis to accept the quote from Churches Insulation in the amount of \$4,700.00 plus add on of \$1000.00 for insulating, fixing some baffles, and cut at ridge vent. Ayes: Keinath, Wirth, Loomis, Jones. Absent and not voting: Hebner. Motion carried.

Supervisor's Report presented. Thank you.

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

Meeting adjourned 7:00PM.