

Millington Township Special Board Meeting
September 08, 2016

Special meeting called to order at the Millington Township Hall at 9:01 a.m. by Supervisor T. Jones. Following present: Hebner, Hoard, Jones, Keinath, Worth. There were no guests in the audience.

Purpose of the special meeting is to discuss tractor repairs, Tahoe repairs, Refuse Assessment for 2016, County GIS, regulator for the generator, Family Leave for Deputy.

Motion by Worth, support by Keinath to repair the Kubota tractor pending information received from Kubota on correct tire size for this tractor. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Nays: None. Motion carried.

Motion by Jones, support by Hebner to repair Tahoe, submit to insurance and pay the \$250.00 deductible. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Nays: None. Motion carried.

Motion by Jones, support by Keinath to leave Refuse Assessment for 2016 at \$115.00. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Nays: None. Motion carried.

County GIS tabled to September 19, 2016 Regular Meeting.

Motion by Keinath support by Hoard to install a regulator on the generator in the amount of \$903.99. Ayes: Hebner, Hoard, Jones, Keinath, Worth. Nays: None. Motion carried.

Discussion on police coverage.

Motion by Keinath to adjourn, support by Hebner.

Meeting adjourned 9:43 A.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____