

Millington Township Board Meeting August 19, 2019

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

Motion by Loomis, support by Hebner to approve minutes of the Regular Meeting of July 15, 2019 as presented. Motion carried.

Treasurer's report was presented. Thank you.

Motion by Hebner, support by Loomis that bills be paid as presented:

General-	\$ 28,492.69
Fire-	\$ 1,058.65
Police-	\$ 14,157.80
<u>Refuse-</u>	<u>\$ 16,214.31</u>
Total	\$ 59,923.45

Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Nays: None. Motion carried.

Millington Township Fund Balances ending July 31, 2019		
FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 468,375.62	
Cemetery Trust Fund	2,100.29	
Fire	333,324.35	\$39,028.60
Police	253,461.83	
Refuse	111,100.84	
Murphy Lake Weed Control	34,263.80	
Capital Projects – Buildings	155,855.77	
Capital Projects - Machine & Equipment	106,152.72	
Trust & Agency	6,248.84	
Fire Damage Escrow Fund	10,075.00	
<u>Imprest Checking</u>	<u>5,279.86</u>	
	\$1,486,238.92	\$39,028.60

Public Comments: Mark Jensen regarding the Rally for the Caro Center at Lansing August 27 and new County Controller; Robert Loomis commented about the good employees working at Recycling Center in Caro.

Dave Gwizdala from Quast, Janke & Company Certified Public Accountants gave an account on audit findings.

Motion by Jones, support by Worth to set Police Millage at 2.500 mills for the 2019 tax year. Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Motion carried.

Motion by Hebner, support by Loomis to purchase a new 2020 Tahoe police vehicle. Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Motion carried.

Motion by Worth, support by Loomis to allow those who wish to attend the Emerging Issues Training September 25 at Frankenmuth Bavarian Motor Lodge to do so. Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Motion carried.

Motion by Loomis, support by Hebner to adopt Ordinance 19-01 Prohibiting Marihuana Establishments Under Initiated Law 1 of 2018, The Michigan Regulation And Taxation Of Marihuana Act. Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Motion carried.

Motion by Loomis, support by Hebner to adopt Resolution 01-19 Ordinance Prohibiting Marihuana Establishments Under Initiated Law 1 of 2018, The Michigan Regulation And Taxation Of Marihuana Act. Ayes: Hebner, Jones, Loomis, Worth. Absent and not voting: Keinath. Motion carried.

Notice of Master Plan Adoption.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

Other: Sharon Keinath sent information regarding update on new fire truck; Sheila Hebner informed of Tuscola County Road Commission letters regarding deer crossing signs. Discussion on tree trimming saw for cemetery, Wilkinson Brine truck traffic, trees and shrubs on corner of Barnes and Irish Roads.

Motion by Loomis, support by Worth to adjourn meeting.

Meeting adjourned 7:02 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____