

## Millington Township Board Meeting December 16, 2019

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

Motion by Loomis, support by Keinath to approve minutes of the Regular Meeting of November 18, 2019. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 14,421.25
Fire-	\$ 1,569.48
Police-	\$ 15,596.37
Refuse-	\$ 16,214.31
<u>Total</u>	<u>\$ 47,801.41</u>

Ayes: Hebner, Jones, Keinath, Loomis. Absent: Worth. Nays: None. Motion carried.

FUND	Millington Township Fund Balances ending November 30, 2019	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 482,916.77	
Cemetery Trust Fund	2,100.47	
Fire	353,103.99	\$39,035.18
Police	188,681.43	
Refuse	46,255.44	
Murphy Lake Weed Control	28,163.55	
Capital Projects – Buildings	152,589.41	
Capital Projects - Machine & Equipment	53,229.73	
Trust & Agency	6,276.03	
Fire Damage Escrow Fund	22,821.00	
Imprest Checking	6,494.24	
	\$1,342,632.06	\$39,035.18

Public Comment: Matt Bierlein-representative of Sen. Daly explained current developments in our District with Mark Jensen; Joe Male-SCBA gear.

Motion by Keinath, support by Loomis to table Cemetery Sexton position until January, 2020 meeting. Motion carried.

Motion by Keinath, support by Loomis to approve Retention Compensation as presented. Ayes: Hebner, Jones, Keinath, Loomis. Absent: Worth. Motion carried.

Motion by Loomis, support by Jones to have Keinath get estimates to remodel Fire Hall bathrooms, Training Room and office. Motion carried.

Discussion on Township Office carpet replacement.

Discussion on WIFI Thermostat implementation.

Motion by Keinath, support by Loomis to approve those who wish to attend Board of Review Training to do so. Ayes: Hebner, Jones, Keinath, Loomis. Absent: Worth. Motion carried.

New Ordinances from Planning Commission have been sent to County and will be presented at January, 2020 meeting.

Discussion: Assistance to place Veteran Markers in cemetery; gravel pit; need for emergency button in office area to contact law enforcement.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

Motion by Loomis, support by Keinath to adjourn. Motion carried.

Meeting adjourned 7:20 p.m.

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Sheila Hebner, Township Clerk

UNAPPROVED XXXX  
Approved \_\_\_\_\_