

Millington Township Board Meeting February 18, 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, R. Worth. There were five guests in the audience.

Motion by Worth, support by Keinath to add the following items to the agenda: Ordinance Updates, Chapel, EMC Insurance.

Motion by Loomis, support by Hebner to approve minutes of the Regular meeting of January 21, 2018 with correction to approve minutes of December 17, 2018 Regular Meeting Minutes not November 19, 2018. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 8,161.71
Fire-	\$ 1,546.28
Police-	\$ 12,435.53
Refuse-	\$ 16,214.31
Tax Collection	\$ 142,199.43
<u>IFT Tax Collection</u>	<u>\$ 184.35</u>
Total	\$ 180,741.61

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

FUND	Millington Township Fund Balances ending January 31, 2019	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 446,631.70	
Cemetery Trust Fund	2,100.12	
Fire	288,827.93	\$39,018.93
Police	121,820.11	
Refuse	44,110.76	
Murphy Lake Weed Control	5,979.40	
Capital Projects – Building Maintenance Fund	155,814.72	
Capital Projects - Machine & Equipment	117,826.93	
CARLON CD	6,220.96	
Fire Damage Escrow Fund	22,583.00	
Tax Collection Fund -	428,536.96	
IFT Tax Collection Fund -	141,182.93	
<u>Imprest Checking</u>	<u>481.49</u>	
	\$1,782,117.01	\$39,018.93

Public Comments: Dave Russell, Luanne Jaruzel, Wayne Jaruzel.

Park Budget was tabled for March meeting.

Motion by Worth, support by Keinath to authorize the distribution of the draft for Millington Township Master Plan 2019 for review in accordance with Section 41 of the Michigan Planning Enabling Act. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Keinath to approve Wade Trim to update Millington Township Ordinances/Master Plan Updates. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

There was no action on Millington Cemetery Chapel.

Motion by Jones, support by Loomis to accept the insurance package from Michigan Municipal Insurance Coverage Proposal from Alan June, Millington Insurance Agency. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, Support by Keinath to pay Wilkinson Brine contract in the amount of \$5,457.50 for two (2) applications for 2019. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Budget Workshop set for February 21, 2019 at 10:00 AM.

Motion by Worth, support by Loomis to approve for Special Land Use Permits that will be published and sent to affected residents that the Planning Commission will draft the notice and forward to the Township Clerk for review and publication and mailing of residential letters. If there should be any question(s) of the draft, the Clerk will direct them to the Planning Commission Secretary. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Supervisor's Report presented. Thank you.

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

Meeting adjourned 6:47 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____