

## Millington Township Board Meeting January 20, 2020

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 three guests in the audience.

Motion by Jones, support by Hebner to add MTA Conference to agenda after Wilkinson Contract. Motion carried.

Motion by Keinath, support by Jones to approve minutes of the Regular Meeting of December 16, 2019 as presented. Loomis asked status of Fire Hall remodel and ceiling replacement. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 8,972.53
Fire-	\$ 5,443.93
Police-	\$ 811.66
Refuse-	\$ 16,214.31
Murphy Lake We-	\$ 800.00
<u>Tax Collection-</u>	<u>\$515,073.88</u>
Total	\$547,316.31

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

Millington Township Fund Balances ending December 31, 2019		
FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 460,982.32	
Cemetery Trust Fund	2,100.50	
Fire	340,651.58	\$39,036.78
Police	173,619.52	
Refuse	30,042.45	
Murphy Lake Weed Control	27,364.52	
Capital Projects – Buildings	152,596.10	
Capital Projects - Machine & Equipment	53,232.06	
Trust & Agency	6,289.68	
Fire Damage Escrow Fund	22,821.00	
Tax Collection Fund	550,957.80	
IFT Tax Collection Fund	79,154.20	
Imprest Checking	5,980.04	
	\$1,905,791.77	\$39,036.78

Public Comment: Tom Keinath-Zoning; Mark Jensen-proposed Tuscola County Animal Control Ordinance, County Building Inspectors.

Motion by Keinath, support by Loomis to accept the 2020-2021 Park Board Budget as presented and pay for audit expenses.

Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Keinath to accept Wilkinson Corporation Brine Contract for \$5,550.00 for 2020. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Keinath to allow any Board member who so desires to attend the MTA Conference in Traverse City.

Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Jones to approve Zoning Ordinance Amendments as presented. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Jones, support by Loomis to offer Larry McPherson Head Cemetery Sexton position with \$200 per month increase and retain Steve Hess as Cemetery Sexton at current wage. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Other: Tahoe; front, back, Fire Hall and garage entry doors security; exit signs.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

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

Meeting adjourned 7:21 p.m.

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Sheila Hebner, Township Clerk

UNAPPROVED XXXX

Approved \_\_\_\_\_