

## Millington Township Board Meeting January 21, 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 seven guests in the audience.

Motion by Loomis, support by Keinath to approve minutes of the Regular meeting of November 19, 2018 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 9,247.85
Fire-	\$ 2,060.79
Police-	\$ 20,999.14
Refuse-	\$ 13,978.18
Murphy Lake-	\$ 800.00
<u>Tax Collection</u>	<u>\$ 660,282.49</u>
Total	\$ 707,368.45

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

### Millington Township Fund Balances ending December 31, 2018

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 414,918.78	
Cemetery Trust Fund	2,100.08	
Fire	283,451.03	\$39,017.27
Police	142,695.88	
Refuse	74,301.27	
Murphy Lake Weed Control	6,779.13	
Capital Projects – Building Maintenance Fund	155,807.72	
Capital Projects - Machine & Equipment	117,821.65	
CARLON CD	6,219.90	
Fire Damage Escrow Fund	10,075.00	
Tax Collection Fund -	668,593.92	
IFT Tax Collection Fund -	113,304.78	
Imprest Checking	00.00	
	\$1,996,069.14	\$39,017.27

Public Comments: Jason Germain, Wayne Jaruzel, Joe Male, Ed Hunt.

Terry presented the Michigan Municipal Insurance Coverage Proposal by Alan June and Geoffrey Lansky for the Board's perusal.

Motion by Loomis, support by Keinath to allow Board Members to attend the Michigan Townships Association's Annual Conference in Grand Rapids by those who so desire. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Motion carried

Discussion on a special assessment district.

Discussion on the Cemetery Chapel and alternatives.

Motion by Loomis, support by Keinath to pay extra \$300.00 per month for Cemetery Sexton. Ayes; Keinath, Loomis, Hebner, Jones. Nays: Worth. Motion carried.

Supervisor's Report presented. Thank you.

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

Meeting adjourned 7:06 PM.

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Sheila Hebner, Township Clerk

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