

# Millington Township Board Meeting July 15, 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 eight guests in the audience.

Motion by Hebner, support by Jones to add cemetery changes and Summer Festival request after opening of Tractor bids to agenda. Motion carried.

Motion by Loomis, support by Hebner to approve minutes of the Regular Meeting of June 17, 2019 and Special Meeting June 24, 2019 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 9,590.81
Fire-	\$ 1,182.76
Police-	\$ 11,708.00
Refuse-	\$ 16,214.31
<u>Murphy Lake Weed-</u>	<u>\$ 5,279.33</u>
Total	\$ 43,975.21

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

FUND	Millington Township Fund Balances ending June 30, 2019	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 455,580.85	
Cemetery Trust Fund	2,100.29	
Fire	348,672.39	\$39,026.95
Police	265,158.69	
Refuse	111,095.89	
Murphy Lake Weed Control	39,541.84	
Capital Projects – Buildings	155,848.83	
Capital Projects - Machine & Equipment	106,148.00	
Trust & Agency	6,248.84	
Fire Damage Escrow Fund	10,075.00	
IFT Tax Collection Fund -	194,303.47	
Imprest Checking	8,160.66	
	\$1,702,934.75	\$39,026.95

Public Comments: Joe Male, Luanne Jaruzel, Linda Reade, Robert McReynolds~July 08, 2019 Planning Commission meeting. Loomis reported that Zip Line is in and wood chips are down, two pavilion roofs will be done with metal roofs, \$500 grant from Wal-Mart for construction of picnic tables at the park.

Motion by Worth, support by Keinath to approve those who wish to attend Planning Commission Training August 20, 2019 in Frankenmuth to do so. Ayes: Jones, Keinath, Loomis, Worth, Hebner. Nays: None. Motion carried.

Motion by Worth, support by Loomis to accept bid for Kubota tractor in the amount of \$2575.00 from Donald Thiers, Reese Mi. Motion carried.

Motion by Loomis, support by Keinath to approve amendments effective August 01, 2019 to Millington Township Cemetery Rules and Regulations, Ordinance 02-01 for Fee for Opening and Closing of Headstone for Cremains-\$10.00 and additional Fee for Saturday Burials-\$200.00. Ayes: Keinath, Loomis, Worth, Hebner, Jones. Nays: None. Motion carried.

Motion by Keinath, support by Loomis for Millington Summer Festival to use Township parking lot with repairs to be made at Festival end. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

Other: Hebner pointed out that we should begin shopping for a trailer used for hauling cemetery equipment as Steve's personal trailer is being used. Ordinance Violation letter should be updated. Update of Irish Road flooding from June's meeting and the trees cut at the cemetery. Discussion of Attorney presence at meetings and Sheridan Road gravel pit.

Motion by Loomis, support by Keinath to adjourn meeting.

Meeting adjourned 7:04 PM.

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Sheila Hebner, Township Clerk

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