

## Millington Township Board Meeting July 20, 2020

Regular meeting called to order via Electronic Remote Access through Zoom at 6:06 PM by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were six guests in the audience.

The Pledge of Allegiance was recited.

Motion by Loomis, support by Keinath to approve minutes of the Regular Meeting June 15, 2020, Special Meeting June 23, 2020 and Special Meeting July 02, 2020 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$	16,857.75
Fire-	\$	3,099.21
Police-	\$	11,433.36
Refuse-	\$	10,558.66
<u>Total</u>	\$	58,548.12

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

FUND	Millington Township Fund Balances ending June 30, 2020	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 467,005.21	
Cemetery Trust Fund	2,100.71	
Fire	421,441.04	\$39,046.52
Police	266,652.10	
Refuse	77,107.00	
Murphy Lake Weed Control	35,983.89	
Capital Projects – Buildings	152,632.92	
Capital Projects - Machine & Equipment	(86,587.12)	
Trust & Agency	6,317.02	
Fire Damage Escrow Fund	35,879.00	
Tax Collection Fund	(204,741.00)	
IFT Tax Collection Fund	204,741.00	
Imprest Checking	7,442.82	
	<u>\$ 1,385,974.59</u>	<u>\$39,046.52</u>

Public Comment: Rita Papp-election, Rob Loomis-Park update

Discussion on cemetery maintenance.

Motion by Jones, support by Keinath to appoint Robert Benard to Zoning Board Of Appeals (ZBOA) to replace Scott Koch with term expiring November 20, 2020. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Keinath to approve repairs and updates to accordion door by Specialty Doors if Josh Cunningham unable to do requested changes for locking apparatus. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Hebner to proceed with Larua Genovich's offer to do protocols and procedures to prepare for reopening of Office. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisor's Report. Thank you.

Motion by Hebner, support by Loomis to purchase Cemetery Management Webinar program dependent upon availability, time factor and if Below \$300.00. Motion carried.

Other: Police Tahoe

Motion by Worth, support by Jones to adjourn.

Meeting adjourned at 7:11 PM.

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Sheila Hebner, Township Clerk

UNAPPROVED XXXX

Approved \_\_\_\_\_