

Millington Township Board Meeting June 15, 2020

Regular meeting called to order via Electronic Remote Access through Zoom at 6:00 PM by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were four guests in the audience.

The Pledge of Allegiance was recited.

Motion by Worth, support by Loomis to approve minutes of the Regular Meeting of May 18, 2020 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$	17,792.97
Fire-	\$	8,000.92
Police-	\$	13,340.62
Refuse-	\$	<u>16,599.14</u>
Total	\$	55,733.65

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

Millington Township Fund Balances ending May 31, 2020		
FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 495,989.71	
Cemetery Trust Fund	2,100.71	
Fire	441,258.61	\$39,044.91
Police	279,981.93	
Refuse	110,302.12	
Murphy Lake Weed Control	46,541.29	
Capital Projects – Buildings	152,626.67	
Capital Projects - Machine & Equipment	(86,588.75)	
Trust & Agency	6,313.54	
Fire Damage Escrow Fund	22,821.00	
Tax Collection Fund	(204,741.00)	
IFT Tax Collection Fund	204,741.00	
Imprest Checking	<u>5,883.30</u>	
	<u>\$ 1,477,230.13</u>	<u>\$39,044.91</u>

Public Comment: None

Motion by Loomis, support by Keinath that pay for Cemetery Consultant be raised to the amount of \$500.00 after taxes.

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

There will be a Special Electronic Remote Meeting June 23, 2020 at 8:00 AM to discuss and decide on reopening of the office per Executive Order 2020-129. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisor's Report. Thank you.

Other: Keinath updated SCBA (Self Contained Breathing Apparatus) status for Firefighters; update on asbestos removal and Fire Hall renovation; Loomis gave update on park as new roof to be put on garage Saturday and ground asphalt from Village will be used on driveway.

Motion by Worth, support by Keinath to adjourn.

Meeting adjourned at 6:30 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX

Approved _____