

## Millington Township Board Meeting March 16, 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 five guests in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting of February 17, 2020 and Budget Workshop of March 12, 2020 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 70,142.95
Fire-	\$ 9,852.78
Police-	\$ 14,477.79
Refuse-	\$ 16,599.14
Capital Projects-	\$ 169,830.00
Tax Collection-	\$ 590,452.52
IFT Tax Collec-	\$ 61.91
<b>Total</b>	<b>\$ 871,417.09</b>

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

FUND	Millington Township Fund Balances ending February 29, 2020	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 466,420.28	
Cemetery Trust Fund	2,100.57	
Fire	349,814.31	\$39,040.05
Police	102,170.50	
Refuse	(2,868.12)	
Murphy Lake Weed Control	27,366.51	
Capital Projects – Buildings	152,609.84	
Capital Projects - Machine & Equipment	53,236.84	
Trust & Agency	6,303.35	
Fire Damage Escrow Fund	22,821.00	
Tax Collection Fund	766,022.58	
IFT Tax Collection Fund	202,925.45	
Imprest Checking	1,249.30	
	<b>\$2,150,172.41</b>	<b>\$39,040.05</b>

Public Comment: Gravel pit

Motion b Keinath, support by Loomis to pay Firefighters as presented. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Jones, support by Worth to approve Budget for 2020-2021 as presented and attached. Ayes: Hebner, Jones, Keinath. Nays: Loomis, Worth. Motion carried.

Motion by Keinath, support by Worth to table request for Charitable Gaming License to New Light Consultants, Inc. until April 20, 2020 meeting. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Jones, support by Loomis to approve Joshua Raymond as Assistant Cemetery Sexton. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support by Keinath to have service work for Tahoe Police Vehicle done at McDonald Chevrolet, Millington. Motion carried.

Motion by Hebner, support by Jones to approve Budget Adjustment for \$4,000.00 from Contingencies to Police Fund, Equipment Repair/Maintenance for 2019-2020 Fiscal Year as presented and attached. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Loomis, support Keinath to approve Budget Adjustment for \$500.00 from Contingencies to Zoning Administrator Training for 2019-2020 Fiscal Year as presented and attached. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Loomis that due to Corona Virus, the office be closed to the public but open for business beginning Tuesday, March 17, 2020. Motion carried.

Other: Disabilities Act compliance, doors entry/exit, carpet, thank you from public and doesn't think raises were uncalled for.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

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

Meeting adjourned 7:21 p.m.

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Sheila Hebner, Township Clerk

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