

Millington Township Board Meeting May 18, 2020

Regular meeting called to order via Electronic Remote Access through Zoom at 6:01 PM by Supervisor T. Jones. Also present: S. Hebner, S. Keinath, R. Loomis, R. Worth. There were six guests in the audience.

Motion by Loomis, support by Keinath to approve minutes of the Regular Meeting of April 20, 2020 and Special Meeting of May 01, 2020 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 107,584.05
Fire-	\$ 3,074.66
Police-	\$ 27,664.21
Refuse-	\$ 16,599.14
Murphy Lake-	\$ 651.00
Capital Pits-	<u>\$ 20,000.00</u>
Total	\$ 175,573.06

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

FUND	Millington Township Fund Balances ending April 30, 2020	
	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 561,114.90	
Cemetery Trust Fund	2,100.64	
Fire	442,593.09	\$39,043.26
Police	293,450.95	
Refuse	110,297.57	
Murphy Lake Weed Control	47,190.59	
Capital Projects – Buildings	152,620.37	
Capital Projects - Machine & Equipment	(116,590.40)	
Trust & Agency	6,310.18	
Fire Damage Escrow Fund	22,821.00	
Tax Collection Fund	(204,741.00)	
IFT Tax Collection Fund	204,741.00	
Imprest Checking	<u>6,273.60</u>	
	\$ 1,528,182.49	\$39,043.26

Public Comment: Chief Russell said new truck working very well, Engine #2 brought up to current standards. Loomis stated the new Millington Park telephone line from road to park garage has been installed.

Motion by Worth, support by Jones that Assistant Deputy for Clerk will be allowed to work eight (8) hours under current pay rate. Any time over eight (8) hours per month will be paid hourly rate. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Keinath, support by Loomis to change Deputy Treasurer title to Deputy Treasurer Plus with no cost change. Motion carried.

Discussion to have Josh Raymond do regular cemetery equipment maintenance and have a list of said maintenance on file. And also that equipment have rotation for regular yearly replacement, ie: every 2-3 years.

Discussion on Village approval of Industrial Facilities Tax Exemption Certificate for Wilsons Industries, LLC, located in Lots 1 and 2, Industrial Drive, Millington.

Update on purchase of Self Contained Breathing Apparatus (SCBA) Gear for Firefighters.

Motion by Keinath, support by Loomis to allow Chief Dave Russell to make final decision on choice of vendor for asbestos removal in the fire hall and office areas. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisor's Report. Thank you.

Other: Pedlow Drive, Irish Road, gravel pit, security of offices, plexiglass for desks in office for reopening, elections.

Motion by Keinath, support by Jones to adjourn.

Meeting adjourned at 7:05 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____