

Millington Township Board Meeting May 20, 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 five guests in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting of April 15, 2019 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$ 17,761.12
Fire-	\$ 5,223.83
Police-	\$ 14,608.66
Refuse-	\$ 16,214.31
Murphy Lake Weed	\$ 633.00
Fire Damage	\$ 12,508.00
<u>Total</u>	<u>\$ 66,948.92</u>

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

Millington Township Fund Balances ending April 30, 2019

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 317,337.10	
Cemetery Trust Fund	2,100.22	
Fire	271,144.26	\$39,023.69
Police	96,058.19	
Refuse	12,994.11	
Murphy Lake Weed Control	16,566.59	
Capital Projects – Buildings	155,835.55	
Capital Projects - Machine & Equipment	117,842.69	
Trust & Agency	6,235.28	
Fire Damage Escrow Fund	10,075.00	
Tax Collection Fund -	382,665.48	
IFT Tax Collection Fund -	194,303.47	
Imprest Checking	418.64	
	<u>\$1,583,576.58</u>	<u>\$39,023.69</u>

Public Comments: Luanne Jaruzel-turbines; Rob Loomis-Park Board update; Sharon advised that we have been awarded a \$50,000.00 Grant for the fire truck from USDA.

Motion by Loomis, support by Jones to approve renewal with Legacy Assessing Services in the amount of \$26,000.00 for the 2020 Assessing year and \$27,000.00 for the 2021 Assessing year. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Keinath to approve proposed gravel patching on Arbela and Fulmer Roads in the amount of \$10,850.00. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Jones, support by Loomis to refuse Foreclosure on Parcel #017-004-000-1620-00. Motion carried.

Motion by Keinath, support by Worth to approve Lazer Asphalt to seal and restripe the Township parking lot in the amount of \$2,125.85. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Keinath, support by Worth to allow Millington-Arbela Historical Society to offer Millington-Arbela Historical Society Cemetery & Death Records to be offered for a donation of \$10.00 or more at the Memorial Day Program at the cemetery for 2019 only. Motion carried.

Motion by Jones, support by Loomis to approve the following to the Zoning Board of Appeals: Alvin Zavitz (expiration 5/20/2022), Robert Loomis (expiration 05/20/2022) and Carol Kager (expiration 05/20/2022). Yeas: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Keinath to approve Kurt Cobb (expiration date of 5/20/2022) to Park Board. Motion carried.

Zoning Administrator's Report presented. Thank you.

Supervisor's Report presented. Thank you.

Motion by Keinath, support by Loomis to adjourn and reopen at cemetery.

Meeting adjourned 6:30 PM.

Meeting reconvened at 6:38 PM at Millington Township Cemetery.

Discussion on moving the Statue of The Unknown Soldier.

Meeting adjourned 6:57 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX

Approved _____