

Millington Township Board Meeting October 21, 2019

Regular meeting called to order at the Millington Township Hall at 6:00 PM by Supervisor T. Jones. Also present: S. Keinath, R. Loomis, R. Worth, Deputy Clerk M. Jensen. Absent: S. Hebner. There were eight guests in the audience.

Motion by Worth, support by Keinath to approve minutes of the Regular Meeting of September 16, 2019 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$	13,695.25
Fire-	\$	4,153.92
Police-	\$	742.46
Refuse-	\$	16,214.31
<u>Capital Pjts</u>	<u>\$</u>	<u>1,167.85</u>
Total	\$	35,973.79

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

Millington Township Fund Balances ending September 30, 2019

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 473,505.77	
Cemetery Trust Fund	2100.40	
Fire	346,260.88	\$39,031.86
Police	215,859.31	
Refuse	78,679.22	
Murphy Lake Weed Control	28,161.51	
Capital Projects – Buildings	152,575.81	
Capital Projects - Machine & Equipment	53,224.99	
Trust & Agency	6,269.33	
Fire Damage Escrow Fund	22,821.00	
<u>Imprest Checking</u>	<u>00.00</u>	
	\$1,379,458.22	\$39,031.86

Public Comment: None

Public Hearing on Resolution 04-19 Resolution Establishing an Industrial Development District for Loudon Steel Inc.

Motion by Keinath, support by Loomis to adopt Resolution 04-19 Resolution Establishing An Industrial Development District for Loudon Steel, Inc.

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

Motion by Worth, support by Jones to close Public Hearing on Resolution 04-19. Motion carried.

Public Hearing on Resolution 03-19 Resolution Approving An Industrial Facilities Exemption Certificate Application for Loudon Steel, Inc.

Motion by Jones, support by Loomis to adopt Resolution 03-19 Approving An Industrial Facilities Exemption Certificate Application for Loudon Steel, Inc.

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

Motion by Keinath, support by Loomis to close Public Hearing on Resolution 03-19. Motion carried.

Motion by Loomis, support by Keinath to amend Millington Township Policy for Public Comments at Meetings. Ayes: Jones, Keinath, Loomis, Worth. Absent: Hebner. Nays: None. Motion carried.

Motion by Keinath, support by Jones to amend Cemetery Rules and Regulations to allow for two (2) cremains and one (1) traditional burial on one(1) grave or four (4) cremains on one (1) grave. Motion carried.

Motion by Loomis, support by Jones to allow former Hadley Molded Products Inc., LLC. to be annexed into the Village of Millington for the Millington Amish Church. Ayes: Jones, Keinath, Loomis, Worth. Absent: Hebner. Nays: None. Motion carried.

Motion by Loomis, support by Worth to accept insurance quote from VFIS Insurance for Firefighters Insurance Coverage. Ayes: Jones, Keinath, Loomis, Worth. Absent: Hebner. Nays: None. Motion carried.

Motion by Worth, support by Keinath to accept bid from Quast, Janke & Company Auditing Firm for three (3) years ending March 31, 2022.

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

Motion by Jones, support by Worth to pay additional \$400.00 to Wade Trim for additional meeting on Master Plan. Motion carried.

Motion by Keinath, support by Loomis for Zoning Administrator to attend Zoning Administration Certificate Program February 6-7, 2020.. Motion carried.

Trailer bids opened. Mark & Julie Rude, \$175.50; Doug Wendling, \$167.76. Motion by Keinath, support by Loomis to accept highest bid from Mark & Julie Rude for \$175.50. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

Other: Cemetery Sexton position becoming available; discussion on sale of extra chairs; carpet replacement; police protection due to training; SCBA for Fire Department and available grants.

Motion by Jones, support by Loomis to purchase equipment for gutter heat cables. Ayes: Jones, Keinath, Loomis, Worth. Absent: Hebner. Nays: None.

Motion carried.

Meeting adjourned 7:05 p.m.

Mark Jensen, Deputy Township Clerk

UNAPPROVED XXXX

Approved _____