

Millington Township Board Meeting September 16, 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 eight guests in the audience.

Motion by Worth, support by Loomis to approve minutes of the Regular Meeting of August 19, 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-	\$ 6,406.85
Fire-	\$ 2,665.00
Police-	\$ 23,849.79
Refuse-	\$ 16,214.31
Murphy Lake Weed	\$ 6,104.33
Capital Pjts	\$ 2,125.85
Capital Pjts	<u>\$ 52,935.00</u>
Total	\$110,301.13

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

Millington Township Fund Balances ending August 31, 2019		
FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 444,558.92	
Cemetery Trust Fund	2,100.36	
Fire	358,469.74	\$39,030.37
Police	239,683.67	
Refuse	78,676.00	
Murphy Lake Weed Control	28,160.57	
Capital Projects – Buildings	155,863.27	
Capital Projects - Machine & Equipment	106,157.83	
Trust & Agency	6,262.42	
Fire Damage Escrow Fund	10,075.00	
Imprest Checking	<u>1,367.33</u>	
	\$1,431,375.11	\$39,030.37

Public Comment: None

Motion by Hebner, support by Jones to adopt Ordinance 19-02 Millington Township, Tuscola County, Michigan Thumb Electric Cooperative Electric Service Franchise Ordinance. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Worth, support by Loomis to adopt Resolution 02-19 Millington Township Planning Commission Resolution of Adoption Millington Township Master Plan 2019. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Keinath, support by Jones to move forward to accept Loudon Steel's request for tax abatement consideration and to schedule Public Hearings to review the request and establish an industrial development district. Public Hearings will be set on October 21, 5:45 PM and 5:50 PM. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

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

Zoning Administrator's Report. Thank you.

Supervisor's Report presented. Thank you.

Other: Blight issue on Vassar Road, ice backup in gutters, trucking business on Sheridan/Birch Run Roads, purchase of old Screw Products building.

Motion by Worth, support by Keinath to adjourn meeting.

Meeting adjourned 7:11 PM.

Sheila Hebner, Township Clerk

UNAPPROVED XXXX
Approved _____