

**Millington Township Regular Board Meeting
September 20, 2021**

Regular meeting called to order at 6:05pm at the Millington Township Hall by Supervisor R. Loomis. Also present: A. Green, J. Sabgash, S. Keinath, and L. Jaruzel.

There were seven guests in the audience.

The Pledge of Allegiance was recited.

Motion by Keinath, support by Sabgash to add Fire Hall expenses to the agenda after vehicle repairs and to move IT proposal up after public comments. Ayes: All, Nays: none

Motion by Loomis, support by Jaruzel to approve minutes from the Regular Meeting August 16, 2021. Motion carried.

Treasurer's report was presented. Thank you.

A. Green asked what safety deposit box was used for. It is for certificate of deposits, titles, any legal documents. Township pays on this once a year.

Motion by Jaruzel, support by Keinath that bills be paid as presented:

General-	\$	26,118.08
Fire-	\$	159,985.37
Police-	\$	35,183.19
Refuse-	\$	17,104.91

Total	\$238,391.55
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Ayes: Loomis, Keinath, Green, Sabgash and Jaruzel Nays: None. Motion carried.

Millington Township Fund Balances ending August 31, 2021

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 435,864.29	
Cemetery Trust Fund	2,101.19	
Fire	346,000.61	\$39,067.76
Police	291,775.05	
Refuse	63,541.52	
Murphy Lake Weed Control	16,501.58	
Capital Projects – Buildings	189,234.16	
Capital Projects - Machine & Equipment	30,635.69	
Trust & Agency	6,344.71	
Fire Damage Escrow Fund	23,133.00	
Imprest Payroll Fund	426.63	
	\$ 1,405,558.43	\$39,067.76

Public Comment: Suggestion was made to weed whip the cemetery more than 3 times a year. Cemetery gets weed whipped 4 times a year and will weed whip as needed. It's not easy to find help for weed whipping.

Motion by Keinath, support by Loomis to accept the Tri-City quote as presented for fiber optics, new phone

Motion by Sabgash, support by Keinath to hire Ron Cunningham as the assistant sexton. Ayes: All. Nays: none.

Motion by Keinath, support by Loomis to move the two Amish signs from Sheridan Rd between Barnes and Millington Rd to Ellis Rd between Millington Village limits and Murphy Lake Rd. Ayes: Keinath Green, Loomis, Sabgash, and Jaruzel Nays: none Motion carried.

Motion by Jaruzel, support by Sabgash to enforce the decision the Planning Commission made and to have the Zoning Administrator have Mr. Lewis adhere to the 50ft set back in section 5.01 (1) in R1 zoning and also have him remove the barbed wire fencing. Ayes: Green, Jaruzel, Keinath and Sabgash. Nays: Loomis. Motion carried

Jaruzel will provide Zoning Administrator with the information to send to Mr. Lewis.

Jaruzel will speak with the Planning Commission about if the zone ordinance can have certain sections changed or if the whole ordinance has to be changed and when it can be changed/

Motion by Keinath, support by Loomis to accept PA 116 for 3 parcels on 2 agreements for L. Kester. Ayes: All. Nays: none. Motion carried

Motion by Sabgash, support by Keinath to no longer use McDonalds Chevrolet for Tahoe repairs/maintenance and use the County mechanic per our contract. Ayes: Sabgash. Nays: Green, Loomis and Keinath. Abstained: Jaruzel. Motion denied. Cost of parts with the County were more expensive than McDonalds Chevrolet. On March 16th 2020 the board made a decision to use McDonalds Chevrolet for all repairs/maintenance.

Motion by Keinath, support by Green to install water softener in Fire Hall for \$1584.70. Ayes: Green, Sabgash, Loomis, Keinath, and Jaruzel. Nays: none. Motion carried.

Motion by Loomis, support by Jaruzel to all fire board to purchase furnishing for Fire Hall up to \$11,600. Ayes: Keinath, Loomis, Green, Sabgash and Jaruzel. Nays: none. Motion carried.

Zoning Administrator's Report. Thank you.

Supervisors Report. Thank you.

Motion by Keinath, support by Jaruzel to submit a work request to Road Commission to fix road from Sheridan Rd going east on Murphy Lake Rd to the end of the pavement. Ayes: All. Nays: none. Motion carried.

Motion by Keinath, support by Loomis to adjourn.

Meeting adjourned at 7:55 PM.

Jackie Sabgash, Township Clerk

UNAPPROVED XXXX
Approved _____