

## Millington Township Regular Board Meeting September 21, 2020

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

The Pledge of Allegiance was recited.

Motion by Hebner, support by Keinath to add to agenda Move Funds from Unrestricted Fund Balance. Motion carried.  
Motion by Jones, support by Keinath to add to agenda Lions Club using Township Hall. Motion carried

Motion by Keinath, support by Loomis to approve minutes of the Regular Meeting August 17, 2020 as presented. Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$	17,575.76
Fire-	\$	9,910.25
Police-	\$	18,707.96
Refuse-	\$	16,599.14
Murphy Lake Weed	\$	5,279.33
Total	\$	68,072.44

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

### Millington Township Fund Balances ending August 31, 2020

FUND	MIF SWEEP MONEY	MARKET SAVINGS
General	\$ 343,684.52	
Cemetery Trust Fund	2,100.78	
Fire	394,413.48	\$39,049.83
Police	236,163.05	
Refuse	58,471.33	
Murphy Lake Weed Control	10,869.98	
Capital Projects – Buildings	189,143.61	
Capital Projects - Machine & Equipment	30,613.49	
Trust & Agency	6,323.86	
Fire Damage Escrow Fund	35,879.00	
Tax Collection Fund	(587,998.45)	
IFT Tax Collection Fund	(4.44)	
Imprest Checking	5,288.65	
	\$ 764,001.69	\$39,049.83

Public Comment: Wayne & Luanne Jaruzel-mowing of Hanlan Road; Bob Worth-culvert on Oak Road, south of Barnes Road.

Motion by Hebner, support by Keinath to move funds from Unrestricted Fund Balance to Designated Account for future purchases.  
Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Motion by Worth, support by Loomis to approve gravel patchwork of 22A gravel for area near 10076 Milliman Road. Nays: None.  
Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Keinath, support by Hebner to design and purchase landscaping for Cemetery Park and to give Sally Suttle \$100.00 for services rendered.  
Ayes: Hebner, Jones, Keinath, Loomis, Worth. Nays: None. Motion carried.

Bob Mantey, County Drain Commissioner, discussed procedures and plans for work to be done on Donegan, Mapes and Shurtz Drains.

Discussion on Interlocal Agreement for Designated Assessor.

Motion by Loomis, support by Keinath to allow Lions to use Township Office for White Cane Drive and abide by CoVid guidelines on Friday, September 25, 2020.

Zoning Administrator's Report. Thank you.

Supervisor's Report. Thank you.

Other: Pedlow Road, Irish Road bridge, Millington Road property.

Motion by Loomis, support by Worth to adjourn.

Meeting adjourned at 7:21 PM.

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Sheila Hebner, Township Clerk

UNAPPROVED XXXX

Approved \_\_\_\_\_