

**Millington Township Regular Board Meeting
February 21, 2022**

Regular meeting called to order at 6:00pm at the Millington Township Hall by Supervisor R. Loomis. Also present: L. Jaruzel, S. Keinath, and J. Sabgash

Absent: Allen Green

There were seven guests in the audience.

The Pledge of Allegiance was recited.

Motion by Jaruzel, support by Keinath to approve minutes from the Regular Meeting January 17, 2022. Ayes: All Nays: None Motion carried.

Treasurer's report was presented. Thank you.

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

General-	\$	17,020.35
Fire-	\$	41,590.10
Police-	\$	22,587.28
Refuse-	\$	17,755.32
Tax Collection-	\$	285,397.03
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Total	\$	384,350.08

Ayes: Jaruzel, Loomis, Keinath, and Sabgash. Nays: None. Motion carried.

Millington Township Fund Balances ending January 31, 2022

<u>FUND</u>	<u>MIF SWEEP MONEY</u>	<u>MARKET SAVINGS</u>
General	\$ 584,397.15	
Cemetery Trust Fund	2,101.37	
Fire	289,252.62	\$39,075.89
Police	205,702.23	
Refuse	(39,733.70)	
Murphy Lake Weed Control	11,224.65	
Capital Projects – Buildings	39,249.03	
Capital Projects - Machine & Equipment	30,644.26	
Trust & Agency	6,344.98	
Fire Damage Escrow Fund	10,075.00	
Imprest Payroll Fund	8,511.94	
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	\$ 1,147,769.53	\$39,075.89

Public Comment: A. Zavitz spoke on behalf of the Planning Board stating that they do not have the authority to tell the Zoning Administrator what to do. That is up to the Township Supervisor/Township Board to instruct the Zoning Administrator to enforce the Planning Boards decisions.

Motion by Loomis, Support by Sabgash to move forward with the annexation of property #017-016-150-2300-00 to the Village.
Ayes: All Nays: none Motion carried

Motion by Keinath, Support by Jaruzel to start legal proceedings to enforce the decision the Planning Commission made regarding the barbed wire fencing, set back from road and set back from property line because it is in violation of the Township ordinance in R1
Ayes: All Nays: none Motion carried

Motion by Keinath, support by Jaruzel to use ARPA funds to give bonuses to Firefighters based on the amount of runs they went on starting at the end of March 2021 until end of March 2022.
Ayes: Loomis, Keinath, Jaruzel and Sabgash Nays: none Motion carried

Motion by Keinath, support by Jaruzel to use ARPA funds to give bonuses to the Administrative Assistant, all three Sextons, and Zoning Administrator.
Ayes: Sabgash, Keinath, Loomis, and Jaruzel Nays: none Motion carried

Motion by Sabgash, supported by Loomis to use ARPA funds to purchase a new tractor (including loading back tires) and road side mower with lights for the Cemetery for a total up to \$38,000.00.
Ayes: Keinath, Sabgash, Jaruzel, and Loomis Nays: none Motion carried

Motion by Jaruzel, support by Sabgash to use the ARPA funds to give \$2,000.00 each to the park and rail trail.
Ayes: Jaruzel, Keinath, Loomis, and Sabgash Nays: none Motion carried

Zoning Administrator's Report. Thank you.

Supervisors Report. Thank you.

New Deputy Clerk will be appointed on Wednesday February 23, 2022

Grants have been sent in for Rescue truck and turn-out gear for Firefighters

Motion by Keinath, support by Sabgash to adjourn.

Meeting adjourned at 7:42PM.

Jackie Sabgash, Township Clerk

UNAPPROVED XXXX
Approved _____