Millington Township Regular Board Meeting December 19, 2022

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

There were ten quests in the audience.

The Pledge of Allegiance was recited.

Motion by Sabgash, support by Loomis to add police hours/funds, Policies and gravel pits to the agenda between Kory Hawks and Alvin Zavitz Nays: None Motion carried Ayes: All

Motion by Keinath, support by Jaruzel to accept the minutes from November 21, 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- Fire-	\$ \$	13,367.46 7,277.54
Police-	\$	37,051.58
Refuse-	\$	37,288.40
Tax Collection-	\$	231,065.30
Total	\$	326,050.28

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

Millington Township Fund Balances ending November 30, 2022

FUND	MIF SWEEP MONEY	MARKET SAVINGS	
General	\$ 730,518.14		
Cemetery Trust Fund	2,101.58		
Fire	221,886.99	\$39,087.44	
Police	263,075.32		
Refuse	(36,159.21)		
Murphy Lake Weed Control	7,612.98		
Capital Projects – Buildings	39,260.73		
Capital Projects - Machine & Equipment	30,655.98		
Trust & Agency	6,345.56		
Fire Damage Escrow Fund	10,075.00		
	\$ 1,275,373.07	\$39,087.44	

Public Comment

R. Worth had a question about the bill(s) regarding refuse and police.

Motion by Loomis, support by Keinath to accept the appointments of all the BOR members Larry Jensen, Steven Ley, Nila Schmandt, and Donald Jensen. Ayes: All Navs: None Motion carried

K. Hawks confirmed that she contacted the new property owners regarding the fence posts. New owner said they will take them down in the spring leaving one or two up to mark property line. Fence posts were supposed to come down before the close of sale on property. M. Lewis did not remove all posts. Hawks requested the board make a decision on if she could remove the posts. The board decided to not get involved in a neighbor dispute per the township attorneys advice.

Reviewed police hours and will not be making changes at this time. Police funds will be evaluated at upcoming budget meeting. Police Tahoe will need to be replaced, Green will contact McDonald's to get cost and wait times for new Tahoe.

Sabgash will type up a draft for meeting agenda policy to be reviewed at next board meeting.

Motion by Jaruzel, support by Keinath to work with township attorney to get a compliance order from the court system for Tri-County Aggregates to abide by their special use permit. Motion carried

Ayes: Green, Jaruzel, Loomis, Keinath and Sabgash Nays: None

Motion by Keinath, support by Sabgash to fund additional training for up to \$2000 for the Planning Board, Zoning Administrator, Township Board, and ZBOA. Ayes: Loomis, Green, Sabgash, Keinath and Jaruzel Nays; None Motion carried

Motion by Green, support by Loomis to stand behind previous decision made on October 17, 2022 regarding short term rental ordinance. Ayes: Green, Loomis and Keinath Nays: Jaruzel and Sabgash Motion carried

Motion by Looms, support by Green to keep the same amount as last year for retention bonuses Ayes: Green, Loomis and Keinath Nays: Jaruzel and Sabgash Motion carried

Zoning Administrator's Report. Thank you.

Supervisors Report. Thank you.

Motion by Keinath, support by Jaruzel to adjourn. Meeting adjourned at 7:26PM.