Millington Township Regular Board Meeting January 16, 2023

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

There were six guests in the audience.

The Pledge of Allegiance was recited.

Motion by Loomis, support by Sabgash to add Arthur Latham proposed park budget to the agenda between review meeting agenda policy draft and zoning administrators report.

Ayes: All Nays: None Motion carried

Motion by Keinath, support by Jaruzel to accept the minutes from December 19, 2022 Ayes: All Nays: None Motion carried

Treasurer's report was presented. Thank you.

S. Keinath spoke about the refuse fund being in the rears and we need to make appropriate adjustments.

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

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General-	\$	16,680.98
Fire-	\$	1,672.83
Police-	\$	923.65
Refuse-	\$	93.52
Capital PJTS-	\$	17,200.00
Tax Collection-	\$	587,223.61
Total	\$	623,794.59

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

Motion carried.

Millington Township Fund Balances ending December 31, 2023

FUND	MIF SWEEP MONEY	MARKET SAVINGS	
General	\$ 700,286.66		
Cemetery Trust Fund	2,101.60		
Fire	199,002.54	\$39,088.43	
Police	225,750.83		
Refuse	(73,541.13)		
Murphy Lake Weed Control	7,613.18		
Capital Projects – Buildings	39,261.75		
Capital Projects - Machine & Equipment	13,457.02		
Trust & Agency	6,345.62		
Fire Damage Escrow Fund	10,075.00		
	\$ 1,130,353.07	\$39,088.43	-

Public Comment: None

Motion by Keinath, support by Jaruzel to accept budget amendments as presented. Ayes: Loomis, Jaruzel, Keinath, Green and Sabgash Nays: None Motion carried

Motion by Keinath, support by Green to send letter from the Township attorney to Tri County Aggregates attorney Frank Keating Braun Kendrick Frinkbeiner PLC. Ayes: All Nays: None Motion carried

Motion by Loomis, support by Sabgash to approve the Regular Board Meeting Agenda Policy with changes as attached. Ayes: All Nays; None Motion carried

Motion by Keinath support by Green to accept the Arthur Latham proposed park budget as presented for April 1, 2023 through March 31, 2024 Ayes: Sabgash, Keinath, Green, Jaruzel and Loomis Nays: None Motion carried

Zoning Administrator's Report. Thank you.

A. Green left meeting at 6:25PM

Supervisors Report. Thank you.

Motion by Keinath, support by Sabgash to adjourn. Meeting adjourned at 6:28PM.

Jackie Sabgash, Township Clerk

UNAPPROVED XXXX	
Approved	