

MILLINGTON TOWNSHIP BOARD

REGULAR MEETING HELD ON AUGUST 18, 2025, AT 6 PM AT MILLINGTON TOWNSHIP HALL

Present: Loomis, Jaruzel, Keinath, Cameron, and Cook

Guests: 3 guests signed the sign in sheet

Jaruzel wanted to remove Action Item #2 Section 14.11 Prohibited Structures Ordinance Amendment as it doesn't need to be voted on.

Keinath asked that we add the 4 items that the ZA needed us to vote on.

Jaruzel made a motion that If time allows, we will add the four action items necessary for our Zoning Administrator to move forward. Keinath seconded. Motion Carried

Keinath made a motion to accept the July 21, 2025, meeting minutes. Cook seconded. Motion Carried

Keinath made a motion to pay the bills as presented. Jaruzel seconded. Roll Call: Yes - Jaruzel, Keinath, Cameron, Cook, Loomis No: None. Motion Carried

Public Comment: 4 people spoke

Loomis made a motion to go into closed session, under section 15.268 of the Open Meetings Act to consult with our attorney regarding settlement strategy in connection with a claim asserted by Tammy Daenzer against the Township. Supported by Cook. All Ayes – Motion Carried

Closed Open Session at 6:26pm

Entered Closed Session at 6:26pm

Closed Session to consult with legal counsel on a discrimination complaint.

Keinath made a motion to go out of closed session and into open session. Supported by Jaruzel. All Ayes – Motion Carried

Keinath made a motion to re-open open session. Supported by Cook. All Ayes – Motion Carried.

Cameron made a motion that the Township investigate mandatory training to all staff on professional conduct in the workplace, unless the cost is exurbanite. Supported by Cook. Roll Call – Yes: Jaruzel, Keinath, Cameron, Cook, Loomis. No: None – Motion Carried.

Cameron made a motion that the Board retain counsel to assist us with drafting and adopting a policy which contains guidelines for reporting events which employees believe may violate their rights in the workplace and have a provision in the policy for investigation of those concerns. Supported by Cook. Roll Call – Yes: Jaruzel, Keinath, Cameron, Cook, Loomis. No: None – Motion Carried.

Cameron made a motion to authorize Mr. Loomis to sign the release and settlements agreement concerning the Tammy Daenzer claim. Supported by Keinath – Motion Carried.

Loomis made a motion to go with the Sir Heating and Cooling 2/yr contract for \$149/yr. Supported by Keinath. Roll Call – Yes: Jaruzel, Keinath, Cameron, Cook, Loomis. No: None – Motion Carried.

Keinath made a motion that we adopt the Quasi-Judicial draft policy with corrections. Supported by Jaruzel. Roll Call – Yes: Jaruzel, Keinath, Cameron, Cook. No: Loomis – Motion Carried.

Jaruzel made a motion that we follow the Planning Commission's recommendation to approve the proposed conditional rezoning agreement for the property located at 5397 Millington Rd, Millington, parcel ID 017-017-000-1600-00, that was submitted by New Light Child and Family Institute as it meets all applicable requirements of our Millington Township Ordinance. Supported by Cameron. All Ayes – Motion Carried.

Keinath made a motion to adopt the policy requiring review of Special Land Use Permits to determine compliance as presented. Supported by Jaruzel. All Ayes – Motion Carried.

Loomis made a motion that we adopt the recreational vehicle waste disposal requirement – Township Board Resolution. Support by Keinath. All Ayes – Motion Carried.

Jaruzel - I move that we direct the Zoning Administrator to use the approved Quarrying SLUP Application Checklist to determine administrative completeness; establish an escrow account to cover professional review costs; and upon receipt of escrow, engage necessary consultants to complete the technical review. Support by Cameron. Roll Call – Yes: Jaruzel, Keinath, Cameron, Cook, Loomis. No: None – Motion Carried.

Keinath made a motion recommending that the Planning Commission rescind its July 14, 2025 motion modifying the Tri-County Aggregate SLUP; reconsider the SLUP using the approved Quarrying SLUP Application Checklist and the results of all technical reviews; consistent with the ZBOA decision and Township legal counsel's guidance. Support by

Jaruzel. Roll Call – Yes: Keinath, Cameron, Cook. No: Loomis. Abstain: Jaruzel. – Motion Carried.

Cameron made a motion that the Board authorize the Zoning Administrator, in consultation with the Township Attorney, to draft written charges against any Planning Commission member whose actions may constitute misfeasance, malfeasance, or nonfeasance in office, as defined under Township ordinance. Support by Keinath. Roll Call – Yes: Keinath, Cameron, Cook. No: Loomis. Abstain: Jaruzel. – Motion Carried.

Loomis made a motion to adjourn. Supported by Cook. All Ayes – Motion Carried.

Meeting adjourned at 8:13 p.m.

Lorah Cameron - Clerk