Millington Township Regular Board Meeting January 20, 2025

Regular meeting called to order at 6:02pm at the Millington Township Hall by Supervisor R. Loomis. Also present were G. Cook, L. Cameron, S. Keinath, and L. Jaruzel.

There were also 14 guests in the audience (only 3 signed the Sign-In Sheet).

Loomis asked that everyone silence their phones.

The Pledge of Allegiance was recited.

Motion by Keinath, support by Jaruzel to accept the regular meeting minutes from December 16, 2024, meeting as presented. Ayes: All Nays: None Motion carried

Treasurer's Report: Thank you

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

| General- | \$ | 11,783.17 | | |
|---|----------|-----------------------|------------|-----------------|
| Fire- Police- | \$ \$ | 5,661.75 22,694.84 | | |
| Refuse- | \$ | 26,639.63 | | |
| Tax Collection | \$ | 346,854.90 | | |
| Total | \$ | 413,634.29 | | |
| Ayes: Jaruzel, Sabgash, Green, Keinath and Loomis | | | Nays: none | Motion carried. |

Millington Township Fund Balances Treasure's Report ending December 31, 2024

| FUND | MIF SWEEP MONEY | CASH-MONEY MARKET |
|--|-----------------|-------------------|
| General | \$ 437,905.37 | |
| Cemetery Trust Fund | 2,102.02 | |
| Fire | 125,076.22 | \$39,111.92 |
| Police | 206,199.88 | |
| Refuse | (91,115.98) | |
| Murphy Lake Weed Control | 13,235.20 | |
| Capital Projects – Buildings | 34,858.96 | |
| Capital Projects - Machine & Equipment | 13,482.54 | |
| Trust & Agency | 7935.69 | |
| Fire Damage Escrow Fund | 10,075.00 | |
| Tax Collection Fund | 582,157.62 | |
| IFT Tax Collection Fund | 9,396.33 | |
| IFT Tax Collection Fund | (19,738.13) | |
| | \$ 1,331,570.72 | \$39,111.92 |

Public Comment: 1 Person spoke

New Business:

- 1. Safebuilt Darryl Oliver spoke about what his company offers. Contract cost is \$85/hr. Look for a preliminary contract. (see attached)
- 2. Weed Control remove the cost of weed control on one parcel because the owner owns 2 other parcels adjacent to this parcel so they are paying double for weed control.
- Wade Trim Workshop Will be 3/10/25 in the evening. Everyone on the Township board, ZBA Board, and PC Board plus the ZA are highly encouraged to come. (see attached)
- 4. Arthur Latham Budget was proposed. (see attached)
- 5. Earned Sick Time goes into effect 2/21/25 We will need to offer up to 40hrs paid earned sick time and up to an additional 32hrs unpaid sick time annually. Robert would like to give Jackie a raise.
- Robert addressed everyone and shared his thoughts on how we should handle the Morris STR SLUP so that it could be complete. The ZA and Lorah both stated they talked to the attorney and that we are not allowed to vote on the SLUP for Morris'. The next legal step is for them to go to the ZBA. That meeting is scheduled for 1/30/25.
- 7. MTA Conference 3/31-4/3 If anyone is interested in going.
- 8. Wilkinson Contract need to have them change Luanne's name to Robert's name. (see attached)
- 9. Sherry Morris (see attached)
- 10. Mark Morris agrees that the signs directed against STR's should be allowed to stay as they are protected by the First Amendment. He also suggests that the Township investigate hiring an Ombudsman (someone who handles complaints between the board and acts as a liaison.

Zoning Administrator's Report

The ZA brought zoning offenses 2024-034, 2024-035, 2024-039 to our attention. (see attached)

Old Business:

11. Discussion on residents signing complaint/blight form. Motion made by Loomis to require people filing complaints to sign their name. Support by Cook Jaruzel: No Keinath: No Loomis: Yes Cameron: No Cook: Yes

Public Comment:

Opened at 7:58 Closed 8:14

Action Items:

Motion made by Keinath support by Loomis to remove the special assessment for weed control on parcel# 017-012-600-0800-00 Ayes: Jaruzel, Keinath, Loomis, Cameron, Cook Nays: None Motion passed

Motion made by Jaruzel support by Loomis for the Twp to approve a Renewable Energy workshop with Wade Trim for \$850 on 3/10/25. The workshop would include all 3 Boards, the ZA and others that would like to attend. Ayes: Jaruzel, Keinath, Loomis, Cameron, Cook Nays: None Motion passed

Motion made by Keinath support by Cook to approve the 2025/2026 budget for Arthur Latham Park Ayes: All Nays: None Motion passed

The Sick Time and Compensation was tabled

Motion made by Loomis support by no one to get "extra add-on's" on the Morris STR SLUP removed – much discussion – motion died due to lack of support. Motion failed

Motion made by Keinath support by Jaruzel to approve any Twp Board member, Deputy Clerk, Deputy Treasurer, ZA to go to the MTA Conference 3/31-4/3 at the cost of \$400-\$425pp, pay for housing, and \$50/day/pp for meals. Ayes: Jaruzel, Keinath, Loomis, Cameron, Cook Nays: None Motion passed Motion passed

Motion made by Keinath support by Loomis to approve the Wilkinson contract as presented. Ayes: Jaruzel, Keinath, Loomis, Cameron, Cook Nays: None Motion passed Motion passed

Motion made by Jaruzel support by Loomis that per our attorney's suggestion, that our PC revise our sign ordinance and make it more compliant with the state. Ayes: All Nays: Keinath Motion passed

Supervisors Report: Thank you

Motion to Adjourn by Loomis Supported by Keinath Motion passed Meeting Adjourned at 8:40PM

Lorah Cameron, Township Clerk

UNAPPROVED XXXX Approved _____