Millington Township Regular Board Meeting June 16. 2025

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

9 guests signed the Sign-In Sheet

Loomis asked that everyone silence their phones.

The Pledge of Allegiance was recited.

Loomis notified the Board that Mr. Worth would like to be added to the agenda to discuss Twp. attorneys, commercial businesses in ag residential and lawsuits.

Keinath made a motion, supported by Jaruzel to add Mr. Worth to the agenda.

Ayes: All Nays: None Motion carried

Loomis added his BoR Public Peace Policy to the agenda.

Motion by Loomis to add BoR Public Peace Policy to Old Business on the agenda support by Cook.

Ayes: All Nays: None Motion carried

Motion by Loomis to Approve the Agenda with the additions support by Cook

Ayes: All Nays: None Motion carried

Jaruzel gave Cameron a post-it note with updated verbiage to clarify her motion from #9 action items to clarify that she was referencing "blight ordinance and building codes" from the May 19, 2025, meeting. Also, Keinath stated that #11 action items stated "campers" but should updated to recreational vehicles from the May 19, 2025, meeting minutes.

Motion by Cook, support by Keinath to accept the regular meeting minutes from the May 19, 2025 meeting with updates.

Ayes: All Nays: None Motion carried

Treasurer's Report: Thank you

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

Total	\$ 100,366.90
Refuse-	\$ 688.62
Police-	\$ 27,529.64
Fire-	\$ 3,884.19
General-	\$ 68,264.45

Ayes: Jaruzel, Cameron, Cook, Keinath and Loomis Nays: none Motion carried.

Millington Township Fund Balances Treasurer's Report ending May 30, 2025

FUND	MIF SWEEP MONEY	CASH-MONEY MARKET
General	\$ 380,337.22	
Cemetery Trust Fund	2,102.09	
Fire	515,708.57	\$39,115.78
Police	358,075.53	
Refuse	(177,682.06)	
Murphy Lake Weed Control	27,451.63	
Capital Projects – Buildings	34,861.39	
Capital Projects - Machine & Equipment	13,485.31	
Trust & Agency	7,995.17	
Fire Damage Escrow Fund	10,075.00	
Tax Collection Fund	7,732.11	
IFT Tax Collection Fund	1,910.68	
IFT Tax Collection Fund	(8,305.93)	

1,173,746.71

Public Comment: Opened at 6:13 No one spoke. Closed at 6:13

New Business:

- 1. Jaruzel brought a draft of a Resolution to Reserve Final Approval for Mast Plan Adoption. (See attached)
- 2. Jaruzel spoke about meeting minutes that the PC wanted her to change (referenced notes were about TCA and Midwest Motors) and what MTA and directed her to do. They also said that the minutes of a meeting can only be changed or corrected at a public meeting. And only at the next meeting following the meeting that the minutes are about. They also suggested that we reach out to our attorney about what happened and ask them to attend the next PC meeting. Loomis suggested that our attorney virtually attend the next PC meeting to save money.

\$39,115.78

- 3. Mr. Maschke Clarified the latest requirements for PC to address concerns with the SLUP permit wording. He also asked if the PC is going to be on the Board agenda that we let them know so that we can get their viewpoint.
- 4. Cameron brought two bids for the tree work that needs to be completed at the cemetery. She reached out to 3 different companies, 1 didn't respond. The bids were from Above All Tree Service for \$5,500 and One Call Tree Service for \$3,600.
- 5. Keinath brought a draft of a policy for our digital sign.
- Cameron asked for compensation for the sextons, over and above their weekly pay, because of the storm damage they had to clean up. She requested 21-24 hours for each of them.
- 7. Mr. Worth spoke.

Zoning Administrator's Report

The ZA had nothing to report.

Old Business:

- Keinath brought to our attention that the Zoning Board of Appeals asked to be compensated for hearings. Loomis stated he'd like to keep it as it is. Loomis brought and shared the updated BoR Public Peace Policy.
- 2.

5 Minute Break

Public Comment:

Opened at 7:28 Six people commented. Closed at 7:42

Action Items:

- Motion made by Keinath support by Cook to adopt the resolution to reserve the final approval for Master Plan adoption. Ayes: All Nays: None Motion passed 1.
- Motion made by Loomis support by Jaruzel for the Township to hire One Call Tree Service for the cost of \$3,600 to remove trees, brush, and grind stumps at the Millington Township Cemetery.

 Ayes: Cameron, Cook, Jaruzel, Keinath, Loomis Nays: None

Motion passed

Motion made by Jaruzel support by Keinath to approve the Millington Digital Sign Policy.

Ayes: All Nays: None Motion passed

- Motion made by Cook support by Loomis to approve compensation of 21-24 hours for both sextons for their additional work from storm clean up. Ayes: Cameron, Cook, Jaruzel, Keinath, Loomis Nays: None Motion passed
- 5. Zoning Board of Appeals pay per public Hearing – No motion was made.
- 6. Motion made by Loomis support by Jaruzel to approve the BoR Public Peace Policy.

Nays: None Motion passed Ayes: All

Supervisors Report: Thank you

Motion to Adjourn by Loomis Supported by Cook Motion passed Meeting Adjourned at 7:53PM

Lorah Cameron, Township Clerk	UNAPPROVED XXXX Approved