

Millington Township Special Board Meeting February 27, 2026

Special meeting called to order at 9:02 AM at the Millington Township Hall by Clerk, L. Cameron. Also present were G. Cook, S. Keinath, L. Jaruzel, R. Worth. Absent: R. Loomis.

No guests signed the Sign-In Sheet

The Pledge of Allegiance was recited.

Public Comment: 1 person spoke

Cameron: I would like to nominate Treasurer Sharon Keinath run the meeting. Support by Jaruzel. Ayes: All. No's: None. Motion Passed

Cook: I make a motion to approve the agenda. Support by Jaruzel. Ayes: All. No's: None. Motion Passed

2nd Public Comment: No one spoke.

Action Items

1. Cook: I make a motion that we add cyber coverage and the additional hardware coverage to our insurance policy in the amount of \$1067. Support by Cameron. Roll Call Vote-Yes: Cook, Cameron, Jaruzel and Keinath. No's- None. Motion Passed
2. Cameron: I make amotion the we send the Morris' complaint to our attorney to review and that we approve our PI to investigate the Formal Complaint from Mr. Benard. Support by Cook. Roll Call Vote-Yes: Cook, Cameron, Jaruzel and Keinath. No's- None. Motion Passed
3. **TABLED**
4. Cook: I make a motion that we make a policy for the Deputy Supervisor's role and have Sharon and Luanne write that. Support by Cameron. Ayes: All. No's: None. Motion Passed
5. Jaruzel: I move that we set a policy that defines hours and hourly wage for the Deputy Supervisor role and bring it to the Board.
Both Jaruzel and Cook rescinded their motion and support.

6. Cameron: I make a motion that I create a Spending Policy with help from Sharon.
Support by Cook. Ayes: All. No's: None. Motion Passed

Motion to Adjourn by Cook Supported by Jaruzel
Ayes: Keinath, Cameron, Cook, and Jaruzel No's: None. Motion Passed

Meeting Adjourned at 10:05 AM

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Lorah Cameron, Township Clerk

UNAPPROVED

Approved _____