

**Village of Millington
Regular Meeting
Monday, August 12, 2013**

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bonadurer
Attending: Daenzer, Gross, Noble, Kochenderfer, Roggentine, Long

Others: Barb Maxfield, Joe Robbins, Tom Glynn, Craig Kirkpatrick

Call to Order: The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Cobb moved, Fackler seconded, ***PASSED*** the motion to accept the minutes as printed for the July 8, 2013 Regular Council Meeting **6 yeas, 0 nays, 0 abstain.**

Accept the Minutes for Special Park Meeting

Bassett moved, Dean seconded, ***PASSED*** the motion to accept the minutes as printed for the July 9, 2013 Special Arthur Latham Park Meeting **6 yeas, 0 nays, 0 abstain.**

Department Reports:

Public Works: Wood chips were hauled, another street light was hit, the salt shed will be under construction soon and Artuso will be working on the Depot Street sidewalk.

Dean moved Springsteen seconded ***PASSED*** the motion to accept the DPW Report as printed.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Police Department: Festival went well. No problems to report. National Night Out went well.

Fackler moved Cobb seconded ***PASSED*** the motion to accept the Police Report as printed.

6 yea 0 nea 0 abstain

Zoning Report: None

Correspondence:

1. Mr Randall – 8/1/2013, Pat Winters received a complaint.

Bills:

Fackler moved Cobb seconded ***PASSED*** the motion to pay the bills for July 2013 as printed.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

Fackler moved Springsteen seconded ***PASSED*** the motion to accept the Treasurer's Report as printed. **6**

yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment:

Craig Kirkpatrick – Commented on the festival activities.

Joe Robbins – 4637 Main: Problem dogs for 3 years; happens any time of day.

Tom Glynn – Additional comments on the dog issue. Mr. Glynn also commented on the fence that was constructed and the clear vision violation of the fence.

Chief Roggentine commented on this situation. He has talked with animal control. Either animal control or Mr. Roggentine can write a civil infraction. The owners have been approached about this.

Mrs. Cobb – Discussed the newly formed group Michigan Pheasant Restoration Initiative. They would like to see flags showing this project.

MDOT would have to be contacted about this project to see if something could be placed on the light pole.

Old Business:

1. Garbage Prices: 68512.00 = 13.85 Currently \$12.00

Dean moved Springsteen seconded **PASSED** the motion to set the garbage rate at \$15.00 per unit, per month effective with the October Utility Bill to be reviewed with the 2015 budget.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

2. CML TAXES: The assessor needs to be contacted to get this taken off the tax rolls.

3. Employee Handbooks – Terry Springsteen would like to see these finished.

New Business

1. RON'S DISABILITY – Jessie will look into this.

2. DPW POSITION – The council discussed the situation to start planning for the future now.

Dean moved Cobb seconded **PASSED** the motion to allow the DPW Committee to draft requirements for a DPW position and post for that position. **6 yea 0 nea 0 abstain**

3. GARBAGE – Kaylene Long discussed the problems on the garbage contract.

Bassett moved Cobb seconded **PASSED** the motion to approve the brochure to send to residents with additional spring cleanup and tire recycling dates included. **6 yea 0 nea 0 abstain**

Bassett moved Springsteen seconded **PASSED** the motion to change recycling to biweekly recycling September 11, depending on the contract. **6 yea 0 nea 0 abstain**

4. PARK BOARD LAND REQUEST – Mr. Cobb discussed this request. Mr. Reinert will look into this.

5. PROPOSED BUSINESS LICENSE – PLANNING COMMISSION

The Planning Commission would like to see a free business license application for businesses in the village. The only fee would be if they were late in filing.

6. SHELVING UNITS FOR BASEMENT – 2 additional shelves need to be obtained.

Fackler moved Cobb seconded *PASSED* the motion to allow Dan Kilmer to spend up to \$200.00 to construct 2 additional shelves for the basement.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Fackler moved Cobb seconded *PASSED* the motion to allow Dan Kilmer to spend up to \$200.00 to construct a storage cabinet for the DPW. **6 yea 0 nea 0 abstain**

Other: Mr. Springsteen questioned the concern over Fred's Sand & Soda Blasting.

Adjournment:

Cobb moved, Fackler seconded *PASSED* the motion to adjourn the meeting at 8:29 p.m.

6 yea 0 nea 0 abstain

The next Regular Council Meeting will be on August 12, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk