

**Village of Millington
Regular Meeting
Monday, December 09, 2013**

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Absent: Bonadurer, Kochenderfer

Attending: Daenzer, Gross, Long

Others: Jan Snyder, Dave Getner, Robert Loomis II, Barb Maxfield, Jim Suttle, Craig Kirkpatrick

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:04 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the November 11, 2013 Regular Council Meeting. 5 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Things are going well.

Cobb moved Fackler seconded **PASSED** the motion to accept the DPW Report as printed. 5 yea 0 nay 0 abstain

Police Department: Tabled

Zoning Report: Sent out 2 RV Ordinance Letters.

Fackler moved Bassett seconded **PASSED** the motion to accept the Zoning Report as printed. 5 yea 0 nay 0 abstain

Correspondence:

- 1. Angled Parking Legislation** – Jody brought up this legislation to be considered and discussed. It was determined that our stretch of the highway is too narrow to consider angled parking.
- 2. Viola Cobb** – The DDA did not approve the pheasant flags. Viola may continue to have flyers in the Village Office.

Bills:

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

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

Treasurer's Report:

Cobb moved Dean seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yea 0 nay 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment:

4515 Industrial – Jan Snyder representing Stemco-Kaiser discussed the plans for the building. Kaiser will be using the building for storage and engineering. There may be occasional welding for prototypes.

Old Business:

1. Health Plus – The council discussed whether to keep paying the health savings yearly or to make payments quarterly.

Bassett moved Springsteen seconded **PASSED** the motion to pay the employee health savings on a quarterly basis effective immediately.

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

2. Pay Increases – The council discussed pay increases for Dan Kilmer and Kaylene Long.

Bassett moved Springsteen seconded **PASSED** the motion to increase Kaylene Long's pay to \$13.50 and Dan Kilmer to \$16.00 to be effective the next pay period.

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

3. Raise for Treasurer: Postponed.

New Business

1. Bob Loomis discussed using Village property for part of the Disc Golf course they would like to install at the park. It is a 9 hole, 18 basket course.

Cobb moved Fackler seconded **PASSED** the motion to allow the park board to use additional Village property for Disc Golf.

6 yea 0 nay 0 abstain

2. Jim Suttle – Talked with council regarding the water shut off fee of \$35.00. He would like to investigate the ordinances more. Council advised him that all the ordinances were online to look at and if he needed further information, to contact the office.

3. Parade Permits for 2014

Bassett moved Springsteen seconded **PASSED** the motion to accept the parade permits for 2014. 6 yea 0 nay 0 abstain

4. Christmas Bonuses: The council discussed giving Christmas Bonuses to full and part time employees.

Springsteen moved Bassett seconded **PASSED** the motion to give Christmas Bonuses to full-time employees in the amount of \$100.00 and \$50 to part-time employees.

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

5. Cost of Living Raises: Postponed until February.

6. Clarification of Cell Phone Reimbursement: The council discussed the part-time cell phone reimbursement. Will be postponed until January.

7. Health Plus Agents: Mr. Reinert met with Steve Paige of Michigan Planners and presented to the council the question of whether to stay with Duclos Agency or to switch to Michigan Planners. Both parties being Health Plus Agents.

Cobb moved Bassett seconded **PASSED** the motion to switch to Michigan Planners Inc to handle our health care needs.

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

8. Set Survey Point in Village: The Planning Commission would like this looked into.

9. Employee Policy: The council discussed the portion of policy that states that employees are expected to pay into their Health Savings Accounts.

10. Resolution PA 152 (EVIP):

Fackler moved Cobb seconded **PASSED** the motion to pass resolution of PA 152 for 2014.

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

11. Sprint/Nextel Contract: The council discussed the contract. Gailan will check to see if the antennas will be removed from the tower.

Other: None

Adjournment:

Cobb moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:40 p.m. 6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on January 13, 2014 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Deputy Clerk