

**Village of Millington
Regular Meeting
Monday, April 13, 2009**

Roll Call

Present: Bassett, Cobb, Fackler, Reinert
Absent: Coleman, Dean
Attending: Daenzer, Green, Gross, Roggentine
Others: Barb Maxfield, Lee Jerore, Susan Breinager, Keyno Shellenbarger

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:

Fackler moved, Bassett seconded, *PASSED* the motion to accept the minutes as printed for the March 9, 2009 Public Hearing. 4 yeas

Fackler moved, Cobb seconded, *PASSED* the motion to accept the minutes as printed for the March 9, 2009 Regular Council Meeting. 4 yeas

Department Reports:

Public Works:

Things are going good. Samples are pretty good, algae a little high in number 1. There is not much salt left, should be cheaper next year.

To asphalt the parking lot at the DPW garage is a cost of \$26,500.

Cobb moved, Bassett seconded *PASSED* the motion to have Complete Asphalt do the parking lot for a cost of \$26,500. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

The County is to put liquid in the lagoon \$15,000 a year, \$1250 per month, no contracting with them so we can opt out at anytime. Mr. Reinert will call to get more information. See about Representative coming to the next meeting.

Biosafe systems sent Mr. Daenzer a flyer too.

Everything swept up with the street sweeper has to be properly disposed of from now on. Mr. Daenzer will look into this.

Bassett moved, Cobb seconded *PASSED* the motion to accept the April 13, 2009 DPW report as printed. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Police Department:

Everything is going well. Next month the report will be broke down to village and township calls.

Cobb moved, Fackler seconded *PASSED* the motion to accept the March 2009 Police Report as printed. 4 yeas

Bills:

Fackler moved, Cobb seconded, *PASSED* the motion to pay the bills for April 2009 as printed. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Treasurer's Report:

Cobb moved, Fackler seconded **PASSED** the motion to accept the Treasurer's report as printed. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Public Comment:

Barb Maxfield – DDA investigating bylaws. Arden June can only find 1993 information. The State website says terms for the DDA are to be 4 years. Public Hearing is not necessary for amending the bylaws. Requesting amending ordinance #12 July 1, 2011 deadline. Would like council to look into this sooner rather than later. Mrs. Maxfield has been working on master plan, just about ready to adopt.

Sue Breinager – Planning Commission – Needs someone to represent the Village – someone on council, meetings are the 1st Thursday of each month. Jody Dean, Gailan Reinert, and Dave Cobb are available.

Old Business:

1. Industrial Park Sign: We are going to see if we can modify the existing Industrial Park Sign – on the east side of M-15 – rather than put a new one up on the west side of M-15. Mr. Reinert is going to check with some local sign people for availability and prices for next month's meeting.

New Business:

1. Keyno Shellenbarger – Proposed Stimulus Projects

There are 3 that are offering 100% financing; MDOT – 100% grant. Keyno supplied paperwork explaining stimulus project.

2. Buck Coleman – Letter of Resignation

Bassett moved, Cobb seconded **PASSED** the motion to accept the Letter of Resignation from Buck Coleman. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

3. Appoint Council Member

Rick Barbersek, Shannon Bonadurer, Lee Jerore, and Randy Beck all applied for vacant council seats. Jeff Bassett would like to be zoning administrator.

Fackler moved, Bassett seconded **PASSED** the motion to have Lee Jerore take Carol Hamlin's vacant seat. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Fackler moved, Cobb seconded **PASSED** the motion to have Randy Beck fill Buck Coleman's vacant seat. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Cobb moved, Fackler seconded **PASSED** the motion to appoint Lee Jerore as vacant zoning administrator position. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

4. Jessie Bassett – Vacant Home

Brought in pictures of a residence behind her for Chief Roggentine to look into drawing up papers regarding the mess it's in (it's vacant) and give copies to the bank and possibly the former tenants.

5. MERS – The charge went from \$2.00 per month charge, then it went to \$0 then to \$16 and now its \$32.00 since Barb Blake is drawing off Bob's retirement.

Bassett moved, Cobb seconded **PASSED** the motion to move Barb Blake into DPW department for MERS. 4 yeas

Roll Call: Yeas – Bassett, Cobb, Fackler, Reinert **Nays** – None **Abstain** – None

Adjournment:

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 8:10 p.m. 4 yeas

The next Regular Council Meeting will be on May 11, 2009 at 6:00p.m.

Respectfully Submitted,
Rebecca Kochenderfer, Village Clerk