

Village of Millington
Regular Council Meeting
Monday, December 7, 2009

Roll Call:

Present: Bassett, Cobb, Dean, Fackler, Jerore, Reinert
Absent: _____ Bonadurer
Attending: Daenzer, Green, Gross, Kochenderfer, Roggentine
Others: Barb Maxfield

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, Bassett seconded, **PASSED** the motion to accept the minutes as printed for the November 9, 2009 Public Hearing as printed. 6 yeas

Bassett moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the November 9, 2009 Regular Council Meeting as printed. 6 yeas

Cobb moved, Fackler seconded, **PASSED** the motion to accept the minutes as printed for the November 23, 2009 Special Council Meeting as printed. 6 yeas

Department Reports:

Public Works: The public parking sign has been put up. The council discussed the water shutoffs. The salt truck is ready, and has been used already. Mr. Reinert has been in contact with Terry Brown about the project.

Cobb moved, Fackler seconded, **PASSED** the motion to accept the DPW Report as printed. 6 yeas

Police Department: This has been a quieter month. Everything is going pretty good. Notices are being put on vehicles about overnight parking.

Cobb moved, Fackler seconded, **PASSED** the motion to accept the Police Report for November as printed. 6 yeas

Correspondence: None

Bills:

Fackler moved, Cobb seconded, **PASSED** the motion to pay the bills for December 2009 as printed with the addition of DTE in the amount of \$1229.66. 6 yeas

Treasurer's Report:

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

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

Public Comment: None

Old Business:

1. **Signage on Village Office:** Sharon Gross will contact Kirk Signs.

2. **Employee Health Care:** The council discussed health care options for village employees.

Fackler moved, Cobb seconded, **PASSED** the motion to have employee contributions set at a minimum of \$25.00 for couples and \$35.00 for families weekly to be deposited into their Health Savings Account. 6 years

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

Bassett moved, Cobb seconded, **PASSED** the motion to adopt plan 00YK Health Plus Health Savings plan for 2010. 6 years

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

Fackler moved, Cobb seconded, **PASSED** the motion to adopt plan WJ 10/20 for Medicare eligible employees. 6 years

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

Fackler moved, Cobb seconded, **PASSED** the motion to set Medicare eligible employee contributions at \$25.00 per couples and \$35.00 for families weekly. 6 years

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

Bassett moved, Jerore seconded, **PASSED** the motion to set village contributions toward employee Health Saving Accounts to be \$2200.00 annually for couples and \$1680.00 annually for families to be deposited in January; Medicare eligible employees are exempt from this contribution. 6 years

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

3. **Employee Reviews:** Postponed until December

New Business:

1. **Village Office and Police Department Cleaning:**

Cobb moved, Dean seconded, **PASSED** the motion to lay off Valora Loomis as of December 7, 2009. 6 years

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

2. **Christmas Bonuses:**

Cobb moved, Fackler seconded, **PASSED** the motion to leave Christmas Bonuses the same as 2008 with the exception of Valora Loomis. 6 years

3. **Planning Commission – Donna Rabideau:**

Fackler moved, Cobb seconded, **PASSED** the motion to accept Donna Rabideau to the Village Planning Commission. 6 years

4. **Planning Commission:**

Bassett moved, Jerore seconded, **PASSED** the motion to accept the proposed bylaws for the Planning Commission with the changes recommended by Patrick Winter. 6 yeas

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

Adjournment:

Cobb moved, Jerore seconded, **PASSED** the motion to adjourn the meeting at 8:25 p.m. 6 yeas

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk