

**Village of Millington  
Regular Meeting  
Monday, February 9, 2009**

**Roll Call**

**Present:** Bassett, Cobb, Fackler, Hamlin, Reinert

**Absent:** Coleman, Dean

**Attending:** Daenzer, Green, Gross, Kochenderfer, Roggentine

**Others:** Marianne Dillon, Char Prell, Lisa Huffman, Lana Martell, Vickie and Chuck Thompson, Barb Maxfield

**Call to Order:**

This 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 move, Bassett seconded, **PASSED** the motion to accept the minutes as printed for the January 12, 2009 Public Hearing. 5 years

Cobb moved, Hamlin seconded, **PASSED** the motion to accept the minutes as printed for the January 12, 2009 Regular Council Meeting. 5 years

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

**Department Reports**

**Public Works:** The DPW has been busy fixing water mains. The work at the pumphouse was completed. The clutch is in the truck. The council discussed changing Greg MacIntosh to hourly pay.

Hamlin moved, Cobb seconded, **PASSED** the motion to move Greg MacIntosh from salary to hourly effective February 12, 2009. 5 years

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

Hamlin moved, Cobb seconded **PASSED** the motion to accept the February 9, 2009 DPW report as printed. 5 years

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

**Police Department:** 47 calls were received in the month of January.

Hamlin moved, Cobb seconded, **PASSED** the motion to accept the January 2009 Police Report as printed. 5 years

**Correspondence**

1. US Census Bureau: Survey for Emergency Shelters

**Bills**

Fackler moved, Bassett seconded, **PASSED** the motion to pay the bills for February 9, 2009 as printed.

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

**Treasurer's Report**

Hamlin moved, Fackler seconded, **PASSED** the motion to accept the Treasurer's Report as printed. 5 years

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

**Public Comment**

Barb Maxfield: She is concerned about people parking in the street on Center and Gleason during evening activities.

Mrs. Maxfield was reviewing terms for DDA. She stated the DDA has terms expiring in March.

She also commented on changing the bylaws.

Mrs. Maxfield presented a chart to update the Master Plan.

The Planning Commission will be having a public hearing next week and she commented on if there is a conflict of interest with publishing in her paper.

### **Old Business**

Marianne Dillon – Commented that her damages were only \$5521.00 and not \$6500.00 as printed in last month's minutes.

### **New Business**

1. **Lana Martell – Park Board Master Plan:** Mrs. Martell presented the proposed plan. Cobb moved, Hamlin seconded **PASSED** the motion to pass the Resolution for adoption for the Millington-Arbela Parks and Recreation Committee 5 year Parks and Recreation Plan. 5 years  
**Roll Call: Yeas** – Bassett, Cobb, Fackler, Hamlin, Reinert **Nays** – None **Abstain** – None
2. **Vickie Thompson:** Mrs. Thompson commented on the water bill that was received due to a leak over Christmas. The council commented that they would like them to explore options with their insurance company. The fault was with the rubber seal at the meter. Mr. Reinert will check with the insurance company tomorrow.
3. **Water Shut Of Charges:** The council discussed that the shut off fee will be added if they go delinquent.
4. **Year End Wages:** The council discussed to divide Sharon's, Carolyn's, and Janelle's wages and take Rebecca's out of general fund.
5. **Budget Meeting:** Set for February 28, at 9:00 a.m.
6. **Set Budget Public Hearing:** Set for March 9, 2009 at 5:45 p.m.
7. **DDA Members:** This will be presented next month.
8. **Budget Adjustments:**  
Fackler moved, Cobb seconded **PASSED** the motion to accept the Expenditure budget adjustments as printed. 5 years
9. **Southern Links Trailway – Proposed Budget:** Their budget was presented to the council. Construction is scheduled on the North end to begin 2009 and will be completed in 2010. They are asking for a contribution of \$5000.00 this year.
10. **Parade Permits:** The list for 2009 parades was presented. Cobb moved, Fackler seconded **PASSED** the motion to accept the parade permits for 2009. 5 years  
**Roll Call: Yeas** – Bassett, Cobb, Fackler, Hamlin, Reinert **Nays** – None **Abstain** – None
11. **Tuscola County Hazard Mitigation Plan:**  
Hamlin moved, Bassett seconded **PASSED** the motion to pass the Resolution for the Adoption of the Tuscola County Hazard Mitigation Plan. 5 years  
**Roll Call: Yeas** – Bassett, Cobb, Fackler, Hamlin, Reinert **Nays** – None **Abstain** – None
12. **Wind Energy:** Mr. Reinert discussed the meeting that was held about wind energy.

### **Adjournment**

Hamlin moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:27 p.m. 5 years

The next Regular Council Meeting will be on March 9, 2009 at 6:00 p.m.

Respectfully Submitted,  
Rebecca Kochenderfer, Village Clerk