

**Village of Millington  
Regular Meeting  
Monday, January 12, 2009**

**Roll Call**

**Present:** Bassett, Cobb, Coleman, Dean, Fackler, Hamlin, Reinert  
**Absent:** None  
**Attending:** Daenzer, Green, Gross, Kochenderfer, Roggentine  
**Others:** See Attached

**Call to Order**

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

Pastor Crawford lead the Council in prayer, then all recited the Pledge of Allegiance.

**Accept the Minutes**

Bassett moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the December 8, 2008 Regular Council Meeting. 7 years

**Department Reports**

**Public Works:** Things have been very busy. Mr. Daenzer discussed the clutch that needs to be replaced in the dump truck.

Coleman moved, Cobb seconded, **PASSED** the motion to repair the clutch on the red dump truck. 7 years

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

**Bids Received for work at pumphouse** – Aim Electric (\$2892.30) and Birkmeier (\$3416.00)

Hamlin moved, Bassett seconded, **PASSED** the motion to accept the bid from Aim Electric in the amount of \$2892.30.

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

Hamlin moved, Cobb seconded, **PASSED** the motion to allow AIM Electric to look at the ground situation at the Arsenic Plant not to exceed \$571.63. 7 years

Mr. Daenzer discussed the problems associated with the power surge.

Hamlin moved, Fackler seconded, **PASSED** the motion to accept the January 12, 2009 DPW report as printed. 7 years

**Police Department:** Mr. Roggentine presented the police report for December 2008.

Coleman moved, Cobb seconded, **PASSED** the motion to accept the December 2008 Police Report as printed. 7 years

**Bills**

Coleman moved, Hamlin seconded, **PASSED** the motion to pay the bills for January 2009 as printed. 7 years

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

**Treasurer's Report**

Fackler moved, Cobb seconded, **PASSED** the motion to accept the Treasurer's report as printed. 7 years

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

**Public Comment**

Barb Maxfield – Mrs. Maxfield presented the proposed park board budget. She also asked for permission to hold a public hearing as well.

**Old Business**

1. **Richfield Equities:** No action at this time.

## New Business

### **1. Police Car Bids:**

Bid #1 – Tyler Troman from Mayville - \$600.00

Bid #2 – Gary Rush from Millington - \$568.00

Cobb moved, Coleman seconded, **PASSED** the motion to accept the high bid from Tyler Troman in the amount of \$600.00. 7 yeas

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

**2. Marianne Dillon:** Ms. Dillon presented her claim for her backup. This happened the day of the power surge. She found out that it was the wax ring on her basement toilet. She had \$6500.00 worth of damage. Mr. Reinert replied that after speaking with our insurance company, they have a form that needs to be returned to them and they will determine the claim.

**3. Park Board Budget:** This will be re-discussed at budget time.

**4. Water Bill Shut Offs and Partial Payments:** There were 26 shutoffs last month. When Mr. Erickson was here we started second notices. A new procedure was proposed that the shutoff notice is the pink late notice card and a notice on the door of the home will not be given.

### **5. Ordinance to Prohibit Free-Standing Fuel-Burning Furnaces in the Village of Millington:**

The Planning Commission passed this ordinance.

Coleman moved, Hamlin seconded **PASSED** the motion to pass the Ordinance to Prohibit Free-Standing Fuel-Burning Furnaces in the Village of Millington. 7 yeas

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

### **6. Employee Wages:**

Bassett moved, Cobb seconded **PASSED** the motion to rescind the motion from 12-8-2008 that stated (motion to grant raises in the amount of 2.5% effective January 1, 2009 for all village employees.) 7 yeas

Fackler moved, Hamlin seconded **PASSED** the motion to grant a 2.5% wage increase to Ron Daenzer, Greg MacIntosh, Dan Kilmer, Steve Roggentine, Sharon Gross, Janelle Gleason, Carolyn Green (hourly pay), Rebecca Kochenderfer (hourly pay), and Tom Laude (Police Regular Hours) 7 yeas

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

### **7. Christmas Bonuses**

The council discussed the discrepancy in the bonuses. The bonuses will stay as motioned last month.

**8. Meeting-January 20, 2009 at 6:00p.m.:** Mr. Reinert invited the council to a meeting to discuss constructing wind turbines.

**9. Southern Links Trailway:** They will be presenting their budget next month.

## Adjournment

Cobb moved, Hamlin seconded **PASSED** the motion to adjourn the meeting at 7:39p.m. 7 yeas

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

Respectfully Submitted,  
Rebecca Kochenderfer, Village Clerk