

Village of Millington
Regular Meeting
Monday July 13, 2009

Roll Call:

Present: Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert

Absent: Dean

Attending: Daenzer, Green, Gross, Kochenderfer, Roggentine

Others: Barb Maxfield, Char Prell, Lisa Huffman

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:05 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 June 8, 2009 Regular Council Meeting. 6 years

Fackler moved, Bassett seconded **PASSED** the motion to accept the minutes as printed for the June 8, 2009 Public Hearing. 6 years

Bassett moved, Cobb seconded **PASSED** the motion to accept the minutes as printed for the June 23, 2009 Special Council Meeting. 6 years

Department Reports:

Public Works: Everything is going good, and they have been busy. Dependable sewers has been videoing the mains and have found some heavy areas of infiltration. Mr. Daenzer met with the DEQ and we have to come up with a plan to fix the inflow and infiltration problems. Mr. Shellenbarger is working on this plan

Bassett moved, Jerore seconded **PASSED** the motion to accept the DPW Report as printed. 6 years

Police Department: Things are going pretty well. We are continuing to work on lawn mowing.

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

Correspondence:

1. Charter Communications: Information on restructuring the Franchise Agreement. Postponed until August.

2. MSU – A check needs to be issued for the wind energy study so the tower can be completed.

Bills:

Bassett moved, Fackler seconded **PASSED** the motion to pay the bills for July 2009 as printed with the addition of MSU wind test in the amount of \$750.00 out of General Fund. 6 years

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays** – None **Abstain** – None
Bassett moved, Bonadurer seconded to pay Dependable Sewer Cleaners not to exceed \$13,000.00 from Sewer Fund. 6 years

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

Treasurer's Report:

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

Public Comment:

Barb Maxfield: She will send the Master Plan to the County Planning Commission and East Central. Barb questioned the status of Arden June on the DDA. Elections – She was inquiring about where election notices would be published.

Char Prell: Question on stipulation for removing rummage sale signs.

Old Business:

1. Ordinance for President and Trustee Compensation: No update at this time. Postponed until August.

2. Tuscola County Treasurer – Tax Foreclosed Property

Bassett moved, Jerore seconded **PASSED** the motion to waive our First Right of Refusal for the property located at 4630 Main Street. 6 yeas

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

3. Appoint Committees

Cobb moved, Bassett seconded **PASSED** the motion to accept the appointed Committees. 6 yeas

New Business:

1. Summer Festival – They are requesting the use of Village property as last year beginning the Friday before Festival.

Fackler moved, Cobb seconded **PASSED** the motion to allow the Festival Committee the use of Village Property for the 2009 Summer Festival. 6 yeas

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

2. Bid for wiring upgrade at lift station: Presently our pumps run at 73% capacity. By changing our wiring we can increase the amount we can pump. The bid received was for \$8650.00.

Cobb moved, Bassett seconded **PASSED** the motion to accept the bid from Apex Electrical Systems Inc. to upgrade the wiring at the lift station in the amount of \$8650.00 from the Village Utility Fund. 6 yeas

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

3. Millington Community School – Concession Stand: Mr. Reinert commented on the situation with the sewer option.

4. Beard Manufacturing IFT: Carolyn Green commented on the IFT's for Beard Manufacturing.

Cobb moved, Jerore seconded **PASSED** the motion to add a penalty of 1% per month on Beard Manufacturing IFT's. 6 yeas

5. Park Board: There is an opening on the Park Board.

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:40 p.m. 6 yeas.

The next Regular Council Meeting will be on August 10, 2009 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk

