

**Village of Millington
Special Council Meeting
Tuesday, June 23, 2009**

Roll Call:

Present: Bonadurer, Cobb, Fackler, Jerore, Reinert
Absent: Bassett, Dean
Attending: Kochenderfer
Others: Barb Maxfield

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 3:03 p.m.

New Business

1. Wind Energy – Mr. Reinert discussed the proposed tower. The results will be reviewed in one year. If Millington Township does not sign onto the project, it would cost us \$750.00 instead of \$500.00.

Bonadurer moved, Cobb seconded **PASSED** the motion to move forward with the proposed monitoring tower, not to exceed \$1000.00. 5 years

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

2. Industrial Park Sign – Mr. Reinert discussed the proposed sign.

Cobb moved, Bonadurer seconded **PASSED** the motion to approve the bid from Kirk Signs in the amount of \$4190.00 including installation for the Industrial Park sign. 5 years

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

Adjournment:

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 3:18 p.m.
5 years

The next Regular Council Meeting will be on July 13, 2009 at 6:00p.m.

Respectfully Submitted,
Rebecca Kochenderfer, Village Clerk