

**Village of Millington  
Regular Meeting  
Monday June 8, 2009**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert  
**Absent:** None  
**Attending:** Daenzer, Green, Gross, Kochenderfer  
**Others:** Char Prell, Lisa Huffman, Pat Wood, 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 May 11, 2009 Regular Council Meeting. 7 yeas

**Department Reports:**

**Public Works:** The arsenic samples are coming back from the state at 0.

Mr. Daenzer will meet with Gene Suppi this month. Mr. Jaruzel will be in town removing some trees. Mr. Reinert presented a proposal he received about mowing the vacant lots. The council discussed this issue and decided to keep the lawn mowing as it is.

Fackler moved, Jerore seconded **PASSED** the motion to accept the June 8, 2009 DPW report as printed 7 yeas

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

**Police Department:**

Fackler moved, Cobb seconded, **PASSED** the motion to accept the May 2009 Police Report as printed. 7 yeas

**Bills:**

Fackler moved, Cobb seconded **PASSED** the motion to pay the bills for June 2009 as printed. 7 yeas

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

**Treasurer's Report:**

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

**Public Comment:**

Barb Maxfield: Mrs. Maxfield commented on the Planning Commission Meeting.

She also presented a capital improvement plan.

Mrs. Maxfield commented on the 5 year review plan.

Lee Jerore: Mr. Jerore presented information on the wind turbines. Michigan State will be completing this project for us for a cost of \$1500.00 instead of a total cost of \$120,000. They will be here Friday at 2:30p.m. and everyone is welcome to attend.

**Old Business:**

1. **Industrial Park Sign:** Mr. Reinert discussed sign options. He will continue to work on it for next month.

**New Business:**

**1. Barb Maxfield – DDA Resignation**

Cobb moved, Bassett seconded, *PASSED* the motion to accept the resignation of Barb Maxfield from the DDA. 7 yeas

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

**2. Barb Blake – Park Board Resignation**

Bassett moved, Cobb seconded, *PASSED* the motion to accept Barb Blake's Park Board resignation. 7 yeas

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

**3. MDOT Contracts**

Fackler moved, Cobb seconded *PASSED* the motion to accept the Resolution Giving Authority to Sign Contracts with MDOT. 7 yeas

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

**4. Ordinance for President and Trustee Compensation**

The council reviewed the ordinance. This issue was postponed until next month's meeting.

**5. Tuscola County Treasurer – Tax Foreclosed Properties**

Postponed until next month's meeting.

**6. 2009 Summer Millage Rate**

Bassett moved, Fackler seconded *PASSED* the motion to maintain the Charter Operating Millage at 11.7113 and the Charter Village Utility Millage at 2.3775. 7 yeas

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

**7. Appoint Barb Maxfield to the Planning Commission**

Bassett moved, Cobb seconded *PASSED* the motion to appoint Barb Maxfield to the Planning Commission. 7 yeas

**8. Banners** – The Council discussed options for the banners.

**9. Abandoned Residential Properties** - A letter was presented that was received at a Township meeting regarding blight.

**Adjournment:**

Cobb moved, Jerore seconded *PASSED* the motion to adjourn the meeting at 7:36 p.m. 7 yeas

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

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk