

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

Roll Call:

Present: Bassett, Cobb, Coleman, Dean, Fackler, Hamlin, Reinert
Absent: None
Attending: Daenzer, Green Gross, Kochenderfer
Others: Susan Breinager, Keyno Shellenbarger, Karen Shellenbarger, Scott Wegrzyn, Arden June, Ed Hunt, Char Prell, Lisa Huffman, 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

Fackler moved, Cobb seconded, ***PASSED*** the motion to accept the minutes as printed for the February 9, 2009 Regular Council Meeting. 7 yeas

Coleman moved, Bassett seconded, ***PASSED*** the motion to accept the minutes as printed for the March 2, 2009 Budget Meeting. 7 yeas

Department Reports:

Public Works: The council questioned the overtime hours worked this month.

Fackler moved, Hamlin seconded, ***PASSED*** the motion to accept the March 9, 2009 DPW report as printed. 7 yeas

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

Police Department:

Hamlin moved, Cobb seconded, ***PASSED*** the motion to accept the February 2009 Police Report as printed, 7 yeas

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

Correspondence:

1. Letter from Pat Winter

Bills:

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

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

Treasurer's Report:

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

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

Public Comment:

Barb Maxfield: Planning Commission is working on updating the Master Plan. They need updated maps and acreage.

Mrs. Maxfield needs someone to assist in proofreading the master plan. Jody Dean will help with the proofreading.

Ed Hunt, Representative for the Library Board: Mr. Hunt has a question on the zoning for the library. He presented this to the council. The library is presently zoned residential. Mr. Hunt questioned if the council would waive the demo permit fee for the library.

Old Business:

1. DDA Members:

Hamlin moved, Bassett seconded *PASSED* the motion to reappoint the DDA Members. 7 yeas

2. **Marianne Dillon:** Request was denied from our insurance company.

3. **Industrial Park Sign:** Mr. Reinert updated the council on the Industrial Park Sign.\

New Business:

1. Approve the 2009-2010 Budget:

Hamlin moved, Cobb seconded *PASSED* the motion to approve the 2009-2010 budget. 7 yeas

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

2. Name Banks:

Cobb moved, Bassett seconded *PASSED* the motion to name National City Bank as our Primary Bank. 7 yeas

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

Coleman moved, Cobb seconded *PASSED* the motion to name Mayville State Bank and Frankenmuth Credit Union as our secondary banks. 7 yeas

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

3. Name Attorneys:

Fackler moved, Hamlin seconded *PASSED* the motion to name Patrick Winter, Dave Kempner, and John Axe as our attorneys. 7 yeas

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

4. Set Date and Time of Meetings:

Coleman moved, Bassett seconded *PASSED* the motion to keep meetings on the second Monday of each month at 6:00p.m. 7 yeas

5. Industrial Drive, Ellis Road Project:

Mr. Shellenbarger presented the proposed project.

Cobb moved, Fackler seconded *PASSED* the motion to pass the resolution to undertake the Intersection Project (2009-03) with the added language. 7 yeas

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

6. Gleason Street Project:

Fackler moved, Cobb seconded *PASSED* the motion to pass the Resolution to undertake the Intersection Project (2009-04) with the added language. 7 yeas

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

7. Sewer Improvements:

Mr. Shellenbarger presented the possibilities for sewer updates.

8. National City:

Mr. Reinert presented an update from National City. They will also look into our ability to accept Credit Cards.

9. Carol Hamlin – Letter of Resignation:

Bassett moved, Cobb seconded *PASSED* the motion to accept Carol Hamlin's resignation from the Village Council. 7 yeas

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

10. Susan Breinager – Rails to Trails:

Mrs. Breinager asked for the contribution from the village. This was addressed in the bills.

The Southern Links Trailway also needs a new member appointed. The meetings are held the first Thursday of each month.

Mrs. Breinager presented a plaque to Rebecca Kochenderfer for her work on the Trailway.

PASSED the motion to appoint Jody Dean to the Southern Links Trailway.

11. Committee Appointments:

Postponed until next meeting.

12. Appointment of Council Member:

We will post a notice in the paper about the open seat. Postponed until next meeting.

13. Broken Window:

The council discussed Mr. Glynn's broken window. When the bill is received this will be revisited.

14. Administrator/Assistant to the Chief:

Coleman moved, Cobb seconded *PASSED* the motion to change Tom Laude's position to the Assistant to the Chief (part-time position) to be paid \$18.45 an hour. 7 yeas

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

Adjournment

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

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

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk