

**Village of Millington
Regular Council Meeting
Monday, May 11, 2009**

Roll Call:

Present: Bassett, Cobb, Dean, Fackler, Jerore, Reinert
Absent: None
Attending: Daenzer, Green, Gross, Kochenderfer, Roggentine
Others: Barb Maxfield, Christine Styles, Jeff Grames (NuSystems),
Bill Joper (NuSystems), Arden June, Pete Crawford

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

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

Accept the Minutes

Fackler moved, Cobb seconded, ***PASSED*** the motion to accept the minutes as printed for the April 13, 2009 Regular Council Meeting. 6 yeas. With the change of “the county” to ReNew / NuSystems.

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

Department Reports

Public Works: The DEQ is arranging a meeting with the village about the overflows. The council discussed options to remove the infiltration.

St. Paul has requested the sidewalk in front of the church be replaced. They would also like to shift the sidewalk. The council discussed how sidewalks are replaced.

The storm drain needs to be raised by the church. This would come out of local streets, storm drains.

Bassett moved, Cobb seconded ***PASSED*** the motion to allow Ron to buy the lift rings for approximately \$1368.00. 6 yeas

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

The aerators are running, but the company is out of business and parts need to be ordered. Ron will continue to work on it. Mr. Reinert discussed the banners and other sign issues in town.

Fackler moved, Cobb seconded ***PASSED*** the motion to accept the May 11, 2009 DPW report as printed. 6 yeas

Police Department: Chief Roggentine has been working on cleanup of the vacant homes.

Bassett moved, Fackler seconded, ***PASSED*** the motion to accept the April 2009 Police Report as printed. 6 yeas

Correspondence:

1. Huron County Prosecuting Attorney: We will receive approximately \$12,000 back from the lawsuit with our prior garbage company.

Bills:

Fackler moved, Cobb seconded ***PASSED*** the motion to pay the bills for May 2009 as printed. 6 yeas

Roll Call: Yeas – Bassett, Cobb, Dean, 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

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

Public Comment:

Barb Maxfield: DDA voted to change the bylaws. She presented the new bylaws.

Arden June: Commented on the problems between the DDA and Chamber of Commerce. Arden thanked the council for all of their support of the DDA. He stated the comment was made from a board member and was not the feelings of the board.

Old Business:

1. Industrial Park Sign: Mr. Reinert will present quotes next month.

New Business:

1. ReNew Systems/NuSystems: Jeff Grames and Bill Soper presented their program. The company was recently bought by SC Johnson. This program will delay the onset of having the lagoons cleaned. This program enhances the biological activity. The lagoons efficiency is increased. This is a no contract system. They will test and provide results to the village quarterly. The Village is still responsible for state testing. It was questioned if this would allow us to discharge sooner. No. The DEQ regulates when we can discharge. This would prolong the life of the number 2 lagoon. The cost is \$1250 per month, \$15,000 a year.

Fackler moved, Cobb seconded **PASSED** the motion accept the proposal from NuSystems on a monthly basis for \$1250 a month to be reviewed in one year. 6 yeas

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

2. Appoint Council Member: Randy Beck was appointed, but due to family problems he declined the seat.

Bassett moved, Cobb seconded **PASSED** the motion to appoint Shannon Bonadurer to the Village Council if she accepts. 6 yeas

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

3. Identity Theft Adoption

Bassett moved, Fackler seconded **PASSED** the motion to adopt the Identity Theft Prevention Program Compliance Model. 6 yeas

4. Barb Maxfield: 5 year Review of Master Plan

Barb Maxfield stated a public hearing will be held on May 19, 2009 at the Village Hall. Mrs. Maxfield also presented an annual report.

5. Next Southern Links Trailway Meeting

The Council discussed who would be attending the meeting.

6. Park Board Financial Report

The monthly report for the Park Board was presented.

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:46 p.m. 6 yeas.

The next Regular Council Meeting will be held on June 8, 2009 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk