Village of Millington Regular Council Meeting Monday, November 9, 2009

Roll Call:

<u>Present:</u> Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert

Absent: None

<u>Attending:</u> Daenzer, Green, Gross, Kochenderfer, Roggentine

Others: Jeff Bassett, 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:

Bassett moved Cobb seconded **PASSED** the motion to accept the minutes as printed for the October 12, 2009 Regular Council Meeting. 7 yeas

Department Reports:

Public Works: Things are going well. Arden June is having sewer problems. We may have to replace our line if it is not clay tile for our portion. A sign will be going up stating public parking by Rotary Park. The council discussed leaves in the village.

Fackler moved, Cobb seconded, PASSED the motion to accept the DPW Report as printed. 7 yeas

Police Department: Halloween went very well. There were not many complaints. The council discussed the proposed three way stop.

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

Correspondence:

1. Thank you from Tuscola County EDC

Bills:

Cobb moved, Fackler seconded, **PASSED** the motion to accept the bills as printed. 7 yeas Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain - None

Treasurer's Report:

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

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

Public Comment:

Jeff Bassett and Barb Maxfield: They presented the proposed bylaws for the Planning Commission. The council discussed the bylaws. They will need to be sent to the attorney for his review. We also need to look at the ordinance.

Barb Maxfield: The Park Board was approved by the Kaiser Foundation for \$12,000.00 for a new parking lot by the soccer fields.

Old Business:

1. **Audit Proposal:** Mr. Reinert received the proposal from the auditors. One of the proposals is for a five year commitment.

Bassett moved, Cobb seconded, **PASSED** the motion to accept the 5 year agreement from Berthiaume.

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

- 2. Signage at the Village Office: Postponed until December
- 3. **Employee Health Care:** Mr. Reinert would like to hold a special meeting this month to discuss this issue. A special meeting will be held on November 23, 2009 at 6:00 p.m.

New Business:

- None

1. Resolution for Submission of CDBG:

Fackler moved, Jerore seconded, **PASSED** the motion to approve the Resolution Authorizing Submission of a Michigan Community Development Block Grant, Economic Development Corporation Project Grant Application. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain

2. Village Liability Insurance:

Jerore moved, Fackler seconded, **PASSED** the motion to accept the Village liability insurance from M.M.L. Liability and Property Pool in the amount of \$16,993.00. 7 yeas Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None

- 3. **Employee Review:** The council discussed the review process for employees. This will be looked into.
- 4. **Southern Links Trailway:** Mr. Jerore discussed the Millington trailhead. Southern Links would like to see us put a trash can and police the trailhead. A trash can will be placed in the area.

Adjournment:

Cobb moved, Bassett seconded, PASSED the motion to adjourn the meeting at 7:20 p.m. 7 yeas

The next Regular Council Meeting will be on December 14, 2009 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk