

**Village of Millington
Regular Council Meeting
Monday, October 12, 2009**

Roll Call:

Present: Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert
Absent: Dean
Attending: Daenzer, Green, Gross, Kochenderfer, Roggentine
Others: Lisa Huffman, Barb Maxfield, Pete Crawford

Call to Order:

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

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

Accept the Minutes:

Fackler moved Jerore seconded **PASSED** the motion to accept the minutes as printed for the September 14, 2009 Regular Council Meeting. 5 yeas, 1 nay

Roll Call: Yeas – Bonadurer, Cobb, Fackler, Jerore, Reinert Nays - Bassett

Department Reports:

Public Works: We did receive the CDBG grant and the Gleason Street grant. We have received the report back on the lagoon results from the treatment. Also, we need to purchase new tires for one of the trucks.

Bassett moved, Cobb seconded, **PASSED** the motion to allow Ron Daenzer to purchase tires from Pro-tech in the amount of \$629.80. 6 yeas

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

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

Police Department: Last month was pretty busy again. We are currently working with the public school with the drop off situation at the Junior High.

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

Correspondence:

1. MML – Loss Control Award
2. Update on Revenue Sharing Loss
3. FEMA – Floodplain Update

Bills:

Fackler moved, Jerore seconded, **PASSED** the motion to accept the bills as printed with the change of \$1043.12 instead of \$625.28 for Wieland Truck Center. 6 yeas

Treasurer's Report:

Cobb moved Jerore seconded, **PASSED** the motion to accept the Treasurer's Report as printed. 6 yeas

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

Public Comment:

Greta Opperman: She discussed the progress she has made on the nativity. It will not be placed in the Rotary Park this year. They would like to place it on the township property. The council directed her to the Township Board Meeting next Monday Night.

Barb Maxfield: She has been working with Lana Martell on two grant requests. One is for a bridge over the creek and one for a parking lot. She is requesting mileage reimbursement for the meetings she had with Lana. The council discussed that this is a park board expense.

Old Business:

1. Audit Proposal: Mr. Reinert discussed this with Ken. Ken would like this postponed one more month so he can review the proposal. Postponed until November.
2. Ken Lowe: Mr. Lowe does not want to sell the property, and wants to see it developed. He is open to options.

New Business:

1. Jan Snyder – Appointment to Planning Commission:

Cobb moved, Jerore seconded PASSED the motion to appoint Jan Snyder to the Planning Commission. 6 yea

2. Past Water Bills: Presently it has been working pretty well. We haven't had many shutoffs, but we have had a few. Ron would like to go back to putting a notice on the door. The council discussed putting green notices on the door.

3. Signage on Village Office:

Mr. Reinert will call Kirk Signs and obtain a price for a sign for this building.

4. Broken Window – Mr. Glynn: We have received a bill for the window replacement for Mr. Glynn. The council discussed the bill.

Cobb moved, Jerore seconded, PASSED the motion to pay Otisville Glass and Auto Parts in the amount of \$121.65. 4 yeas, 2 nays

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

5. Filing Cabinet:

Bassett moved, Cobb seconded, PASSED the motion to allow Shannon Bonadurer to purchase the supplies necessary for a 2 drawer filing cabinet. 6 yea

6. Voice Mail: The council discussed obtaining voice mail for the Village Office. It will be added to the telephone bill.

7. Southern Links Trailway: Mr. Jerore updated the council on the trailway.

Adjournment:

Cobb moved, Facker seconded, **PASSED** the motion to adjourn the meeting at 7:23 p.m. 6 yeas

The next Regular Council Meeting will be on November 9, 2009 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk