

**Village of Millington  
Regular Meeting  
Monday, September 14, 2009**

**Roll Call:**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert  
**Absent:** None  
**Attending:** Daenzer, Green, Kochenderfer, Roggentine  
**Others:** Char Prell, Gary Bonadurer, Gary Case, Lee Teschendorf, Barb Maxfield, Greta Opperman

**Call to Order:**

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

All recited the Pledge of Allegiance.

**Accept the Minutes:**

Cobb moved, Jerore seconded, **PASSED** the motion to accept the minutes as printed for the August 10, 2009 Regular Council Meeting. 7 yeas

**Department Reports:**

**Public Works:** Everything is going good. We are back in the running for the MEDC Grant. The grant was resubmitted. Phase II of the Wellhead Protection Plan in now underway. Mr. Daenzer commented on the duckweed at the lagoons.

Fackler moved, Cobb seconded to allow Ron Daenzer to purchase 150 ton sand and 150 ton gravel at a cost to be determined. 7 yeas

**Roll Call: Yeas** – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays** – None **Abstain** – None  
The wiring at the lift station has been completed. The pump has been pulled and inspected.

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

**Police Department:** There were 53 calls in the Village last month. Repairs have been made to the older cars. There has been a concern with the trees on East and Main Streets. The council addressed their concern with Mr. Laude's hours and requested he be scheduled more at night.

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

**Bills:**

Bassett moved, Cobb seconded **PASSED** the motion to pay the bills for September 2009 as printed with the addition of MML in the amount of \$1007.00 for Annual Membership dues for 2009-2010. 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:**

Greta Opperman – Went to Ministerial Association last week and was very encouraged. They would like to raise money to purchase a nativity to be placed with the Santa House. The council would like them to also ask the rotary if placement in the park is okay. They would also like to place canisters around town to raise money for it.

Barb Maxfield – She questioned the grant for the wellhead protection program.

**Old Business:**

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

Cobb moved, Jerore seconded **PASSED** the motion to adopt Ordinance number 18 Amendment I. 5 yeas, 2 nays

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

**2. MERS Hospital Insurance** – Mr. Reinert presented information on Health Insurance.

**3. Audit Proposal** – Postponed until October.

**New Business:**

**1. Budget Adjustments**

Fackler moved, Cobb seconded **PASSED** the motion to accept the Expenditure Budget Adjustments. 7 yeas

**Roll Call: Yeas** – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays** – None **Abstain** – None  
Bassett moved, Cobb seconded **PASSED** the motion to accept the Revenue Budget Adjustments. 7 yeas

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

**2. American Legion Post #164**

A new flagpole has been constructed, but it needs power at the cemetery. They are proposing to tie in power with the last light pole on Main Street. They would like the Village to pay for the digging that needs done. They would also like the Village to cover the electrical costs for the lighting.

Bonadurer moved, Jerore seconded **PASSED** the motion to have the village pay for the digging that needs done in our right of way and will also cover the cost of the electrical for lighting the Veteran's Memorials in the cemetery. 7 yeas

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

**3. Set Trick-or-Treat Hours** – 6:00 to 7:30 p.m.

Cobb moved, Fackler seconded **PASSED** the motion to set Trick-or-Treat hours on October 31, 2009 from 6:00 p.m. to 7:30p.m. 7 yeas

**4. Sheriff Teschendorf**

Mr. Teschendorf presented the annual report.

**5. Zoning Administrator Wages**

Bassett moved, Cobb seconded **PASSED** the motion to pay the Zoning Administrator \$360.00 annually and \$5.00 per permit issued to be paid by March 15<sup>th</sup>. 7 yeas

**6. Clerk's Wages**

Fackler moved, Cobb seconded **PASSED** the motion to increase the Clerk's Wages from \$45.00 to \$70.00 per meeting. 6 yeas, 1 nay

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

**7. Filing System for President**

Fackler moved, Bassett seconded **PASSED** the motion to allow the Mayor to purchase a file cabinet. 7 yeas

**Adjournment:**

Cobb moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:07 p.m. 7 yeas

The next Regular Council Meeting will be on October 12, 2009 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk