

**Village of Millington  
Regular Meeting  
Monday, June 14, 2010**

**Roll Call**

**Present:** Bassett, Cobb, Dean, Fackler, Jerore, Reinert  
**Absent:** Bonadurer  
**Attending:** Daenzer, Gross, Stevens, Kochenderfer, Roggentine  
**Others:** Char Prell, Barb Maxfield, Mr. Leach, Terry Springsteen, Jan Snyder

**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**

Cobb moved, Fackler seconded ***PASSED*** the motion to accept the minutes as printed for the May 10, 2010 Regular Council Meeting. 6 years

**Department Reports:**

**Public Works:** The council reviewed the DPW Report. Ron would like to add an additional \$5000.00 for Wellhead Protection in the 2011-2012 budget.

Bassett moved, Cobb seconded, ***PASSED*** the motion to purchase seat covers for both pickups not to exceed \$375.00. 6 years

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

Dean moved, Jerore seconded ***PASSED*** the motion to accept the DPW report as printed. 6 years

**Police Department:** Kids day is at the community center tomorrow. Memorial Day went really well. Mr. Roggentine would like to spend \$1200.00 on a budgeted light bar this week. June 28<sup>th</sup> is the neighborhood watch meeting.

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

**Bills:**

Fackler moved, Cobb seconded ***PASSED*** the motion to pay the bills for June 2010 as printed. 6 years

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

**Treasurer's Report:**

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

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

**Public Comment:**

Barb Maxfield – Arthur Latham Park Craft Show, September 11th and 12th. At the last Planning Commission Meeting special use permits were discussed. Barb questioned if she needs a permit to operate her business.

Jan Snyder – Asked about the current level of police protection and questioned how much it would cost to offer 24 hour protection. Mr. Snyder would like us to look into the cost of obtaining 24 hour police protection. The police committee will look into this.

Mr. Snyder would like to see the sidewalks edged. A community cleanup day was discussed. Also, putting it in the newsletter was discussed.

Barb Maxfield – discussed the old police contract.

Terry Springsteen – Discussed the junk/blight ordinance. Mr. Springsteen also presented a letter from Mr. Squire.

Char Prell – Questioned Mr. Roggentine about an unlocked door that was previously discussed.

Lee Jerore – Discussed the questions he has about being zoning administrator. He would like to take classes about being Zoning Administrator from MSU. The council discussed Lee taking classes. Lee will explore the classes.

**New Business:**

**1. Approve Millage Rate**

Fackler moved, Cobb seconded **PASSED** the motion to approve the millage rates of 11.7113 for General Fund and 2.3775 for Village Utility Fund. 6 yeas

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

**2. Approve Park Budget –** The Council discussed the proposed park budget.

Cobb moved, Bassett seconded **PASSED** the motion to approve the park budget for 2010. 6 yeas

**3. M-15 Contract**

Fackler moved, Bassett seconded **PASSED** the motion to adopt the Resolution (2010-04) Giving Authority to sign contracts with MDOT. 6 yeas

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

**4. Tax Software**

Carolyn Stevens discussed the proposed new tax software from the county. Postponed until July.

**5. Orion Software**

Rebecca Kochenderfer updated the council on the proposal received from Municipal Supply. She will update the council next month.

**6. Monument in Cemetery –** Mr. Reinert updated the council on the electric bill.

**7. Town Cleanup –** Mrs. Bassett discussed the proposed cleanup. She will work on organizing it.

Exit Fackler at 7:47p.m.

**Adjournment:**

Cobb moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:52p.m. 5 yeas

The next Regular Council Meeting will be on July 12, 2010 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk