

**Village of Millington
Regular Meeting
Monday, August 16, 2010**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert
Absent: None
Attending: Daenzer, Gross, Kochenderfer, Stevens, Roggentine
Others: Barb Maxfield, Terry Springsteen, Jordan Alberts, Dan Garman

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

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the July 12, 2010 Regular Council Meeting. 7 yeas

Department Reports:

Public Works: 498 shirts were given away at the festival for Wellhead Protection.

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

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

Police Report: The festival went really good this year.

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

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

Bills:

Fackler moved, Cobb seconded **PASSED** the motion to pay the bills for August 2010 as printed. 7 yeas

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

Fackler moved, Cobb seconded **PASSED** the motion to pay Shellenbarger Engineering \$31,524.54 from the Village Utility Fund for the CDBG Project 7 yeas

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

Treasurer's Report:

Fackler moved, Bonadurer 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:

Jordan Alberts: Here to earn a merit badge and observe our meeting.

Old Business:

1. **Pocket Display:** Mrs. Bonadurer has the displays and will bring them tomorrow for Chief Roggentine.
2. **Zoning Change Request:** The library is now going to merge the properties.
3. **Tax Software:** Carolyn discussed the proposed change with our current software company and we do not need to make a change at this time.

New Business:

1. **Garbage Bids:** Dan Garman from Richfield Equities was available for questions. Dean moved, Jerore seconded **PASSED** the motion to accept the bid from Richfield Equities for a 3 year period beginning at \$8.85 first year, \$9.10 second year, and \$9.30 the third year with no fuel surcharge considered until \$3.55 per gallon as bid. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None
2. **Jerry Gouine’s Resignation from Planning Commission**
Bassett moved, Dean seconded **PASSED** the motion to accept Jerry Gouine’s Resignation from the Planning Commission with regrets. 7 yeas
3. **Request for Park Millage:** Mrs. Maxfield presented a proposal for adding a millage instead of the entities providing funding support.
Bassett moved, Cobb seconded **PASSED** the motion to accept Resolution 2010-05 with the addition. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None
4. **Fund Balance Class:**
Fackler moved, Cobb seconded **PASSED** the motion to allow Janelle Gleason to attend the 2 day Fund Balance Conference in Ann Arbor including 1 night overnight stay. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None
5. **Worth Street Fence Violation:** The letters from the attorney were sent out.
6. **Training for Mr. Jerore:** Mr. Jerore presented the training he would like to attend.
Bassett moved, Fackler seconded **PASSED** the motion to allow Mr. Jerore to pursue training to become a certified Zoning Administrator. 6 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert Nays – None Abstain – None
7. **Letter from Prosecuting Attorney:** Mr. Reinert will complete the paperwork for this case.
8. **Proposal to Spruce up Village:** The council discussed the stone sign proposal. No action was taken at this time.

Adjournment:

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

The next Regular Council Meeting will be on September 13, 2010 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk