

Village of Millington
Regular Meeting
Wednesday January 12, 2011

Roll Call:

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert
Absent: None
Attending: Daenzer, Gross, Jerore, Kochenderfer, Roggentine, Stevens
Others: Char Prell, Tom Laude, Barb Maxfield, Terry Springsteen, Township Officer

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:

Fackler moved, Bassett seconded *PASSED* the motion to accept the minutes as printed for the December 13, 2010 Regular Council Meeting. 6 years

Department Reports:

Public Works: Everything has been going pretty well and we are finishing up minor problems on the lift station. We have no news on the new truck.

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

Police Department: Everything is going pretty well. One of the cars had a brake problem which caused damage to the drywall in the police building. It was taken to Pro-Tech for repairs.

Estimates for repairs were received.

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

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

Correspondence:

1. M-15 Heritage Route Car Rally on June 4th, 2011 – a 90 mile cruise from Clarkston to Bay City from 10:00 – 5:00.

Bills:

Fackler moved, Cobb seconded *PASSED* the motion to pay the bills for January 2011 as printed. 6 years

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

Treasurer's Report:

Cobb moved, Bonadurer seconded *PASSED* the motion to accept the Treasurer's Report as printed 6 years

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

Public Comment:

Terry Springsteen – Commented on our need for a truck.

Char Prell – Questioned Mr. Roggentine on a police report. Questioned Mr. Reinert on an incident that happened with a gentleman who fell on the sidewalk.

Old Business:

1. HSA Accounts

Bassett moved, Dean seconded **PASSED** the motion to move our HSA accounts to Mayville State Bank as soon as the paperwork from PNC is completed. 6 yeas

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

2. Tom Glynn

Mr. Jerore commented on the phone call received from Mr. Glynn this afternoon. Everything has been turned over to the attorney.

New Business:

1. House of East Street: Mr. Jerore commented on the situation with the house on East Street.

2. Park Board Budget – The budget from the park board was received.

3. Parade Permits

Bassett moved, Cobb seconded **PASSED** the motion to approve the 2011 parade permits as printed. 6 yeas

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

4. Quotes for Repair to Police Building: Millington Drywall – 1050.00; PM Drywall – 1075.00

Cobb moved, Fackler seconded **PASSED** the motion to approve the bid from Millington Drywall in the amount of \$1050.00 for repairs to the police building. 6 yeas

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

5. Council Vacancy: 4 letters were received for the vacancy on the council.

Fackler moved, Bassett seconded **PASSED** the motion to appoint Terry Springsteen to the Village Council to fill the council vacancy until the next election. 6 yeas

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

6. Sprint Correspondence:

Bassett moved, Cobb seconded **PASSED** the motion to allow Gailan Reinert to sign the agreement stating Massachusetts Law Compliance with Sprint. 6 yeas

7. Budget Meeting: March 2, 2011 at 5:00 p.m.

8. Cameras for the Village Office:

Dean moved, Bassett seconded **PASSED** the motion to purchase 3 Scorpion Cameras at an approximate cost of \$110.00 each. 6 yeas

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

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m. 6 yeas

The next Regular Council Meeting will be on February 14, 2011 at 6:00 p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk