

**Village of Millington
Regular Meeting
Monday, October 10, 2011**

Roll Call

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

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, Bonadurer seconded **PASSED** the motion to accept the minutes as printed for the September 12, 2011 Regular Council Meeting. 7 yeas

Fackler moved, Cobb seconded **PASSED** the motion to accept the minutes as printed for the September 28, 2011 Special Council Meeting. 7 yeas

Department Reports:

Public Works: Mr. Daenzer commented on the Gleason Street project. The Main Street project is going well. We will not be reimbursed for the \$6000.00 spend on the wellhead protection program. We can spend up to \$4500.00 additional and be reimbursed for it. Bassett moved, Bonadurer seconded **PASSED** the motion to accept the DPW Report as printed. 7 yeas

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

Bassett moved, Cobb seconded **PASSED** the motion to allow Mr. Daenzer to spend up to \$4500.00 additional on the Wellhead protection program using his discretion on what is needed for this program that can be reimbursed by the State of Michigan. 7 yeas

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

Southern Links Equipment: Southern Links Trailway would like to find a place to store their equipment. We have room for small items, but not for larger items.

Police Department: We had more complaints in the Village than the Township this month. The barking dogs were discussed.

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

Zoning Report: No new reports were issued. Letters for violations were sent out. Bassett moved, Cobb seconded **PASSED** the motion to accept the Zoning Report. 7 yeas.
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

Bills:

Dean moved, Bassett seconded **PASSED** the motion to pay Soils and Materials Engineers \$1594.08. 7 yeas

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

Fackler moved, Cobb seconded **PASSED** the motion to pay MDOT \$30,597.19. 7 yeas

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

Bonadurer moved, Bassett seconded **PASSED** the motion to pay the bills for October 2011 as printed. 7 yeas

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

Treasurer's Report

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

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

Public Comment: Barb Maxfield: The Chamber of Commerce meeting is tomorrow at the TDS Office. Barb questioned the report for the missing chainsaw. Mrs. Maxfield also questioned obtaining additional land for parking for the park.

Old Business:

1. **CML Taxes:** The information was given to Mr. Beavers. He has made 2 attempts at contacting them with no response.
2. **Rezoning and Permit Fees:** This is something the council can act on prior to the Master Plan and Zoning Changes. A worksheet needs to be drafted on how this procedure would be handled.
3. **MERS:** Mr. Reinert is setting up a meeting with the MERS Representative about our retirement plan.
4. **CD Info**
Cobb moved, Bonadurer seconded **PASSED** the motion to open a CD at Mayville State Bank for the R.R.I. fund in the amount of \$17,033.50 for 12 months. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

5. National Night Out: We checked with the auditors and they said it was okay to add the National Night Out to our budget.
Bonadurer moved, Cobb seconded **PASSED** the motion to add Millington Neighborhood Watch to the Police Department budget. 7 years

6. Streetscape Project: This is underway. The lights are 2-3 months out. We are waiting for poles.

7. Ferstl Veterinary Hospital: The site plan was discussed.
Fackler moved, Cobb seconded **PASSED** the motion to approve the site plan for Ferstl's Veterinary Hospital with the stipulation that pertinent permits are obtained. 7 years
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

8. Mileage Reimbursement Policy: Postponed until November.

9. DDA Resignation:
Bassett moved, Bonadurer seconded **PASSED** the motion to accept Bev Bassett's resignation from the DDA board effective immediately. 7 years

New Business:

1. Dump Truck: The Council discussed options for selling the truck.
Bassett moved, Cobb seconded **PASSED** the motion to allow Shannon Bonadurer to list the Dump Truck on Ebay with a reserve amount of \$700.00.

2. Old Methodist Church: This has been looked at with Don Beavers. The church cannot be repaired.

3. Janelle Gleason-Full Time Status: She would like to be considered for full time status. The council would like to look at the employee policy prior to this. This will be discussed further next month.

4. Bob Worth: He would like to see our Planning Commission work together in the future. They would also like us to work together on garbage pickup.

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:27 p.m.
7 years

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

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk

