

**Village of Millington  
Regular Meeting  
Monday, November 14, 2011**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert  
**Absent:** None  
**Attending:** Gross, Stevens, Jerore, Kochenderfer, Roggentine  
**Others:** Barb Maxfield, Betty Moorhouse, Duane and Sherry Curto, Pete Crawford, Mario Gabriel, Jim Suttle

**Call to Order:**

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

Pastor Crawford lead the Council in prayer, then all recited the Pledge of Allegiance.

**Accept the Minutes:**

Cobb moved, Springsteen seconded **PASSED** the motion to accept the minutes as printed for the October 10, 2011 Regular Council Meeting. 7 yeas

**Department Reports:**

**Public Works:**

Bassett moved, Cobb 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

**Police Department:** Chief Roggentine updated the council on Officer Laude's status. We had a quiet Halloween. Several stop signs in town need to be replaced. This will be worked on this week.

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

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

**Zoning Report:** 24 Letters have been sent out about trash cans. Sandy Fackler questioned the screening requirement for the Community Center.

Cobb moved, Springsteen seconded **PASSED** the motion to accept the Zoning Report. 7 yeas.

**Correspondence:**

**1.** MML Update

**Bills:**

Fackler moved, Cobb seconded **PASSED** the motion to pay Shellenbarger Engineering \$24,474.78 for the Gleason Street Project. 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 the bills for November 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:** Duane Curto: Presented photos of the Philo house. He would like to see it condemned and torn down. Mr. Reinert updated the council on the situation.

### **Old Business:**

1. **CML Past Due Taxes:** This has been directed to the new EDC director Steve Erickson. He will be here next month.
2. **Rezoning and Permit Fees:** Mr. Jerore presented the proposed changes to the fee schedule. The council will review this for December.
3. **MERS:** Mr. Reinert met with MERS about the Village retirement policy and presented information. Mr. Reinert will have a representative attend a future meeting.
4. **Dump Truck:** It was listed for 3 and a half weeks, with no real interest. Mr. Springsteen commented about getting a bid from Lamrock's. Other avenues will be pursued.
5. **Janelle Gleason – Full Time Status:** Mrs. Fackler wants to explore the employee benefit policy prior to adding a full time employee. A special meeting will be set for November 28, 2011 at 7:00p.m.
6. **Mileage Reimbursement Policy:** A new copy was presented with the discussed changes.

Bonadurer moved, Cobb seconded **PASSED** the motion to approve the Village of Millington Mileage Reimbursement Policy. 7 yeas

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

### **New Business:**

1. **Park Board Audit:** A letter was received for the annual audit. The township will be contacted about this billing.
2. **Betty Moorhouse – Mayville State Bank:** L.E.A.D. Tuscola is a 10 month program employers can send employees to, to become better leaders. She is here tonight as part of her homework assignment.
3. **Master Plan Update:** Mr. Jerore contacted Rowe for an additional proposal and presented it to the council.
4. **Ron Rice from Unison Site Management:** A letter was presented proposing the purchase of the rights on our water tower. The council discussed this request.
5. **Chamber of Commerce – Christmas Parade:** Bassett moved, Cobb seconded **PASSED** the motion to allow the Chamber to have a warming tent in the downtown parking lot. 7 years
6. **Steve Paige – Healthcare:** Insurance is going up 12.5%. A proposal was obtained for medicare employees.
7. **Jeff Lasky – MML Insurance:** The window has expired for bids to be received. This will wait until next year.

**Adjournment:**

Fackler moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:25 p.m. 7 years

The next Regular Council Meeting will be on December 12, 2011 at 6:00p.m.

Respectfully Submitted,  
Rebecca Kochenderfer, Village Clerk