

**Village of Millington
Regular Meeting
Monday, December 12, 2011**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Gross, Stevens, Jerore, Kochenderfer, Roggentine, Daenzer
Others: Barb Maxfield, Janelle Gleason, Pastor Crawford, Steve Erickson

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, Bonadurer seconded **PASSED** the motion to accept the minutes as printed for the November 14, 2011 Regular Council Meeting. 7 yeas

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

Department Reports:

Public Works: Mr. Daenzer presented his report and updated the council on the streetlights.

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

Police Department: Chief Roggentine presented his November 2011 Report.

Fackler moved, Bonadurer 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: Mr. Jerore presented his report for November. The council commented on the garbage situation on a house on Center Street.

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

Correspondence:

1. Clock for Rotary Park – The Rotary is looking into this.

Bills:

Fackler moved, Springsteen 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

Bonadurer moved, Cobb seconded **PASSED** the motion to pay the bill to McKerchie Power Source in the amount of \$83,121.67 to be paid from DDA funds pending DDA approval. 7 yeas

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

Fackler moved, Bonadurer seconded **PASSED** the motion to pay the bill to McKerchie Power Source in the amount of \$14,976.89 to be paid from DDA funds pending DDA approval. 7 yeas

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

Treasurer's Report

Bonadurer moved, Fackler 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: Mr. Phil Petzold – MMR: Mr. Petzold discussed the services provided by MMR. Current pricing for participating municipalities is \$8.00 per capita.

Mrs. Maxfield – Thanked Ron for picking up her leaves.

Old Business:

1. Zoning and Permit Fees: The Planning Commission will discuss this matter at their next council meeting.

2. Employee Policies and Job Description: The village council discussed the Employee Policies. Postponed until January.

3. Janelle Gleason – Full time status: Postponed.

4. Master Plan:

Bonadurer moved, Cobb seconded **PASSED** the motion to allow Rowe Professional Services to begin the update no the Village Master plan not to exceed \$8000.00 including reviewing and updating our current and future land map. 7 yea

5. Employee Health Care: The council discussed options for Medicare Employees.

Fackler moved, Dean seconded **PASSED** the motion to present medicare eligible employees a Supplemental Health Insurance policy through Health Plus with no required employee contribution effective January 1, 2012. 7 yeas

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

New Business:

1. Steve Erickson – EDC Director: Mr. Erickson discussed the EDC and its role in the county. The EDC is presently putting together a website to make information readily available to prospective new businesses.

2. Christmas Bonuses:

Bassett moved, Fackler seconded **PASSED** the motion to keep Christmas Bonuses the same as 2010. 7 yeas

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

3. PA 152:

Bassett moved, Bonadurer seconded **PASSED** the motion to approve the Resolution of the Village of Millington regarding P.A. 152 of 2011. 7 yeas

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

4. Greg MacIntosh:

Fackler moved, Cobb seconded **PASSED** the motion to add life insurance coverage for Greg MacIntosh's dependant children in the amount of \$1000.00 per children. 7 yeas

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

5. Walk-a-Thon: Mr. Reinert will look into this.

6. 3 on 3 Basketball Tournament: Mr. Reinert will look into this.

7. Dashboard: The council discussed ideas for the EVIP. Mrs. Rebecca Kochenderfer will work on finalizing this project.

Adjournment:

Cobb moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:47 p.m. 7 yeas

The next Regular Council Meeting will be on January 9, 2012 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk

