Village of Millington
Regular Meeting
Monday, February 14, 2011

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert, Springsteen
Absent: None
Attending: Daenzer, Gross, Jerore, Kochenderfer, Stevens, Roggentine
Others: Melvin Conway, Barb Maxfield, Debbie Polatski, Dave Tatrow, Jeff Bassett, Paige Kidd, Brenda Rose PNC, Greg Mintz PNC, Bev Leach PNC

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
Bassett moved, Cobb seconded, ***PASSED*** the motion to accept the minutes as printed for the January 12, 2011 Regular Council Meeting. 7 yeas

Department Reports:
Public Works: Everything has been going well. We have been busy with the snow. A nice truck was found, but it has been sold already. Dan Kilmer received his S3 License.

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

Bassett moved, Fackler seconded, ***PASSED*** the motion to allow Ron Daenzer to purchase a truck if it becomes available for purchase. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None
Abstain: None

Police Department: We had a pretty busy month last month. The repairs were made to the office. Mr. Roggentine thanked the DPW for the work they did on the roads. The township officers are in their new office.

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

Zoning Administrator: Mr. Jerore and Janelle Gleason have been subpoenaed to go to court. The council discussed having Pat Winter there for representation for the Village.

Dean moved, Bassett seconded ***PASSED*** the motion to accept the Zoning Report for 2-14-2011 7 yeas

Bills:
Fackler moved, Cobb seconded ***PASSED*** the motion to pay the bills for February 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

Public Comment: None

Old Business
1. PNC Bank – Brenda Rose discussed our account with PNC.

2. M-15 Heritage Route Car Rally - The council discussed this event and how we can increase business for our community. Businesses can still participate in the Passport Value Book. Local groups can purchase ads to promote their activities. Deadline to get in the book is the end of March.

New Business
1. MEDC Public Hearing – This public hearing is set for March 14, 2011 at 5:50p.m.

2. Budget Adjustments
Fackler moved, Cobb seconded ***PASSED*** the motion to accept the Expenditure Budget Adjustments as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

Bassett moved, Fackler seconded ***PASSED*** the motion to accept the Revenue Budget Adjustments as printed. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

3. Planning Commission – Mr. Bassett presented a resolution establishing a moratorium regarding the establishment of businesses engaged in the dispensation or distribution of marijuana and 3 proposed ordinances.

Bassett moved, Fackler seconded ***PASSED*** the motion to accept the resolution establishing a moratorium regarding the establishment of businesses engaged in the dispensation or distribution of marijuana. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

The following public hearings were set:
Recreational Vehicle Ordinance: March 14, 2011 at 5:10p.m.
Planning Commission Ordinance: March 14, 2011 at 5:30p.m.
Wind Energy Ordinance: March 14, 2011 at 5:40p.m.

4. Budget Public Hearing: This is set for March 14, 2011 at 5:20p.m.

5. Fall Festival

Bonadurer moved, Fackler seconded ***PASSED*** the motion to support the efforts of the Fall Festival Committee. 7 yeas

6. Philo Property: Mr. Reinert discussed this property.

Adjournment;
Bassett moved, Fackler seconded ***PASSED*** the motion to adjourn the meeting at 8:24 p.m. 7 yeas

The next Regular Council Meeting will be on March 14, 2011 at 6:00 p.m.
Respectfully submitted,
Rebecca Kochenderfer, Village Clerk