

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

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Daenzer, Gross, Jerore, Kochenderfer, Stevens, Roggentine
Others: Barb Maxfield, Judy Seifert, Jan Snyder, Keyno Shellenbarger, Betty Moorhouse

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:10 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 February 14, 2011 Regular Council Meeting. 7 yeas

Cobb moved, Bonadurer seconded **PASSED** the motion to accept the minutes as printed for the March 9, 2011 Budget Meeting. 7 yeas

Department Reports:

Public Works: Everything is going well, we are just waiting for the snow to quit. We are still waiting for information on a truck. Also, things are going good at the lift station so far.

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: We were pretty busy for the month of February.

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

Zoning Administrator: One permit for a temporary sign was issued. We are looking into updating our zoning books.

Fackler moved, Cobb seconded **PASSED** the motion to accept the Zoning Report for 3-14-2011 7 yeas

Correspondence:

1. Letter received about park cleanup – given to park board representatives.

Bills:

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

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

Abstain: None

Treasurer's Report:

Fackler moved, Springsteen 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: Mrs. Maxfield discussed the proposed Park Board Budget.

Old Business

1. **24 Hour Police Coverage** – The Council discussed this option and discussed having our extra officer on when the county is not. Financially, we are not ready to take this on. Mr. Snyder stated he would like 24 hour coverage and would be interested in a ballot to fund this if necessary. The police committee will look into 24 hour coverage further. The Police Committee discussed this and talked to the chief about scheduling.

New Business

1. **Accept the Budget**

Fackler moved, Bonadurer seconded **PASSED** the motion to accept the 2011-2012 Budget. 7 yeas

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

Abstain: None

2. **Name Attorneys**

Fackler moved, Springsteen seconded **PASSED** the motion to name Pat Winter as our general law attorney and Dave Kempner as our labor attorney. 7 yeas

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

Abstain: None

3. **Name Banks**

Bassett moved, Cobb seconded **PASSED** the motion to name PNC and Mayville State Bank as co-primary banks for the Village of Millington. 7 yeas

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

Abstain: None

4. **Set Date and Time of Meetings**

Cobb moved, Bassett seconded **PASSED** the motion to set the Regular Council meetings on the 2nd Monday of each month at 6:00p.m. 7 yeas

5. **Committee Appointments**

Dean moved, Springsteen seconded **PASSED** the motion to accept the committee appointments as recommended. 7 yeas

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

Abstain: None

6. Betty Moorhouse – Mayville State Bank: The council discussed the proposal to change to Mayville State Bank.

7. Set Deadline for Budget Requests

Bassett moved, Cobb seconded **PASSED** the motion to set January 31st as the deadline for budget requests to be included in that years budget. 7 years

8. Park Board Budget

Cobb moved, Bassett seconded **PASSED** the motion to accept the Park Board Budget as presented. 7 years

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

9. TDS Contract

Bassett moved, Cobb seconded **PASSED** the motion to accept the 3 year contract with TDS for internet service. 7 years

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

10. Sewer and Manhole Bid

Cobb moved, Springsteen seconded **PASSED** the motion to award the bid to Shaw Contracting for the sewer and manhole bid. 7 years

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

11. Resolution for Streetscape Project

Cobb moved, Bassett seconded **PASSED** the motion to pass the Resolution Authorizing submission of a Michigan Community Development Block Grant, Economic Development Corporation Project Grant Application (2011-01) 7 years

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

12. Planning Commission Ordinance

Bassett moved, Springsteen seconded **PASSED** the motion to adopt the Planning Commission Ordinance (Ordinance # 71) 7 years

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

13. Recreational Vehicle Ordinance

Dean moved, Fackler seconded **PASSED** the motion to adopt the Recreational Vehicle Ordinance (Ordinance # 72) 7 years

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

14. Wind Energy Ordinance

Cobb moved, Bonadurer seconded **PASSED** the motion to adopt the Wind Energy Ordinance (Ordinance #73) 7 years

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

15. Wage Increases

Dean moved, Cobb seconded **PASSED** the motion to grant 2% raise to Greg and Ron on their hourly rate plus \$1.44 an hour for holding the 3 required licenses for the 2011 budget year. 7 yeas

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

Abstain: None

Fackler moved, Bassett seconded **PASSED** the motion to grant Steve and Tom a 2% wage increase for the 2011 Budget year. 7 yeas

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

Abstain: None

Fackler moved, Bassett seconded **PASSED** the motion to grant Dan a 2% wage increase for the 2011 Budget year. 6 yeas 1 nay

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen **Nays:** Reinert **Abstain:**

None

Fackler moved, Cobb seconded **PASSED** the motion to give Sharon a 2% wage increase for the 2011 Budget year. 7 yeas

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

Abstain: None

Fackler moved, Cobb seconded **PASSED** the motion to set Janelle at \$12.00 an hour and Carolyn at \$9.00 an hour for the 2011 budget year. 7 yeas

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

Abstain: None

Fackler moved, Bassett seconded **PASSED** the motion to grant Rebecca a 2% increase for the 2011 Budget Year. 7 yeas

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

Abstain: None

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:36 p.m. 7 yeas

The next Regular Council Meeting will be on April 11, 2011 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk