

**Village of Millington  
Regular Meeting  
Monday, May 9, 2011**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert  
**Absent:** None  
**Attending:** Daenzer, Gross, Kochenderfer, Stevens, Roggentine, Jerore  
**Others:** Barb Maxfield, Char Prell, Buck Coleman, Lon Coleman

**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**

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the April 11, 2011 Regular Council Meeting. 7 yeas

**Department Reports:**

**Public Works:** Mr. Daenzer presented a sewer that needs repaired on Main Street. A bid was received from Shaw Contracting. Mr. Daenzer also commented on the proposed cost to make repairs to the railroad on Main Street. Mr. Daenzer commented on the Gleason Street Project.

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

Dean moved, Cobb seconded **PASSED** the motion to have Shaw Contracting repair the 20 feet of sewer line on Main Street not to exceed \$9500.00. 7 yeas

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

**Police Department:** The calls were down last month. There was a break in at McKatm's pub last night. Mrs. Fackler questioned to procedure for stray dogs.

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

**Zoning Report:** Mr. Jerore presented the Zoning Report

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

**Bills:**

Fackler moved, Cobb seconded **PASSED** the motion to pay the bills for April 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** – Commented on the Planning Commission vacancies. Ted Wager's seat will expire in 2013. Mrs. Maxfield also commented on the Park Board.

**Old Business:**

**1. Bank Account**

Fackler moved, Cobb seconded **PASSED** the motion to open a checking account at Mayville State Bank with a starting balance of \$100,000 from PNC and order checks for the new Mayville State Bank account. 7 years  
**Roll Call: Yeas** – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

**2. Garbage Contract** – The council discussed the contract.

**New Business:**

**1. Set Budget Public Hearing** – Set for June 13, 2011 at 5:45p.m.

Bassett moved, Fackler seconded **PASSED** the motion to appoint Gailan Reinert as the Council Representative will Jessie Bassett and Shannon Bonadurer as alternates. 6 years

**2. Shut Off Fees** – The council discussed water billing shut offs. Postponed until June.

**3. Approve Millage Rate** – The council previewed the proposed 2011 Millage Rate.

**4. Water Improvement Fund – PNC Account**

Fackler moved, Cobb seconded **PASSED** the motion to close the Water Improvement Fund Account from PNC. 7 years

**5. Race for Chase** – The council discussed starting options for this race.

Bassett moved, Fackler seconded **PASSED** the motion to allow Race for Chase to use East Main on Saturday June 11<sup>th</sup> from 6:00a.m. until 12:00p.m. 7 years

**6. CML Personal Property Taxes** - They are 2 years delinquent on their Personal Property Taxes. Carolyn will work on this property.

**Adjournment:**

Fackler moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 8:15p.m. 7 years

The next Regular Council Meeting will be on June 13, 2011 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk