

**Village of Millington
Regular Meeting
Monday, June 13, 2011**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Daenzer, Gross, Kochenderfer, Stevens, Roggentine, Jerore
Others: Cindy Springsteen, Betty Moorhouse

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

Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the May 9, 2011 Regular Council Meeting. 7 yeas

Department Reports:

Public Works: Everything has been going pretty well. Consumers will be replacing 4 lines under Main Street and may have to remove some sidewalk. Eugene Hoard had a driveway on the west side of his house and had stone Crete in. He would like us to replace his stone Crete that was removed at 4878 Beckwith Street during construction.

\$58,399.00 is the quote for a 2004 Freightliner. This is the best truck of his batch. It has 150,000 miles on it. The price gives us the total package.

The sewer on Main that needs replaced is approximately 50 feet. The repairs to the sewer will cost \$19,555 from Shaw and \$2700 for City Sewer to fix the 3 patches.

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

Fackler moved, Cobb seconded **PASSED** the motion to allow Ron Daenzer up to \$60,000 to purchase a truck. 7 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None
Fackler moved, Bassett seconded **PASSED** the motion to have the repairs completed on the 50 feet of sewer line on Main Street by Shaw Contracting for \$19,555. 7 yeas

Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None
Bassett moved, Bonadurer seconded **PASSED** the motion to pay City Sewer \$2700 to complete the 3 patches repair on the Main Street sewer line. 7 yeas

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

Police Department: Everything has been going pretty good. The Race for Chase went very good. There was a larger crowd this year.

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

Zoning Report: Mr. Jerore presented the Zoning Report

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

Correspondence:

1. Tuscola County Treasurer: Waiver of First Right of Refusal. The Council will not pursue this property.

Bills:

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

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

Bassett moved, Springsteen seconded **PASSED** the motion to approve the bill for Zito Construction in the amount of \$4000.00. 7 yeas

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

Bassett moved, Fackler seconded **PASSED** the motion to pay Shaw Contracting \$64,572.20. 7 yeas

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

Treasurer's Report:

Bassett 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:

Shannon Bonadurer: Mrs. Bonadurer commented on the disaster in Joplin, Missouri.

Old Business:

1. Water Billing Shutoffs

Fackler moved, Bassett seconded **PASSED** the motion to accept the Resolution to Change the Residential and Commercial Turn On/Off fee for water service. (Resolution 2011-02) 7 yeas

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

2. 2011 Summer Tax Rates

Fackler moved, Cobb seconded **PASSED** the motion to set the 2011-2012 Summer Tax Rates for the General Oper. Millage at 11.7113 and set the Village Utility Fund at 2.3775. 7 yeas

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

3. Garbage Contract – The council discussed the Garbage Contract.

4. Safety Grant Resolution

Bassett moved, Fackler seconded **PASSED** the motion to pass Resolution 2011-03 (Resolution for MDOT Local Safety Program Grant Application) 7 yeas

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

New Business:

1. Mayville State Bank – The council discussed the new account with Mayville State Bank.

2. Festival Fireworks

3. Industrial Drive Residents – Mr. Cobb commented on the people living on Industrial Drive. This will be looked into.

4. Planning Commission – Zoning Change Requests

Schenk Public Hearing at 5:30p.m. on July 11, 2011

Ferstl Public Hearing at 5:45p.m. on July 11, 2011

5. **Janelle Gleason** – Mr. Cobb discussed the hours worked by Ms. Gleason. Janelle works the same amount of hours as Sharon, she just doesn't get paid for the lunch hour. Mr. Reinert will call Steve to discuss benefits for employees.

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

Adjournment:

Springsteen moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:11p.m. 7 yeas

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

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk