

**Village of Millington  
Special Council Meeting  
Monday, August 1, 2011**

**Roll Call**

**Present:** Bonadurer, Dean, Fackler, Springsteen, Reinert  
**Absent:** Bassett, Cobb  
**Attending:** Daenzer, Kochenderfer  
**Others:** Barb Maxfield

**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.

**New Business:**

**1. Wellhead Protection Grant** – Mr. Daenzer discussed the bid to close open wells. The cost is \$5250.00 which we would get back as a grant next year.

Enter Cobb at 6:07p.m.

Fackler moved, Cobb seconded **PASSED** the motion to approve \$5250.00 to cap the abandoned wells to be paid out of the water fund. 6 yeas

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

**2. Gleason Street Project** – Mr. Daenzer discussed the project. Our portion will be \$94,459.00. Bonadurer moved, Cobb seconded **PASSED** the motion to approve \$94,459.00 for the Gleason Street project. 6 yeas

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

**3. Sale of Old Dump Truck** – Mr. Daenzer would like to put it in Albrecht's upcoming auction. Dean moved, Fackler seconded **PASSED** the motion to put the old dump truck in Albrecht's September Auction. 6 yeas

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

**4. Air Conditioning Problems** – The #22 Pickup Truck – The cost is approximately \$600.00 to complete this repair.

Fackler moved, Cobb seconded **PASSED** the motion to have the air conditioning fixed on the #22 pickup truck.

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

**Adjournment:**

Fackler moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 6:34p.m. 6 yeas

The next Regular Council Meeting will be on August 8, 2011 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk