

**Village of Millington
Regular Meeting
Monday, August 8, 2011**

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bonadurer
Attending: Gross, Stevens, Roggentine, Jerore, Kochenderfer, Daenzer
Others: Johnny Randall, David Gentner, 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.

Accept the Minutes

Bassett moved, Fackler seconded, **PASSED** the motion to accept the minutes as printed for the July 11, 2011 Public Hearing Water – Wastewater. 6 years
Dean moved, Bassett seconded, **PASSED** the motion to accept the minutes as printed for the July 11, 2011 Public Hearing 8361 Ellis Road. 6 years
Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the July 11, 2011 Public Hearing 8761 State Street. 6 years
Bassett moved, Springsteen seconded, **PASSED** the motion to accept the minutes as printed for the July 11, 2011 Regular Council Meeting. 6 years
Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the August 1, 2011 Special Council Meeting. 6 years

Department Reports:

Public Works: Mr. Daenzer discussed the tree in Mrs. Rabideau's yard. Mr. Jaruzel looked at it again. The tree is okay and isn't scheduled to come down until next year. Pickup 22 has been repaired.

Cobb moved, Bassett seconded **PASSED** the motion to accept the DPW Report as printed. 6 years

Police Department: It has been pretty quiet in town. National Night Out went well. The dog problem has been taken care of.

Fackler moved, Cobb seconded **PASSED** the motion to accept the Police Report as printed. 6 years

Zoning Report: Mr. Jerore presented the Zoning Report. 3 permits were issued, 1 Fence Permit, 1 Demolition Permit, and 1 Temporary Sign Permit

Bassett moved, Springsteen seconded **PASSED** the motion to accept the Zoning Report as printed. 6 years

Correspondence:

1. MERS – Letter about changes to MERS

Bills:

Cobb moved, Bassett seconded **PASSED** the motion to pay the bills for August 2011 as printed. 6 years

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

Fackler moved, Cobb seconded **PASSED** the motion to approve \$6000.00 instead of \$5250.00 to cap the abandoned wells, to be paid out of Water Fund. 6 years

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

Treasurer's Report:

Cobb moved, Springsteen seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 years

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

Public Comment:

Barb Maxfield: Questioned when the next DDA meeting is. Questioned the correspondence. Questioned about yard sale signs.

Old Business:

1. **Employee Health Care** – Mr. Reinert discussed the options for employee health care.

Cobb moved, Springsteen seconded **PASSED** the motion to offer Janelle Gleason Medical, Dental, and Optical coverage under the village policy including opening a HSA with a payroll deduction equal to that of a single person policy contribution. 6 years

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

2. **Medical Marijuana Moratorium** – The Planning Commission would like the moratorium extended for 6 months or longer as allowable.

Bassett moved, Fackler seconded **PASSED** the motion to extend the medical marijuana moratorium for an additional 6 months. 6 years

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

3. **Updating Ordinance Books** – The council was updated on this project. It will be revisited in October.

New Business:

1. **Village Planner**

Dean moved, Springsteen seconded **PASSED** the motion to name Rowe Engineering as our village planner. 6 yeas

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

2. Re-Zoning and Permit Fees – Mr. Jerore discussed the changes recommended for the permit fees. He will discuss this with the village planner and report on it next month.

3. Gleason Street Storm Drains – It will cost \$15,956.00 for a storm drain, but since then, other issues have come up. Mr. Daenzer discussed the project. Fackler moved, Cobb seconded **PASSED** the motion to use up to \$30,000.00 from General Fund to replace the 4 inch line to a 10 inch line on Gleason Street storm drain. 6 yeas

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

4. John Randall – Renting David Gentner’s Building – Mr. Randall discussed his plans for this building. He will be using it for storage.

5. MERS – Mr. Reinert will contact MERS about the correspondence received.

6. Mrs. Dean – Sign For Pancake Breakfast – Mrs. Dean would like to post a sign. She can post it on the bulletin board.

7. Park Board - The park would like to eliminate the use of the dumpster. The village dumpster is full most weeks.

Adjournment:

Fackler moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:03 p.m. 6 yeas

The next Regular Council Meeting will be on September 12, 2011 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk