

**Village of Millington
Regular Meeting
Monday, January 9, 2012**

Roll Call

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

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:

Cobb moved, Fackler seconded **PASSED** the motion to accept the minutes as printed for the December 12, 2011 Regular Council Meeting. 6 yeas

Department Reports:

Public Works: The streetlights should be installed by Friday.

Enter Bonadurer 6:11p.m.

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

Police Department: Chief Roggentine presented his report.

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

Zoning Report: Mr. Jerore presented his Zoning Report.

Cobb moved, Fackler 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 January 2012 as printed. 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 the bill to Shaw Contracting in the amount of \$16,597.00 to be paid from the Village Utility Fund. 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 – Chamber of Commerce meeting is tomorrow. Park Budget was presented to the council.

Char Prell – Questioned about the dumpster enclosure.

Old Business:

1. Employee Policies and Job Descriptions:

The council discussed these policies. They will continue to work on the update to meet the State of Michigan May 1st deadline.

2. Janelle Gleason – Full Time Status:

Cobb moved, Bonadurer seconded **PASSED** the motion to hire Janelle Gleason for full time status to work 40 hours a week with an unpaid lunch under the new employee hire policy to be adopted by May 1, 2012. 6 yeas, 1 nea

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

3. Dan Kilmer – Full Time Status – Postponed to February

New Business:

1. Boss Business Solutions – Postponed until February

2. Sharon’s Health Insurance

Dean moved, Springsteen seconded **PASSED** the motion to supplement Medicare eligible active employees Health Care up to \$2200.00 a calendar year to be used toward deductibles and copays after submitting expenses to Medicare and the supplemental insurance provider upon submission of a bill to the Village Council for approval. 7 yeas

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

3. Millington-Arbela Park 2012 Fiscal Year Budget

Cobb moved, Bonadurer seconded **PASSED** the motion to accept the 2012 Fiscal year budget for the Millington Arbela Park and Recreation Committee. 7 yeas

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

4. Parade Permits

Bassett moved, Cobb seconded **PASSED** the motion to approve the 2012 Parade Permits lists with the addition of the Homecoming Parade. 7 yeas

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

6. Jessie Bassett – Feels we need a policy for businesses. This will be discussed by the planning commission.

7. DDA – Council was updated on the DDA.

Adjournment:

Bonadurer moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:54 p.m. 7 yeas

The next Regular Council Meeting will be on February 13, 2012 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk