

**Village of Millington
Regular Meeting
Monday, November 12, 2012**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None.
Attending: Daenzer, Gross, Stevens, Kochenderfer, Roggentine, Long
Others: Ron Reiss, Brian Steckroth, Pete Crawford, Theron Nesbitt, Barb Maxfield

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

Pastor Crawford lead the Council in prayer, then all recited the Pledge of Allegiance.

Accept the Minutes

Cobb moved, Springsteen seconded, **PASSED** the motion to accept the minutes as printed for the September 10, 2012 Regular Council Meeting. **7 yeas.**

Department Reports:

Public Works: Going good.

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

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Police Department: Busy, but good.

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

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Zoning Report:

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

Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Fackler moved, Cobb seconded, **PASSED** the motion to pay Jeff Bassett, acting zoning administrator, \$20 per permit, payable every 6 months. **6 Yeas. 1 Abstain.**

Roll Call: Yeas: Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Abstain: Bassett.

Fackler moved, Cobb seconded, **PASSED** the motion to make Jeff's pay retro-active to the first permit since taking over as the Zoning Administrator. **6 Yeas. 1 Abstain.**

Roll Call: Yeas: Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert Abstain: Bassett.

Bills:

Fackler moved, Cobb seconded, **PASSED** the motion to pay the bills for September 2012 as printed. **7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert**

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**

Old Business:

**1. STORM WATER ORDINANCE – “SANITARY SEWER INFLOW”
POSTPONED UNTIL DECEMBER MEETING**

2. WEBSITE

Bassett moved, Springsteen seconded, **PASSED** the motion to take on Thumb Graphics to be our Web Graphics Designer. **7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert**

New Business

1. MEADOWBROOK INSURANCE – BRIAN STECKROTH

Fackler moved, Bonadurer seconded, **PASSED** the motion to stay with MML Insurance for the Village insurance coverage for 2012 – 2013.

7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Rebecca Kochenderfer arrived 7:55pm.

2. RON REISS – UNISON SITE MANAGEMENT

3. DPW – NEW COMPUTER OR REPAIR CURRENT

Bassett moved, Springsteen seconded, **PASSED** the motion to repair the computer at the DPW Garage for \$100. **7 Yeas**

4. LETTER OF RESIGNATION – CAROLYN STEVENS

Resignation tabled until a replacement can be found and be trained.

5. BS&A TAX SOFTWARE PROPOSAL

Dean moved, Bonadurer seconded, **PASSED** the motion to accept the proposal from BS&A tax software at a total proposal cost of \$2975.00.

7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

6. RESOLUTION PA 152 (EVIP)

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the resolution of the Village of Millington regarding PA 152 of 2011 for the 2013 calendar year.

7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

7. Fackler moved, Cobb seconded, PASSED the motion to appoint Jeff Bassett as the interim zoning administrator.

7 Yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Adjournment:

Fackler moved, Springsteen seconded, **PASSED** the motion to adjourn the meeting at 8:16 p.m.
7 Yeas

The next Regular Council Meeting will be on December 10, 2012 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk