

**Village of Millington
Regular Meeting
Monday, December 10, 2012**

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bonadurer
Attending: Daenzer, Gross, Kochenderfer, Roggentine, Long
Others: David Gentner, Barbara Maxfield, Char Prell

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6 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 November 12, 2012 Regular Council Meeting **6 Yeas, 0 nays, 0 abstain.**

Department Reports:

Public Works: Everything has been pretty good. The DPW has been changing quite a few light bulbs in the streetlights.

Dean moved, Springsteen seconded, **PASSED** the motion to accept the DPW Report as printed.
6 Yeas, 0 nea, 0 abstain

Police Department: Last month was pretty quiet. The Christmas parade went well with the warmer weather.

Fackler moved, Cobb seconded **PASSED** the motion to accept the Police Report as printed.
6 Yeas, 0 nea, 0 abstain

Zoning Report: One permit was issued.

Fackler moved, Cobb seconded, **PASSED** the motion to accept the Zoning Report as printed.
6 Yeas, 0 nea, 0 abstain

Bills:

Fackler moved, Cobb seconded, **PASSED** the motion to pay the bills for December 2012 as printed with the addition of the MML bill in the amount of \$932.00.

6 Yeas, 0 nea, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

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

6 Yeas, 0 nea, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment: Dave Gentner – Owner of 4515 Industrial Drive. CML has moved out and the new renter is John Randall.

Old Business: Storm Water Ordinance: Postponed until January.

New Business:

1. Parade Permits for 2013:

Cobb moved, Springsteen seconded, **PASSED** the motion to approve the parade permit requests for 2013. **6 Yeas, 0 nea, 0 abstain**

2. Christmas Bonuses: Full-time should receive \$100.00 and Part-time employees should receive \$50.00. Full-time employees are as follows: *Ron, Steve, Greg, Dan, Sharon and Kaylene*. Part-time employees are as follows: *Rebecca, Tom and Carolyn*.

Fackler moved, Springsteen seconded, **PASSED** the motion to set Christmas Bonuses for 2012 at \$100.00 for full-time employees and \$50.00 for part-time employees.

6 Yeas, 0 nea, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

3. Office Light Replacement:

Dean moved, Cobb seconded, **PASSED** the motion to accept the proposal from Apex Electric in the amount of \$757.34 to replace the 5 lights on the Village Office and Police Dept.

6 Yeas, 0 nea, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

4. Dental – Reimbursement:

Employees will pay for their dental expenses at dental office and then be reimbursed through the Village.

5. Resumes for Treasurer’s Position – This will be discussed in January.

6. Elevator Street Grant – Another grant opportunity has been given for the downtown.

Cobb moved, Fackler seconded, **PASSED** the motion to apply for the EDC grant for Elevator Street and Village Parking Lot.

6 Yeas, 0 nea, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

7. Cost of Living Raises – To be discussed next month.

8. Set Day and Time of Council Meetings:

Bassett moved, Fackler seconded, **PASSED** the motion to set village council meetings for the 2nd Monday at 6:00 pm each month. **6 Yeas, 0 nea, 0 abstain**

9. Name Banks:

Bassett moved, Springsteen seconded, **PASSED** the motion to name Mayville State Bank as the primary bank and PNC bank as the secondary bank for the Village of Millington. **6 Yeas.**

10. Name Attorneys:

Bassett moved, Springsteen seconded, **PASSED** the motion to name Pat Winter & Jeff Baxter as the General Law Attorneys for the Village and Dave Kempner as the labor attorney for the Village of Millington. **6 Yeas.**

Adjournment:

Fackler moved, Springsteen seconded, **PASSED** the motion to adjourn the meeting at 7:28 p.m. **6 Yeas, 0 nea, 0 abstain**

The next Regular Council Meeting will be on January 14, 2012 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk