

**Village of Millington  
Regular Meeting  
Monday, February 13, 2012**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert  
**Absent:** None  
**Attending:** Gross, Stevens, Jerore, Kochenderfer, Roggentine, Daenzer  
**Others:** Barb Maxfield, Ted Wager. Tim Narsted, Toni Ross-Narsted

**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:**

Fackler moved, Bonadurer seconded **PASSED** the motion to accept the minutes as printed for the January 9, 2012 Regular Council Meeting. 7 yeas

Bassett moved, Springsteen seconded **PASSED** the motion to accept the minutes as printed for the January 25, 2012 Special Council Meeting. 7 yeas

**Department Reports:**

**Public Works:** The council commented on the new streetlights.

Bassett 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 **Nays: None Abstain: None**

**Police Report:** The council discussed the police report.

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

**Zoning Report:**

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

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

**Bills:**

Bassett moved, Springsteen seconded **PASSED** the motion to pay McKerchie Power Source in the amount of \$50,026.08. 7 yeas

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

Fackler moved, Bonadurer 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:** None

**Old Business:**

1. **Employee Policies and Job Descriptions:** We are still waiting on the retirement plan. The Zoning Administrator job description was discussed. FMLA was discussed.

2. **BOSS Business Solutions:**

Bonadurer moved, Cobb seconded **PASSED** the motion to approve the contract from BOSS Business Solution. 7 yeas

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

**New Business:**

1. **M.E.R.S.-** MERS Retirement options were discussed.

Fackler moved, Bassett seconded **PASSED** the motion to have a projection study completed for a cost of \$1000.00. 6 yeas, 1 nay

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

2. **Tina White – Water Bill** – The council discussed the unknown leak and the resulting water bill.

Cobb moved, Dean seconded **PASSED** the motion to allow Ms. Tina White to pay her standard water bill, and forgive the overage due to the unknown water leak. 7 yeas

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

3. **Businesses – Dumpster Enclosures** – Mr. Reinert discussed the dumpster enclosures. This will be discussed at the next DDA meeting. Postponed until March.

4. **Oak Pointe Group – Health Insurance** – Tyrone Jordan – Public Pool for Health Insurance. Mr. Jordan presented a health care option.

5. **Set date for Budget Meeting** – March 7, 2012 at 6:00 p.m.

6. **Employee Raises** – Will be discussed at budget.

7. **Budget Adjustments** –

Fackler moved, Cobb seconded **PASSED** the motion to approve the Budget Adjustment Expenditures as printed. 7 yeas

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

Fackler moved, Bassett seconded **PASSED** the motion to approve the Budget Adjustments Revenues as printed. 7 yeas

8. **Appoint Rick Watkins to DDA**

Bassett moved, Cobb seconded **PASSED** the motion to appoint Rick Watkins to the DDA. 7 yeas

9. **Planning Commission** – They are proposing a zoning change.

Bassett moved, Bonadurer seconded **PASSED** the motion to approve the proposed amendment to the zoning ordinance as requested from the planning commission Section 304 District 1. 7 yeas

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

10. **Set Budget Public Hearing** – March 12, 2012 at 5:45p.m.

**Adjournment:**

Springsteen moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 9:20 p.m. 7 yeas

The next Regular Council Meeting will be on March 12, 2012 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk