Village of Millington
Regular Meeting
Monday, March 12, 2012

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Gross, Stevens, Jerore, Kochenderfer, Daenzer
Others: Barb Maxfield, Tim Narsted, Pete Crawford

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:
Bassett moved, Springsteen seconded ***PASSED*** the motion to accept the minutes as printed for the February 13, 2012 Regular Council Meeting. 7 yeas

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

Department Reports:
Public Works: 5 Streetlight bulbs have been replaced.
Bassett moved, Bonadurer 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:
Fackler moved, Cobb seconded ***PASSED*** the motion to accept the Police Report as discussed. 7 yeas

Zoning Report: Mr. Jerore presented his report.
Bonadurer moved, Cobb seconded ***PASSED*** the motion to accept the Zoning Report as printed. 7 yeas

Bills:
Fackler moved, Springsteen seconded ***PASSED*** the motion to pay the bills for March 2012 as printed. 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- Shared information about the Chamber of Commerce meeting and the park board financial statement.

Old Business:
1. **Employee Policies and Job Descriptions:** The council discussed the policies. Mr. Winter stated we do not have to comply to FMLA due to our size. A special meeting will be held on 3-19-2012 at 6:00p.m.

2. **M.E.R.S.-** Mrs. Bassett will contact M.E.R.S. about the projection study.

3. **Businesses – Dumpster Enclosures:** The DDA budgeted money for the business district only. The council discussed these enclosures.

New Business:

1. Accept Budget-
Bassett moved, Bonadurer seconded ***PASSED*** the motion to accept the 2012-2013 budget. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert, Springsteen **Nays: Abstain:** None

2. Name Attorneys
Bassett moved, Springsteen seconded ***PASSED*** the motion to name Pat Winter as our primary attorney and Dave Kempner as our labor attorney. 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert **Nays:** None **Abstain:** None

3. Name Banks –
Fackler moved, Cobb seconded ***PASSED*** name Mayville State Bank as our primary and PNC as our secondary banks. 7 yeas

4. Set Date and Time of Meetings
Fackler moved, Springsteen seconded ***PASSED*** the motion to set Regular Council Meetings for the 2nd Monday of each month at 6:00 p.m. 7 yeas

5. Committee Appointments
Cobb moved, Bassett seconded ***PASSED*** the motion to keep the committee appointments as printed. 7 yeas

6. Decide hours for Good Friday – Office hours will be normal.

7. Review New Hires – Dan Kilmer has obtained all of his licenses. The committees will look into possible pay increases for new hires.

8. April Council Meeting – The council meeting will be moved to April 11, 2012 at 6:00p.m. due to scheduling conflicts.

Adjournment:
Bassett moved, Cobb seconded ***PASSED*** the motion to adjourn the meeting at 7:40 p.m. 7 yeas

The next Regular Council Meeting will be on April 11, 2012 at 6:00p.m.
Respectfully Submitted,
Rebecca Kochenderfer, Village Clerk