

**Village of Millington  
Regular Meeting  
Monday, April 11, 2012**

**Roll Call**

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

**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, Cobb seconded ***PASSED*** the motion to accept the minutes as printed for the March 12, 2012 Budget Public Hearing. 7 years

Bassett moved, Bonadurer seconded ***PASSED*** the motion to accept the minutes as printed for the March 12, 2012 Lighting and Sidewalk Closeout Public Hearing. 7 years

Bonadurer moved, Cobb seconded ***PASSED*** the motion to accept the minutes as printed for the March 12, 2012 Regular Council Meeting. 7 years

Fackler moved, Springsteen seconded ***PASSED*** the motion to accept the minutes as printed for the March 19, 2012 Special Council Meeting. 7 years

**Department Reports:**

**Public Works:** There was a water main break on Beckwith Street. Mr. Daenzer would like to purchase some OSB boards to get our early load of salt to save \$600.00. The council agreed this would be a good purchase. There are 3 trees that need to be taken down. Mrs. Bonadurer asked about a dying tree in an adjacent property.

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

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

**Police Department:** Last month was pretty quiet. The council questioned the computer software. To get connected with the county it would cost approximately \$45,000.00

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

**Zoning Report:** The council reviewed the zoning report.

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

**Bills:**

Bassett moved, Cobb seconded **PASSED** the motion to pay the bills for April 2012 as printed. 7 yeas

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

**Treasurer's Report:**

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:**

Barb Maxfield: She is wondering if Chamber meetings will be held here. She presented the park board financial information. The park board attendance was discussed.

**Old Business:**

**1. Employee Policies and Job Descriptions**

Bassett moved, Cobb seconded **PASSED** the motion to adopt the employee benefit policy for full-time employees. 7 yeas

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

**2. M.E.R.S.-Mike form M.E.R.S. discussed additional options.**

Dean moved, Springsteen seconded **PASSED** the motion to complete form 13A requesting an actuarial valuation for budgeted benefits for a cost of \$750.00 to be completed by Jessie Bassett. 7 yeas

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

**New Business:**

**1. Tire Collection/Cleanup:** Mr. Daenzer will look into setting these dates.

**2. Lagoon Testing - \$3700**

Bassett moved, Cobb seconded **PASSED** the motion to allow Ron Daenzer to complete lagoon testing at a cost not to exceed \$4000.00 as required by D.E.Q. 7 yeas

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

**3. Jr. Women's Club Planter**

The planter will be passed onto the Jr. Women's Club.

#### **4. Appointment of new DDA Members**

Cobb moved, Bonadurer seconded **PASSED** the motion to dismiss Billy Loper, Nancy Fritz, Shiela Haynes, and Bev Leach from the DDA per the bylaws of the DDA (Sect. 5 Art. 2) 7 yeas

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

Bassett moved, Springsteen seconded **PASSED** the motion to appoint Robert Drubin and Lisa Neuenschwander to the DDA Board. 7 yeas

**5. Zoning Administration Policy** – Postponed until May.

**6. Chamber of Commerce Meetings** – Will now be here on the second Tuesday of the month at 12:30.

#### **Adjournment:**

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:27 p.m. 7 yeas

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

Respectfully submitted,  
Rebecca Kochenderfer, Village Clerk