

**Village of Millington
Regular Meeting
Monday, May 14, 2012**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Gross, Kochenderfer, Daenzer, Roggentine, Stevens, Jerore
Others: Barb Maxfield, Lon Coleman

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:

Bassett moved, Cobb seconded **PASSED** the motion to accept the minutes as printed for the April 11, 2012 Regular Council Meeting. 7 years

Department Reports:

Public Works: Mr. Daenzer presented the DPW report.

Fackler moved, Springsteen seconded **PASSED** the motion to accept the bid from Jaruzel to remove the trees on North Street. 7 years

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

Police Department: Chief Roggentine presented his report. Tires are needed for one of our cars.

Bonadurer moved, Springsteen seconded **PASSED** the motion to allow Steve Roggentine to purchase 4 tires not to exceed \$600.00. 7 years

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

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

Zoning Report: No permits were issued in April. Mr. Jerore discussed hours changes. The council discussed Mr. Jerore's hours. Mr. Jerore discussed Civil Injunctions. Lee would like 6 hours a week scheduled and ability to go home if not needed. 3 days a week, 2 hours a day.

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

Bills:

Fackler moved, Cobb seconded **PASSED** the motion to pay the bills for May 2012 as printed. 7 years

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

Treasurer's Report:

Barb Maxfield: She questioned who owned the pole with our street signs. The business on Main and State owns the pole.

Old Business:

1. Zoning Administrator Policy

Cobb moved, Springsteen seconded **PASSED** the motion to adopt the employee policy for the Zoning Administrator, with additional changes. 7 yeas

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

New Business:

1. Tri-for-Life: Will be held June 9th, from Main to Gleason, Rail Trail and back. Roads will be shut down from 6am-12pm.

Cobb moved, Bassett seconded **PASSED** the motion to close Main Street to Gleason Street to the trailhead on June 9th from 6am-12pm. 7 yeas

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

2. New Water Computer

Bassett moved, Springsteen seconded **PASSED** the motion to purchase a new water computer from \$7795.00. 7 yeas

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

3. 2 Hour Parking Downtown

Mr. Cobb has been asked about this. The state will not have 2 hour parking, they would eliminate parking as the solution.

4. Minutes for Council Members

Check with MML about sending unapproved minutes.

5. Life Insurance – Mrs. Bassett discussed the policy.

6. Work Rules

Fackler moved, Cobb seconded **PASSED** the motion to adopt the Village of Millington Work Rules. 7 yeas

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

7. Internet Use Policy

Bassett moved Springsteen seconded **PASSED** the motion to accept the Village of Millington internet policy. 6 yeas 1 nea

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

8. Planning Commission – Letter of Resignation from Donna Rabideau

Bassett moved, Cobb seconded **PASSED** the motion to accept the Donna Rabideau resignation from the Planning Commission. 7 yeas

9. Summer Festival: The festival committee would like permission to use Village property.

Fackler moved, Cobb seconded **PASSED** the motion to allow the summer festival to use village property for the 2012 Summer Festival. 7 yeas

10. Rails to Trails – Mrs. Bonadurer discussed the Southern Links Trailway meeting.

Adjournment:

Bonadurer moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 8:04 p.m. 7 yeas

The next Regular Council Meeting will be on June 13, 2012 at 6:00 p.m.

Respectfully submitted,
Rebecca Kochenderfer, Village Clerk