

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

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bonadurer,
Attending: Gross, Kochenderfer, Daenzer, Roggentine, Stevens, Jerore
Others: Barb Maxfield, Amanda Roggenbuck, Jeff Bassett

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, Fackler seconded **PASSED** the motion to accept the minutes as printed for the May 14, 2012 Regular Council Meeting. 6 years

Department Reports:

Public Works: Everything is going good. Mr. Reinert discussed the use of village equipment to mow the trail. All the lawns have been mowed.

Fackler moved, Cobb seconded **PASSED** the motion to accept the DPW Report as printed. 6 years

Police Department: Things have been pretty quiet this month. Mrs. Bassett commented on the number of dogs kept by village residents.

Bassett moved, Cobb seconded **PASSED** the motion to accept the Police Report as printed. 6 years

Zoning Report: One permit was issued this month. Mr. Bassett questioned about attaching notes to the data base.

Cobb moved, Springsteen seconded **PASSED** the motion to accept the Zoning Report as printed. 6 years

Correspondence:

- 1.** Thanks to Bev Bassett for planting the flowers.
- 2.** Mr. Springsteen thanked Ron for his service.

Bills:

Fackler moved, Cobb seconded **PASSED** the motion to accept the Treasurer's Report. 6 years

Roll Call: Yeas – Bassett, 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. 6 years

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

Public Comment:

Amanda Roggenbuck – She is running for probate judge.

Craig Kirkpatrick – He is running for County Commissioner in Tuscola County.

Old Business:

1. **Dumpster Enclosures** – Mrs. Bassett questioned the status.

New Business:

1. **In Touch Communications** – They are not in attendance.

2. **Planning Commission Recommendations**

Mr. Bassett discussed the Planning Commission's recommendations. The Planning Commission wants to know who enforces the ordinances. They are frustrated with the ordinances not being enforced. Mr. Bassett questioned the ordinance that was passed in February.

3. **John Bishop Variance Request**

He is requesting a variance to allow him to park his camper 4 feet in front of his house. The Planning Commission recommends we hold him to the new ordinance. The council agreed with the Planning Commission.

Bassett moved, Dean seconded **PASSED** the motion to accept the recommendation of the Planning Commission for John Bishop granting a 6 month extension on his Recreational Vehicle Ordinance question. 6 yeas

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

4. **MERS Actuarial Report**

The Actuarial Report was presented.

Bassett moved, Fackler seconded **PASSED** the motion to adopt the Resolution from MERS changing the Retirement from B-2 (2.0%) the C-1 new (1.5%) with a Frozen FAC for General (Division 01) and Police/Fire (Division 02) effective July 1, 2012. 6 yeas

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

5. **Millage Rate**

Public Hearing set for 5:45 on July 9, 2012.

6. **Frank's Variance Request**

The outside of the building has been updated. She is looking to add a larger sign.

Cobb moved, Springsteen seconded **PASSED** the motion to accept the variance request from Frank's for their new sign. 6 yeas

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

7. **Resolution of Intent For National Flood Insurance Program**

The Council discussed this program.

Adjournment:

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 7:55p.m. 6 yeas

The next Regular Council Meeting will be on July 9, 2012 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk