

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

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert  
**Absent:** None  
**Attending:** Daenzer, Gross, Kochenderfer, Roggentine, Jerore  
**Others:** Dan Kilmer, Leo Allard, Jane Richie

**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**

Cobb moved, Fackler seconded, ***PASSED*** the motion to accept the minutes as printed for the July 9, 2012 Regular Council Meeting 7 years.

**Department Reports:**

**Public Works:** Mr. Daenzer presented the DPW report. The festival went well. Shaw will be in this week.

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

Roll Call: Yea: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert. Nays: None Abstain: None

Dean moved, Fackler seconded, ***PASSED*** the motion to install a catch basin on Fulmer Rd, close to the cemetery. 7 years.

Roll Call: Yea: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert. Nays: None Abstain: None

**Police Department:** Chief Roggentine presented the police report. Everything is going pretty good. Festival went good.

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

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

**Zoning Report:** No new permits were issued last month. Mrs. Fackler questioned the hours.

The council discussed Mr. Jerore's hours.

Cobb moved, Fackler seconded ***PASSED*** the motion to change Mr. Jerore's hours to 1-3 Tuesdays and Thursdays with a drive around Tuesdays. 7 yea

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

**Correspondence: None**

**Bills:**

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

Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert. Nays: None Abstain: None

**Treasurer's Report:**

Bassett moved, Springsteen seconded, ***PASSED*** the motion to accept the Treasurer's Report as printed. 7 yea.

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

### **Public Comment:**

1. Leo Allard – 4715 Bishop. Requested regulation on fireworks dealing with the time they are allowed. He would like to see a 10:30 time limit.

This is being looked into to have something in place for next year.

2. Jane Richie – Millington Church of the Nazarene. She is concerned over the water bill. They had a leaky toilet. They have had the leak fixed.

Fackler moved, Cobb seconded, **PASSED** the motion to adjust the Nazarene Church's bill based on an average of 3 months. 7 yeas.

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

3. Tricia Borcharding – she is concerned over the Recreational Vehicle ordinance. She has been to the planning commission.

### **Old Business:**

1. Dan Kilmer – Wages. Mr. Reinert met with Mr. & Mrs. Kilmer. This will be discussed after the meeting. 7 yeas

### **New Business**

**1. Master Plan:** The notices have been sent out. This will be published the end of August for a hearing in September.

**2. Ordinance for Those Illegally Connected to Drain Water:** Mr. Daenzer has discussed this in the past. We need to develop an ordinance to address this issue. Vassar has an ordinance that addresses this. This will be looked into.

### **3. Secretary Position**

Fackler moved, Cobb seconded, **PASSED** the motion to offer the new secretary \$11.00 per hour for starting wages. 7 yeas.

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

Fackler moved, Springsteen seconded, **PASSED** the motion to any employee not wanting to take advantage of the benefit package or part of the package will not be offered monetary reimbursement. 7 yeas.

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

**4. Swimming Pool Permits:** Mrs. Dean presented the information about swimming pools.

### **5. Tax Program Backup Plan:**

Fackler moved, Cobb seconded, **PASSED** the motion to allow Pontem to backup the tax program for \$150.00 per year. 7 yeas.

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

### **6. Jeff Baxter/Appointment to DDA Board**

Cobb moved, Bassett seconded, **PASSED** the motion to appoint Jeff Baxter to the DDA board. 7 yeas. Roll

Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert. Nays: None Abstain: None

### **7. Mr. Snover's Resignation**

Bassett moved, Springsteen seconded, **PASSED** the motion to accept Mr. Snovers resignation from the P.C. with regret. 7 yeas.

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

**8. Jeff Baxter/Appointment to DDA Board**

Bassett moved, Cobb seconded, **PASSED** the motion to allow the Millington Mom's Club to place red & white bows on the light poles during football season. 7 yeas. Roll Call: Yeas: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert. Nays: None Abstain: None

**9. Employee Wages**

Nothing was done with this over the past couple of years.

**10. Council Rules:** The Council needs to discuss this at the next meeting.

**11. Richfield Equities – Letter**

**12. Sprint:** To be decided at the next meeting.

Bassett moved, Fackler seconded, **PASSED** reimbursement for full-time employees up to \$40 per month for a cell phone, to be paid annually. Part-time employees will be reimbursed up to \$20 per month for their phones annually. 7 yeas.

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

**Adjournment:**

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. 7 yeas.

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

Respectfully submitted,  
Rebecca Kochenderfer, Village Clerk