

**Village of Millington
Regular Meeting
Monday, September 10, 2012**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Daenzer, Gross, Stevens, Kochenderfer, Roggentine, Long
Others: Barb Maxfield, Dale Shinabarger

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, Bonadurer seconded, ***PASSED*** the motion to accept the minutes with noted changes for the August 13, 2012 Regular Council Meeting 7 yeas.

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

Department Reports:

Public Works: Mr. Daenzer presented the DPW report. Mr. Daenzer presented that another light pole was hit. The cost for replacement is approximately \$4025.00. Mr. Daenzer discussed the low area on Depot Street.

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

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

Dean moved, Fackler seconded, ***PASSED*** the motion to proceed with the drain replacement and asphalt as needed on Depot St. Not to exceed \$7500.00. 7 Yeas.

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

Police Department: Chief Roggentine presented the police report.

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

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

Zoning Report: Mr. Bassett has been taking the calls for the zoning administrator. No permits were issued. Mr. Bassett volunteered to take over the zoning administrator position if he does not need to hold office hours. The Planning Commission recommended offering Tricia Borchading six months to correct her situation.

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

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

Bills:

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

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

Public Comment:

1. Mr. Reinert introduced Kaylene Long to the Council.
2. The DDA was able to spend \$60,000.00 of the \$65,000.00 grant money.
3. Barb Maxfield asked the council if a printer could be stored for the Park Board in the basement.
4. Shiela Hebner would like to relocate the Most Honored Citizen Plaque to the Twp. Office.

Old Business:

1. Dan Kilmer - Wages

The DPW presented their meeting held with Dan Kilmer.

Bassett moved, Springsteen seconded, **PASSED** the motion to pay Dan Kilmer \$14.75 per hour retroactive to 7/1/12, his hire date. 7 Yeas.

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

Bassett moved, Cobb seconded, **PASSED** the motion to offer Dan Kilmer 1 week vacation to use between now and 1-1-2013; He will be allowed to roll over any unused time and be given an additional 1 week of vacation time for 2013, crediting him with 2 years of service at that point. 7 Yeas. 1 Nay.

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

2. Kaylene Long: She will become Full-time on Thursday 9-13-2012.

Fackler moved, Bassett seconded, **PASSED** the motion to move Kaylene Long to full-time status as of 9-13-2012. 7 Yeas.

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

New Business

1. CD for RRI – Mrs. Gross presented options for the CD. Postponed until October 8th.

2. Life Insurance Employee Policy

Mr. Reinert discussed the life insurance.

Dean moved, Fackler seconded, **PASSED** the motion to change the life insurance in the employee policy to \$40,000.00 for all full-time employees, maintaining the ability to change the policy if premiums change. 7 Yeas.

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

3. Budget Amendments

Fackler moved, Cobb seconded, **PASSED** the motion to accept the expenditure budgeted adjustments as printed. 7 Yeas.

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

Fackler moved, Bassett seconded, **PASSED** the motion to accept the revenue budgeted adjustments as printed. 7 Yeas.

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

4. Web Page: This will be explored.

5. Set Trick or Treat Hours

Bassett moved, Springsteen seconded, **PASSED** the motion to set trick or treat hours for 10-31-12 from 6:00 p.m. to 7:30 p.m. 7 Yeas.

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

6. Storm Water Control Ordinance:

Mr. Daenzer presented 2 copies. This will be reviewed at the next council meeting.

7. Dale Shinabarger – Masonic Lodge. They have become a certified kitchen. With their improvements, they have ended up with a water leak. They would like to ask for grace on their water bill. 7 Yeas.

Bassett moved, Cobb seconded, **PASSED** the motion to have Sharon Gross take an average water bill and give credit to the Masonic Lodge account. 7 Yeas.

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

8. Sprint

Dean moved, Springsteen seconded, **PASSED** the motion to transition from Nextel to Sprint prior to September 30, 2012. 7 Yeas.

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

Adjournment:

Cobb moved, Fackler seconded, **PASSED** the motion to adjourn the meeting at 8:30 p.m. 7 Yeas.

The next Regular Council Meeting will be on October 8, 2012 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk