

**Village of Millington  
Regular Meeting  
Monday, January 14, 2013**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

**Absent:** none

**Attending:** Daenzer, Gross, Stevens, Kochenderfer, Roggentine, Long

**Others:** Barb Maxfield, Kirkpatrick, Mark Heidel

**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 as printed for the December 10, 2012 Regular Council Meeting 7 yeas, 0 nays, 0 abstain.

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

**Department Reports:**

**Public Works: Mr. Daenzer presented the DPW report.**

Cobb moved Fackler seconded *PASSED* the motion to accept the DPW Report as printed. 7 yea, 0 nea, 0 abstain

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

**Police Department: The month of December was pretty quiet.**

Fackler moved Cobb seconded *PASSED* the motion to accept the Police Report as printed. 7 yeas, 0 nea, 0 abstain

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

**Zoning Report: No permits were issued.** Calls were received about demo permits and reducing the lot size for duplexes.

Bassett moved Springsteen seconded *PASSED* the motion to accept the Zoning Report as printed. 7 yeas, 0 nea, 0 abstain.

**Bills:**

Bassett moved, Fackler seconded *PASSED* the motion to pay the bills for January 2013 as printed. 7 yeas, 0 nea, 0 abstain.

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

**Treasurer's Report:**

Fackler moved Bassett seconded *PASSED* the motion to accept the Treasurer's Report as printed.

7 yeas 0 nea, 0 abstain

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

**Public Comment:**

Mr. Kirkpatrick presented information about a prescription drug program available to those in Tuscola County who do not have insurance.

Barb Maxfield's father passed away last night.

**Old Business:**

**1. Treasurer Position:** The interviews have been held.

Bonadurer moved, Cobb seconded **PASSED** the motion to hire Sandra Noble as the new Village Treasurer for the Village of Millington. 7 yeas

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

**2. Storm Water Ordinance**

Bassett moved, Cobb seconded **PASSED** the motion to adopt the Sanitary Sewer Inflow and Infiltration Reduction Ordinance #88. 7 yeas, 0 neas, 0 abstain

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

**New Business**

**1. LEORTC – Law Enforcement Officers Regional Training Commission**

The council was presented with information about the LEORTC. The cost to become a member is \$250.00 twice a year. It is possible to recover these fees through 302 funds. Last year, there were 3609 trainees with a total of 31,470 hours of training given.

Dean moved, Cobb seconded **PASSED** the motion to join the Law Enforcement Officers Regional Training Commission and pay the budgeted funds from 2012. 7 yeas

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

**2. EVIP – Category 2 – Due before February 1, 2013.**

Dean moved Bassett seconded **PASSED** the motion to accept the EVIP Certificate of Consolidation of Services with corrections. 7 Yeas, 0 neas, 0 abstain.

**3. PERFORMANCE RESOLUTION FOR MDOT**

Springsteen moved Fackler seconded **PASSED** the motion to pass the Performance Resolution for MDOT. 7 yeas, 0 neas, 0 abstain

**4. NEW PRINTER FOR SHARON’S DESK**

Fackler moved Cobb seconded **PASSED** the motion to purchase a new printer with an additional cartridge, not to exceed \$ 600.00. 7 yeas, 0 nea, 0 abstain.

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

**5. PERSONAL PROPERTY TAXES –** There are around 9 or 10, but some are from previous years. Mrs. Fackler and Mrs. Dean would like to work on this to get them taken care of.

**6. EMTERRA – ADDED \$1145.66 FUEL CHARGE**

This charge was discussed. President Reinert will contact them.

**7. COST OF LIVING RAISES**

The council discussed this topic. Department heads will meet and this will be brought up at a future meeting.

**8. Budget Public Hearing – March 11, 2013 at 5:45 pm.**

**Adjournment:**

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 8:32 p.m. 7 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on February 11, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk