

**Village of Millington
Regular Meeting
Monday, March 11, 2013**

Roll Call

Present: Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bassett, Bonadurer, Kochenderfer
Attending: Daenzer, Gross, Roggentine, Long
Others: Barb Maxfield, Martin & Sue Breinager, Craig Kirkpatrick, Pat Michaels,
Jordan Snyder, Char Prell

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:03 p.m.

All recited the Pledge of Allegiance

Accept the Minutes

Fackler moved, Cobb seconded, PASSED the motion to accept the minutes as printed for the February 11, 2013 Regular Council Meeting 5 yeas, 0 nays, 0 abstain. **Cobb, Dean, Fackler, Springsteen, Reinert**

Fackler moved, Springsteen seconded, PASSED the motion to accept the Budget meeting minutes as printed for the March 6, 2013 Regular Council Meeting 5 yeas, 0 nays, 0 abstain.

Cobb, Dean, Fackler, Springsteen, Reinert

Department Reports:

Public Works:

Water main break in front of Hanlins Funeral; salt shed quotes – Bernie Osborn \$60,000 and Keyno quote to do engineering on shed \$650.

Dean moved, Springsteen seconded, PASSED the motion to accept Keyno Shellenberger as our engineer for the DPW salt shed for \$650.

5 yeas, 0 nays, 0 abstain. **Cobb, Dean, Fackler, Springsteen, Reinert**

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

5 yeas 0 nays 0 abstain **Cobb, Dean, Fackler, Springsteen, Reinert**

Police Department:

Minor calls; Tom attended class 2/13/13 on Missing Children, Steve attended a class 3/8/13 on Crime Prevention for Businesses; DPW put up shelving in basement, would like another section for \$60 – approved.

Cobb moved Fackler seconded **PASSED** the motion to accept the Police Report as printed. 5 yeas 0 nays 0 abstain **Cobb, Dean, Fackler, Springsteen, Reinert**

Zoning Report: NONE

Correspondence: NONE

Bills:

Fackler moved Springsteen seconded **PASSED** the motion to pay the bills for March 2013 as printed.

5 yeas 0 nays 0 abstain **Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert**

Treasurer's Report:

Fackler moved Springsteen seconded **PASSED** the motion to accept the Treasurer's Report as printed. 5 yea 0 nea 0 abstain **Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert**

New Business

1. CHAMBER OF COMMERCE – Would like to put bins of historical items downstairs for storage. Council were all in agreement that this would be okay.

2. SOUTHERN LINKS TRAILWAY – SUE BREINAGER

It was brought to Sue's attention that herself and Gailan need to be officially appointed as the representatives for Millington in the Southern Links Trailway. We have added them to our Committee Listing.

3. RESERVE OFFICER PROGRAM – JESSIE BASSETT

Pat Michaels and son-n-law would like to be reserve officers.

4. COMMITTEE APPOINTMENTS

Dean moved Cobb seconded **PASSED** the motion to adopt committee appointments for 2013 – 2014 5 yea 0 nea 0 abstain **Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert**

5. RAISE GARBAGE PRICES – Tabled until April 2013 Meeting.

6. ACCEPT BUDGET

Fackler moved Springsteen seconded **PASSED** the motion to accept proposed budget for 2013 – 2014. 5 yea 0 nea 0 abstain **Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert**

7. JACKSON NATIONAL LIFE INSURANCE – DAN DAVENPORT

Dean moved Springsteen seconded **PASSED** the motion to transfer Jackson National Life Annuity Contract numbers 0602295230, 0602560660, & 0630399040 from Village of Millington to Dannie Davenport. 5 yea 0 nea 0 abstain **Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert**

Adjournment:

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 7:22 p.m. 5 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on April 8, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk