

**Village of Millington
Regular Meeting
Monday, May 13, 2013**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert
Absent: None
Attending: Daenzer, Gross, Stevens, Kochenderfer, Roggentine, Long
Others: Lon Coleman, Craig Kirkpatrick, Barb Maxfield

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

Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the April 8, 2013 Regular Council Meeting 7 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Cells 2 and 3 are discharged. We had some problems at the well house. Everything is now working but we would like to price out a spare.

Bassett moved, Dean seconded, **PASSED** the motion to allow Ron to spend up to \$10,000.00 to purchase a new flow meter.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Dean moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed.

7 yeas 0 nays 0 abstain

Police Department:

Last month we had many calls. The roof was fixed. Many notices were sent out about the violations around town. The council would like Steve to work on the junk violations around town.

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

7 yeas 0 nays 0 abstain

Zoning Report: The council reviewed the report.

Springsteen moved Bonadurer seconded **PASSED** the motion to accept the Zoning Report as printed.

7 yeas 0 nays 0 abstain

Correspondence:

1. Craig Kirkpatrick – Shared about a re-enactment that will be taking place shortly in Tuscola County.
2. Business Mixer – Hosted by Stemco Kaiser, May 22, 2013

Bills:

Fackler moved Dean seconded **PASSED** the motion to pay the bills for May 2013 as printed with the addition of the police roof in the amount of \$362.03.

7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

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

Public Comment: Barb Maxfield thanked Ron for the blading done at the park.

Old Business:

1. Garbage Prices: Accepting bids for Garbage – due July 8, 2013 at 3:00 p.m. Publish notices for a 3 year or higher contract with bi-weekly curbside recycling. Set bid opening for July 8, 2013 at 5:30 p.m.

New Business

1. RACE FOR CHASE – Lon Coleman: This is the 4th annual and it will be held June 8th. They would like permission to use our property to hold this event.

Dean moved Springsteen seconded **PASSED** the motion to allow the 4th Annual Race for Chase to continue as in the past years with closings from 6 a.m. – 12 noon on June 8th. 7 yeas, 0 nea, 0 abstain

2. Set Millage Rate - Treasurer Form L-4029

Fackler moved Cobb seconded **PASSED** the motion to set the millage rate @ 11.7113 for General and 2.3775 for Village Operating Utility.

7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

3. DDA TIF – 2011 Adjustment: The council discussed the TIF funding. The proposed repayment will be sent to the DDA for approval.

4. Lawsuit on Medical Marijuana – Pet Jensen

5. Foreclosed Property for sale – 8478 East - \$3835.25

Bassett moved Springsteen seconded **PASSED** the motion to decline the foreclosure property located at 8478 East St. 7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

6. Bid on Police Car: Dave received a bid from McDonald's plus they will take ours for trade.

Cobb moved Dean seconded **PASSED** the motion to accept the bid from McDonald's in the amount of \$22,432.01 minus any trade in for a 2013 Chevy Impala.

7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

7. Bids on Salt Shed: 3 bids were received. Boesch Builders was the low bid in the amount of 62,145. {They also built Vassar's Salt Shed.} They would like to put a steel roof for approximately \$150.00 more and mesh to keep the birds out for approximately \$700.00.

Cobb moved Springsteen seconded **PASSED** the motion to accept the bid from Boesch Builders in the amount of \$62,995.00 including the addition of the steel roof, wire mesh, and concrete floor.

7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

8. Change Water Fund to just Water fund (Instead of Water Receiving and Water Operations:

Fackler moved Cobb seconded *PASSED* the motion to change Water Receiving and Water Operations to Water Fund. **7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert**

9. Approve & Sign Draft Copy of Financial Statement from Berthiaume CPA

Bassett moved Fackler seconded *PASSED* the motion to approve the draft copy of the financial statement from Berthiaume & Company.

7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

10. Bassett moved Springsteen seconded, *PASSED* the motion to appoint Bob Koeltzow to the Planning Commission. **7 yea 0 nea 0 abstain**

11. Reserve Police Officers: We need to establish policies and guidelines. We currently have rules and regulations for our reserve officers. This should be updated.

12. Storm Drain on Gleason Street: The water run off is backing up. Shaw has bid this for \$12,900.00. This is a major street repair. The drain needs repaired as it is full of tree roots.

Dean moved Bassett seconded *PASSED* the motion to accept the bid from Shaw in the amount of \$12,900 to make the storm drain repair. To be paid out of Major Street Fund.

13. Pavement Markings: The company bid this complete project for \$4,707.00. Ron will have them do the main painting object only.

7 yea, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Other: Barb Maxfield let everyone know there will be a Craft/Flea Market during the festival to benefit the park.

Adjournment:

Cobb moved, Springsteen seconded *PASSED* the motion to adjourn the meeting at 7:52 p.m. **7 yea, 0 nea, 0 abstain**

The next Regular Council Meeting will be on June 10, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk