

**Village of Millington
Regular Meeting
Monday, June 10, 2013**

Roll Call

Present: Cobb, Dean, Fackler, Springsteen, Reinert
Absent: Bassett, Bonadurer, Kochenderfer
Attending: Daenzer, Gross, Noble, Roggentine, Long
Others: Barb Maxfield, Craig Kirkpatrick

Call to Order: The meeting was called to order by President Reinert in the Village Council Chambers at 6:05 p.m.
All recited the Pledge of Allegiance.

Accept the Minutes

Public Hearing for Millage Rate Minutes

Fackler moved, Cobb seconded, *PASSED* the motion to accept the minutes as printed for the May 13, 2013 Budget Public Hearing
5 yeas, 0 nays, 0 abstain. Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert

Regular Council Meeting Minutes

Fackler moved, Springsteen seconded, *PASSED* the motion to accept the minutes as printed for the May 13, 2013 Regular Council Meeting.
5 yeas, 0 nays, 0 abstain. Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert

Department Reports:

Public Works: Everything is going good.

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

Fackler moved, Cobb seconded, *PASSED* the motion to allow the DPW to use village manpower and equipment to dig out a base, 12” deep and to haul mulch from Jaruzel’s to the park so the park can put up a playscape.

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

Police Department: Busiest month in awhile.

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

Rebecca Kochenderfer arrived at 6:45 p.m.

Zoning Report: Marilyn Daenzer – zoning permit

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

Correspondence:

- 1.** Craig Kirkpatrick – County expanded mosquito abatement to 7 days.
- 2.** Antique Treasure Hunt

Bills:

Dean moved Springsteen seconded **PASSED** the motion to pay the bills for June 2013 as printed.
5 yeas, 0 nays, 0 abstain. Roll Call: Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

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

Old Business:

1. Garbage Bidding Proposals

Dean moved Fackler seconded **PASSED** the motion to approve the General Guidelines for Garbage Bidding Proposals.

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

New Business

1. Brochure Holder for Office & Police - Jody

Mrs. Dean discussed these holders. Another bid will be received from Thumb Office. This will be discussed next month.

2. Debit/Credit Card Use Resolution

Dean moved Cobb seconded **PASSED** the motion to adopt the Debit/Credit Card Use Policy Resolution (2013-03).

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

3. Fixed Asset Policy

Fackler moved Springsteen seconded **PASSED** the motion to adopt the Fixed Asset Policy.

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

4. Emergency Preparation

Mrs. Dean addressed concerns about emergency preparedness.

5. Race for Chase

There were concerns from Worth's Market about not being notified. Mrs. Dean commented that she had walked around and notified the businesses as part of the Chamber.

Adjournment:

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:24 p.m.

5 yeas, 0 nays, 0 abstain

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

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk