

**Village of Millington
Regular Meeting
Monday, September 9, 2013**

Roll Call

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

Absent: Bonadurer, Kochenderfer

Attending: Daenzer, Gross, Noble, Roggentine, Long

Others: Shelly Rilde, Joe Mallard Jr., Ann Sergent, Sadie Sergent, Dustin Koeltzow, 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

Bassett moved, Fackler seconded, **PASSED** the motion to accept the minutes as printed for the August 12, 2013 Regular Council Meeting 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Artuso is done with Depot St, looks good. Salt shed is 98% done. Dump truck steering went out and will be about \$800.00 to fix. The bolts at the end of the backhoe bucket keep pulling straight thru. Bridgeport Equipment is trying to get the specs to get this fixed. A new back hoe would cost approx. \$75,000. The back hoe also has about \$1,400 worth of oil leaks.

Dean moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. 6 yea 0 nea 0 abstain

Police Department: Chief Roggentine has already been up to the school twice on violence related issues. Other than that, things have been going good.

Dogs on Main St were discussed. They were better for a week after the 1st week but problem has once again gotten consistently worse throughout the week.

Cobb moved Dean seconded **PASSED** the motion to accept the Police Report as printed. 6 yea 0 nea 0 abstain

Zoning Report: Sign permit for Dr. Vella is in the works.

Bills: Fackler moved Cobb seconded **PASSED** the motion to pay the bills for September 2013 as printed.

6 yea 0 nea 0 abstain **ROLL CALL:** Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

Fackler moved Cobb seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment:

Ann Sergent spoke about difficulties in her neighborhood. Would like to know why the county police can not write citations in the village.

Craig Kirkpatrick agreed to look into this matter on the county level.

Mrs. Sergent also addressed bonfires in the village and leaving them unattended. She also questioned the fireworks rules.

Old Business:

1. **Ron's Disability** – has been postponed.

2. **Park Board Land Request** – Gailan to call insurance company. Postponed.

3. **Business License Forms**

Dean moved Bassett seconded **PASSED** the motion for the Planning Commission to continue working on the business licenses and bring back to council at a later date.
6 yea 0 nea 0 abstain

4. **CML Update** – Council discussed waiving the 2013 taxes.

New Business

1. **Set up Halloween Trick or Treating Hours**

Fackler moved Cobb seconded **PASSED** the motion to set Halloween hours from 6:00 pm – 7:30 pm Thursday October 31, 2013. 6 yea 0 nea 0 abstain

2. **EVIP – Accountability & Transparency – Due Oct. 1st**

Cobb moved Springsteen seconded **PASSED** the motion to accept the EVIP report.
6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

3. **Budget Adjustments**

Fackler moved Cobb seconded **PASSED** the motion to accept the Revenue Budget Adjustments.

6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Fackler moved Cobb seconded **PASSED** the motion to accept the Expenditure Budget Adjustments.

6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

4. **R.R.I. PAYMENT/OPEN NEW CD** – We will check on current CD rates for the next council meeting.

5. Notary

Cobb moved Springsteen seconded **PASSED** the motion to allow Kaylene Long to become a notary public with expenses not exceeding \$150.00. 6 Yeas, 0 Nea, 0 Abstain

6. 83 Trees on Village Property

Bassett moved Cobb seconded **PASSED** the motion to allow S&K Inc. to log approximately 83 hard trees on village property.

6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

7. Freedom of Information Act

Cobb moved Bassett seconded **PASSED** the motion to charge a \$1.00 per page for anyone requesting FOIA information.

6 yea 0 nea 0 abstain ROLL CALL: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Other: Fireworks for homecoming were discussed.

Adjournment:

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:53 p.m. 6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on October 14, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Clerk

kml