

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

**Roll Call**

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

**Absent:** Bonadurer

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

**Others:** David Gentner, Kelly Meineke, Kurt Cobb, 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 September 9, 2013 Regular Council Meeting

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

**Department Reports:**

**Public Works:** The salt shed is holding 100 ton of salt. The backhoe should be back tomorrow. The bill was \$6548.67. Christmas decorations will go up in about a month.

Cobb moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

**Police Department:** Last month was pretty busy. 11 calls were at the school. The council would like Chief Roggentine to monitor his time there.

Dean moved Fackler seconded **PASSED** the motion to accept the Police Report as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

**Zoning Report:** The zoning report was read.

Fackler moved Cobb seconded **PASSED** the motion to accept the Zoning Report as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

**Bills:**

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for October 2013 as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

**Treasurer's Report:**

Dean moved Fackler seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yeas, 0 nays, 0 abstain Roll Call: **Bassett, Cobb, Dean, Fackler, Springsteen, Reinert**

**Public Comment:**

**Viola Cobb** – Michigan Pheasant Restoration Initiative discussed the banners. Ron will double-check with MDOT.

**Dave Gentner:** Presented new renters Kelly and John Meineke. They will be cutting and wrapping meat. The bulk foods will be moving to the farmers market. The council addressed their concerns about new renters.

**Barb Maxfield:** Questioned about Road Closed signs.

**Tom Glynn:** Discussed the garbage bill. Questioned if vacant houses were being charged and if not, should residents who do not have service (vacationers) be charged.

**Old Business:**

**1. CD's:** We are making a new CD for \$17,033.50.

Bassett moved Springsteen seconded **PASSED** the motion to open a 24-month CD at Mayville State Bank in the amount of \$17,033.50 for the RRI fund.

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

**2. Short-term disability:** The council discussed the options for this policy. Mrs. Bassett will continue to look into this.

**3. Renewal for Property & Liability Insurance:** Mr. Reinert read the insurance proposal. Fackler moved Cobb seconded **PASSED** the motion to renew the Property & Liability Insurance with MML Pool.

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

**New Business**

**1. Tera Lemay – Water Bill:** Located at 8689 State Road. Their bill jumped over 2 months. They paid \$60.00 to keep their account up-to-date. The only thing they could figure is that their water may have been turned on without their knowledge. They will be installing a shut off and have put in security cameras.

Dean moved Springsteen seconded **PASSED** the motion to average their water bill to \$64.90 a month and forgive the remainder of the utility bill.

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

## **2. Office Computers**

Bassett moved Fackler seconded **PASSED** the motion to allow Sharon and Kaylene to purchase the 2 Dell computers and 1 laptop for the village office in the amount of \$1993.99.

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

## **3. Carpet Cleaning – Office, Chamber, Police Dept.**

Bassett moved Springsteen seconded **PASSED** the motion to accept the bid from Briggs Carpet Cleaning in the amount of \$420.00 to clean the main office, Police Department and Council Room.

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

## **4. Deputy Clerk**

Springsteen moved Cobb seconded **PASSED** the motion to appoint Kaylene Long as deputy clerk effective 10-15-13.

6 yeas, 0 nays, 0 abstain

## **5. Road Detour Signs: The council discussed the sign purchase.**

## **6. Garbage Contract:**

Fackler moved Cobb seconded **PASSED** the motion to accept the 5-year contract with Emterra Environmental.

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

**Other: Tom Glynn: Questioned the prior discussion and discussed the temporary building.**

## **Adjournment:**

Cobb moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 7:51 p.m. 6 yea, 0 nea, 0 abstain

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

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk