

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

**Roll Call**

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

**Absent:** None

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

**Others:** Barb Maxfield

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 7:00 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 October 14, 2013 Regular Council Meeting 7 yeas, 0 nays, 0 abstain.

Bassett moved, Cobb seconded, ***PASSED*** the motion to accept the minutes as printed for the October 28, 2013 Special Council Meeting 7 yeas, 0 nays, 0 abstain.

**Department Reports:**

**Public Works:** The salt spreader is on and ready to go. Ron will check on a price to just chip it and not haul it. Ron will see the specialist on Wednesday.

Dean moved Springsteen seconded ***PASSED*** the motion to accept the DPW Report as printed. 7 yeas, 0 nays, 0 abstain

**Police Department:**

Springsteen moved Cobb seconded ***PASSED*** the motion to accept the Police Report as printed. 7 yeas, 0 nays, 0 abstain

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

Fackler moved Cobb seconded ***PASSED*** the motion to accept the Zoning Report as printed. 7 yeas, 0 nays, 0 abstain

**Bills:**

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

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

**Public Comment:** Barb Maxfield: Questioned on music for the Christmas Parade.

**Old Business:**

**1. Deputy Clerk Pay:**

Fackler moved Bassett seconded **PASSED** the motion to adopt Ordinance Number 18 Amendment J.

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

**2. Road Detour Signs:** All signs are in except for the M-15 signs.

**New Business**

**1. Health Plus Savings – Employer contribution:** This can be paid monthly or quarterly. Tabled until December.

**2. Dan & Kaylene – Pay Increase:** Postponed until December.

**3. Distillery in Industrial Park:** The council discussed the possibility of a distillery wanting to build in the Industrial Park.

**4. Officials Training – Kaylene**

Fackler moved Cobb seconded **PASSED** the motion to allow Kaylene to attend the MML Newly Elected Officials Training in Frankenmuth.

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

**5. Employee Policies:** The council discussed the employee policies.

**6. Stop Sign by Old Football Field:** The council discussed that the stop sign is school property.

**7. Sprint:** They are decommissioning their antennas.

**8. Standard Life Insurance Amendment:**

Fackler moved Bassett seconded **PASSED** the motion to adopt the Request for Group Insurance Amendment.

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

**Adjournment:**

Cobb moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 8:31 p.m. 7 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on December 9, 2013 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk