

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

**Roll Call**

**Present:** (6:15 – 7:05pm – Bassett), Bonadurer, Cobb, Dean, Fackler, Reinert

**Absent:** Springsteen

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

**Others:** John Randall, Matt Huizav, 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 January 14, 2013 Regular Council Meeting.

**5 yeas, 0 nea, 0 abstain. Roll Call: 5 yeas; Bonadurer, Cobb, Dean, Fackler, Reinert**

**Department Reports:**

**Public Works:** The DPW finally has some snow to push. Some repairs need to be made to the salt spreader.

Fackler moved, Dean seconded, ***PASSED*** the motion to allow Mr. Daenzer to repair the salt spreader, not to exceed \$850.00.

**5 yeas, 0 nea, 0 abstain Roll Call: 5 yeas; Bonadurer, Cobb, Dean, Fackler, Reinert**

Bonadurer moved, Fackler seconded, ***PASSED*** the motion to accept the DPW Report as printed.

**5 yeas, 0 nea, 0 abstain**

**Police Department:** Tom Laude will be going to a class on Wednesday.

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

**5 yeas, 0 nea, 0 abstain Roll Call: 5 yeas; Bonadurer, Cobb, Dean, Fackler, Reinert**

***Enter Bassett @ 6:15 pm.***

**Zoning Report:** The zoning administrator's report was presented.

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

**6 yeas, 0 nea, 0 abstain.**

**Bills:**

Bonadurer moved Cobb seconded, ***PASSED*** the motion to pay the bills for February 2013 as printed. **6 yeas, 0 nea, 0 abstain Roll Call: 6 yeas; Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert**

**Treasurer's Report:**

Bassett moved Fackler seconded ***PASSED*** the motion to accept the Treasurer's Report as printed.

**6 yeas, 0 nea, 0 abstain Roll Call: 6 yeas; Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert**

**Public Comment:**

Craig Kirkpatrick: Mr. Kirkpatrick asked if anyone had questions about what was happening with the county government. The council discussed the future use of the prison and all other unused grounds. Mr. Kirkpatrick discussed the revenue generated from the wind farms.

**Old Business:**

**1. Carolyn's Resignation:**

Bassett moved Cobb seconded **PASSED** the motion to accept the resignation from Carolyn Stevens as of January 31, 2013. **6 yeas, 0 nea, 0 abstain**

**New Business**

**1. NEW BUSINESS IN INDUSTRIAL PARK – DAVE GENTNER & JOHN RANDALL. REGARDING 4515 INDUSTRIAL DR & 4509 PARK.**

Mr. Randall discussed the plans for these properties.

**2. ROOF FOR POLICE DEPARTMENT – Bids to be obtained for budget time.**

**3. NEW SALT SHED FOR DPW – The 2 long walls are pushed out and it needs to be replaced. We would like it to hold 150 tons. Bids will be obtained for this project.**

**4. BUDGET ADJUSTMENTS**

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

**5. DATE FOR BUDGET MEETING – The Budget meeting is set for March 6 @ 5:30 p.m.**

**6. COST OF LIVING RAISES - The Department heads met and discussed a 1.75% raise across the board.**

Bassett moved Cobb seconded **PASSED** the motion to set the cost of living raise at 1.75% effective March 14<sup>th</sup> if approved at the March 11<sup>th</sup> Regular Council Meeting.

**6 yeas, 0 nea, 0 abstain Roll Call: 6 yea; Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert**

***Exit Bassett 7:05 p.m.***

**7. RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR –(DUE 2/28/2013)**

Fackler moved Cobb seconded, **PASSED** the motion to accept the Resolution for designation of Street Administrator naming Gailan Reinert.

**5 yeas 0 nea 0 abstain Roll Call: 5 yeas; Bonadurer, Cobb, Dean, Fackler, Reinert**

**8. HAVE FURNACES INSPECTED – PER MML**

Figures will be obtained for a cost before the budget meeting.

**Adjournment:**

Fackler moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m.

**6 yea, 0 nea, 0 abstain**

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

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk