

**Village of Millington
Regular Meeting
Monday, January 13, 2014**

Roll Call

Present: Bassett, Cobb, Dean, Fackler, Reinert

Absent: Bonadurer, Springsteen

Attending: Daenzer, Gross, Noble, Roggentine, Long

Others: Jim R Suttle, Barb Maxfield, Craig Kirkpatrick

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 December 9, 2013 Regular Council Meeting **5 yeas, 0 nays, 0 abstain.**

Department Reports:

Public Works: Mr. Daenzer reported being busy with plowing and sewer backups. Mr. Daenzer discussed a new grant that is fully funded. The council agreed to allow Mr. Shellenbarger to proceed with this grant.

Fackler moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed. **5 yea 0 nea 0 abstain**

Police Department: December was very quiet.

Cobb moved Fackler seconded **PASSED** the motion to accept the November Police Report as printed. **5 yea 0 nea 0 abstain**

Cobb moved Dean seconded **PASSED** the motion to accept the December Police Report as printed. **5 yea 0 nea 0 abstain**

Zoning Report: No Report presented.

Correspondence:

1. Gary Churcott Benefit

Bills:

Cobb moved Fackler seconded **PASSED** the motion to pay the bills for January 2014 as printed. 5 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Reinert

Treasurer's Report: CML was discussed, Pat Winters will be contacted regarding this matter. OCE/Cannon account was also discussed.

Fackler moved Cobb seconded **PASSED** the motion to accept the Treasurer's Report as printed. 5 yea 0 nea 0 abstain

Public Comment: None

Old Business:

1: Treasurer Pay

Fackler moved Cobb seconded **PASSED** the motion to put the treasurer pay back to \$3000.00 per year or \$250.00 per month effective with the January 2014 end of the month paychecks. 5 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Reinert

2. Part Time Cell Phone Reimbursement:

Dean moved Cobb seconded **PASSED** the motion to remove the cell phone reimbursement for part time employees.

5 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Reinert

3. Sprint Termination Contract

Fackler moved Cobb seconded **PASSED** the motion to accept the Sprint Termination Contract. 5 yea 0 nea 0 abstain

New Business

1. Jim Suttle - Submitted a letter to the council and asked some questions regarding the water system.

2. Mike Bott – 4822 Center – Mr. Daenzer discussed the main that was plugged, Dependable Sewer was called in.

3. EVIP – Category 2 – Due Before February 1, 2014. Mr. Roggentine will get cost on ammunition for the LEORTC to update that section before submitting.

4. Set Budget Meeting

Fackler moved Dean seconded **PASSED** the motion to set the budget meeting for March 6th at 5:30 pm. 5 yea 0 nea 0 abstain

5. Set Budget Public Hearing

Fackler moved Cobb seconded **PASSED** the motion to set the Budget Public Hearing to March 10th at 5:30 pm with the Regular Council Meeting to follow. **5 yea 0 nea 0 abstain**

6. Resolution for Designation of Street Administrator

Fackler moved Cobb seconded **PASSED** the motion to pass the Resolution naming Gailan Reinert as the Designated Street Administrator. **4 yea 0 nea 1 abstain**

7. Utility Billing/Credit Cards: Upgrading the Village Utility Program to allow residents to view & pay their bills online was discussed and will be discussed at the February meeting.

Adjournment:

Bassett moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 7:29 p.m. **5 yea 0 nea 0 abstain**

The next Regular Council Meeting will be on February 10, 2014 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Deputy Clerk