

**Village of Millington
Regular Meeting
Monday, February 10, 2014**

Roll Call

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

Absent: Kochenderfer

Attending: Daenzer, Gross, Noble, Roggentine, Long

Others: 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

Bassett moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the January 13, 2014 Regular Council Meeting 7 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Mr Daenzer reported that they have been very busy. The council commended the DPW on doing an excellent job with snow removal this year. Mr. Daenzer discussed a new truck. The council would like to see it on the budget in equipment fund.

Cobb moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. 7 yea 0 nea 0 abstain

Police Department: Mr. Roggentine reported that it has been pretty quiet. He also discussed taking classes thru LEORTC.

Dean moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. 7 yea 0 nea 0 abstain

Zoning Report: Mr. Bassett took a few zoning calls but no permits were issued.

Bassett moved Fackler seconded **PASSED** the motion to accept the Zoning Report as printed. 7 yea 0 nea 0 abstain

Correspondence:

1. Annual Planning Commission Report

Bonadurer moved Cobb seconded PASSED the motion to accept the Annual Planning Commission report as printed. 7 yeas, 0 nea, 0 abstain.

2. Tuscola County Planning Commission

3. MML – Dividend Check

4. School Pavilion 40x60

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for February 2014 as printed with the addition of the M-15 Heritage Route Membership for \$100.00 and taking off the National Night Out bill for \$35.00.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

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

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment: Mr. Kirkpatrick discussed the Cass River and steps the DNR & DEQ are taking to study it and its tributaries.

Old Business:

1. Health Plus HSA/Employee Policy: Mr. Springsteen talked with Garth.

2. Utility Billing Online:

Dean moved Springsteen seconded **PASSED** the motion to set up utility billing online and credit card and/or paypal for utility bill payments online.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

New Business

1. Water Bills/Mailing

Fackler moved Springsteen seconded **PASSED** the motion to allow increasing the reading of the meters by one day until the meters are read on the 25th of each month and to mail out the bills on the 27th or 28th of each month.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

2. Snow Removal – Mr. Reinert discussed the snow around the mailboxes.

Bonadurer moved Cobb seconded **PASSED** the motion to allow Ron to remove the snow from around mailboxes if necessary.

6 yea 1 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Springsteen, Reinert

3. Ordinance – Amendment of Treasurer Pay

Fackler moved Cobb seconded **PASSED** the motion to accept Ordinance 18 Amendment G, Section 1D which amends the compensation for the Treasurer pay.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

4. Cost of Living Raises were discussed and for budget purposes only to use 1.75% increase.

5. Employee Policies: Some minor housekeeping changes to the employee policy were discussed including: Work Rules #26 is to be removed from the employee policy and under Optical – per family is to be added.

6. Money from S&K Logging was put into General fund, VBG originally. It was asked of the council if they would like to leave it there.

Fackler moved Cobb seconded **PASSED** the motion to move the \$7045.45 received from S&K Logging from General Fund to Equipment Fund.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

7. Recodification of Ordinances – Municode

The council would like this to be placed on the budget for 2015-16 after the zoning ordinances are completed.

8. Budget Adjustments

Cobb moved Fackler seconded **PASSED** the motion to accept the expenditure budget adjustments.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Bonadurer moved Springsteen seconded **PASSED** the motion to accept the revenue budget adjustments.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

9. Resolution SAW Grant Agreement

Bonadurer moved Bassett seconded **PASSED** the motion to pass the resolution authorizing the SAW Grant Application. Cobb moved Fackler seconded **PASSED** the motion to accept the expenditure budget adjustments.

7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

10. Board of Appeals/Zoning The council discussed this and decided the council will remain the Zoning Board of Appeals {ZBA}.

11. Southern Links Committee – Meeting Attendance

The council discussed this and a representative from the council will attend meetings.

Adjournment:

Bonadurer moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:04 p.m. 7 yea, 0 nea, 0 abstain

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

Respectfully submitted,

Kaylene Long, Village Deputy Clerk