

**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 25<sup>th</sup> of each month and to mail out the bills on the 27<sup>th</sup> or 28<sup>th</sup> 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