

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

Roll Call

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

Absent: Cobb, Kochenderfer

Attending: Daenzer, Gross, Noble, Roggentine, Long

Others: Barb Maxfield, Margaret Olson, Linda Leach

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, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the February 10, 2014 Regular Council Meeting 6 yeas, 0 nays, 0 abstain.

Fackler moved, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the March 6, 2014 Budget Meeting 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Mr. Daenzer reported that there have been a few frozen water lines.

Bassett moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. 6 yea 0 nay 0 abstain

Police Department: Chief Roggentine reported that it has been slow. There are some repairs that need to be made to the police vehicle.

Fackler moved Springsteen seconded **PASSED** the motion to accept the Police Report as printed. 6 yea 0 nay 0 abstain

Zoning Report: None.

Correspondence:

1. M-Dot
2. M-15 Heritage Route Meeting

Bills:

Fackler moved Springsteen seconded **PASSED** the motion to pay the bills for March 2014 as printed with the addition of City of Vassar for \$75.00.

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

Treasurer's Report:

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

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

Public Comment: The Millington-Arbela Library discussed the water lines.

Old Business:

1. Cost of Living Raises

Bonadurer moved Fackler seconded **PASSED** the motion to accept the 1.75% cost of living raises for the 2014 – 2015 year.

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

2. CD for RRI

Bassett moved, Fackler seconded, **PASSED** the motion to cash out the following certificates:

000022013293652 – 16,176.27	000022013293656 – 15,108.65
000022013293653 – 15,399.73	000022013293657 – 14,082.76
000022013293654 – 15,441.45	000022013293658 – 13,103.39
000022013293655 – 14,637.33	000022013293659 – 10,975.18

with the value of \$ 114,924.76 from PNC Bank and put them into a new CD for a 24 month period @ a rate of 0.060% at Mayville State Bank.

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

3. CD for Bond Reserve

Bassett moved, Fackler seconded, **PASSED** the motion to cash out the following certificates:

000022013293660 – 10,191.06	000022013293664 – 9,450.19
000022013293661 – 9,473.20	000022013293665 – 8,844.61
000022013293662 – 9,639.85	000022013293666 – 8,234.37
000022013293663 – 9,183.95	000022013293667 – 6,868.50

with the value of \$ 71,885.73 from PNC Bank and put them into a new CD for a 24 month period @ a rate of 0.060% at Mayville State Bank.

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

New Business

1. Millington-Arbela District Library – Water Line

Margaret Olson & Linda Leach asked the council if we could adjust their water bills so they can keep water running to prevent frozen lines.

Fackler moved Bassett seconded **PASSED** the motion to adjust the Millington-Arbela District Librarys' water bill for the water use due to the deep frost.

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

2. Groundwater Use Ordinance

Dean moved Fackler seconded **PASSED** the motion to accept the Groundwater Use Ordinance #89.

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

3. Accept Budget

Bassett moved Dean seconded **PASSED** the motion to accept the budget for 2014-2015.

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

4. Set Date & Time of Council Meetings

Bonadurer moved Dean seconded **PASSED** the motion to set the village council meetings for the 2nd Monday of each month at 6:00 p.m.

6 yea 0 nea 0 abstain

5. Name Banks

Fackler moved Bassett seconded **PASSED** the motion to name Mayville State Bank as the primary bank and PNC bank as the secondary bank for the Village of Millington.

6 yea 0 nea 0 abstain

6. Name Attorneys

Bassett moved Fackler seconded **PASSED** the motion to name Pat Winter & Jeff Baxter as the General Law Attorneys for the Village and Dave Kempner as the labor attorney for the Village of Millington.

6 yea 0 nea 0 abstain

7. Committee Appointments

Bassett moved Springsteen seconded **PASSED** the motion to adopt the committee appointments for 2014-2015.

6 yea 0 nea 0 abstain

8. Jim Suttle – No show.

Adjournment:

Dean moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:02 p.m.

6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on April 14, 2014 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Deputy Clerk