

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

Roll Call

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

Absent: Bonadurer

Attending: Ratza, Gross, Noble, Kochenderfer, Long

Others: 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

Bassett moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the October 13, 2014 Regular Council Meeting. **6 yeas, 0 nays, 0 abstain.**

Dean moved, Fackler seconded, **PASSED** the motion to accept the minutes as printed for the October 13, 2014 Fireworks Public Hearing Meeting. **6 yeas, 0 nays, 0 abstain**

Department Reports:

Public Works: Mr. Ratza reported that we have one more lagoon pond to discharge in December. The flower pots are put away and we have enough salt. Money was set aside for the cleaning of several sewers and Mr. Ratza would like to utilize a different company the next time this work needs to be done.

Cobb moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. **6 yeas, 0 nays, 0 abstain**

Police Department: Chief Roggentine is on vacation.

Fackler moved Cobb seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas, 0 nays, 0 abstain**

Zoning Report: The zoning report was passed out.

Fackler moved Cobb seconded **PASSED** the motion to accept the Zoning Report as printed. **6 yeas, 0 nays, 0 abstain**

Correspondence: None.

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for November 2014 as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

Dean moved Fackler seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

Public Comment: Mr. Reinert discussed "Meet the Candidates" and informed the council of the three new school board members.

Old Business: None.

New Business

1. Resolution Schedule of Fees: This was updated to reflect the changes.

Fackler moved Cobb seconded **PASSED** the motion to accept the Resolution to Update the Schedule of Fees (2014-06) with changes as presented.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

2. Resolution Giving Authority to Sign Checks

Dean moved Cobb seconded **PASSED** the motion to accept the Resolution Giving Authority to Sign Checks for the Village of Millington with the change.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

3. Name Sharon Gross Deputy Clerk

Fackler moved Cobb seconded **PASSED** the motion to name Sharon Gross, Deputy Clerk for the Village of Millington.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Cobb, Dean, Fackler, Springsteen, Reinert

4. CVTRS: This will be filed this week.

Adjournment:

Bassett moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 6:47 p.m. 6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on December 8, 2014 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml