

**Village of Millington
Regular Meeting
Monday, May 12, 2014**

Roll Call

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

Absent: Bassett

Attending: Daenzer, Noble, Kochenderfer, Roggentine, Long

Others: Barb Maxfield, Craig Kirkpatrick, Mary Jane Shreve, Robert Loomis

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

Cobb moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the April 14, 2014 Regular Council Meeting **6 yeas, 0 nays, 0 abstain.**

Department Reports:

Public Works: The DPW has been staying busy. Cells 2 & 3 have been discharged. Multiple water leaks have been fixed. Keyno is working on the hydrological study.

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

Police Department: The police department was a little busier this month. Mr. Roggentine presented several parking problems. Mr. Roggentine has found several ordinance violations.

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

Zoning Report: None presented.

Correspondence:

1. John Randall – Notice of dismissal was received from Patrick Winter.
2. Race for Chase – The foundation has been shut down as they feel they have done as much as they can.

Bills:

Bonadurer moved Cobb seconded **PASSED** the motion to pay the bills for May 2014 as printed.
6 yea 0 nea 0 abstain Roll Call: Bonadurer, Cobb, Dean, Fackler, Springsteen, Reinert

Treasurer's Report:

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

Public Comment: Craig Kirkpatrick – The County has a problem with child neglect and abuse. Mr. Kirkpatrick discussed programs to provide intervention prior to the problem. Lapeer County has seen success.

Old Business: None.

New Business

1. Kaitlin Swick – Caro Recreation Program

Ms. Dean invited Ms. Swick to come talk about the summer programs offered at Caro.

Ms. Swick discussed the programs offered by her facility.

She would like to see a program like this offered here in Millington.

2. Robert Loomis – Park Update/Bylaws

Thanked us for our support. The park did stay open all winter. Launch pads will be put in for disk golf. The drives need a little work. A new caretaker has been hired. Mr. Loomis discussed the bylaws.

3. Mary Shreve – Water Leak @ Cardinal Car Wash

Water heater had a leak.

Dean moved Cobb seconded **PASSED** the motion to adjust the Cardinal Car Wash bill to a usage of 50,000 gallons each for water and sewer usage instead of the billed 64,502 for the billing dated 3/18/14 – 4/21/14.

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

4. Set Millage Rate – Treasurer Form L-4029

Fackler moved Dean seconded **PASSED** the motion to set the millage rate @ 11.7113 for General and 2.3775 for Village Operating Utility.

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

5. Set Treasurer's Hours for 2014 Tax Season: The hours will be set for Tuesday from 10 am – 2 pm and Thursday from 10 am – 2 pm.

6. Approve Financial Statements from Berthiaume CPA:

Dean moved Fackler seconded **PASSED** the motion to approve the financial statement/audit book from Berthiaume & Company.

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

7. Approve work to begin on Center St Sewer from M-15 West:

There has been trouble with the sewer around Rosati's Market.

8. DPW Job Position: 31 resumes have been received.

Dean moved Bonadurer seconded **PASSED** the motion to remove Terry Springsteen from the DPW Committee and appoint Sandy Fackler to the DPW Committee.

6 yea 0 nea 0 abstain

9. Park Master Plan: Postponed until June.

Other: None

Adjournment:

Cobb moved, Fackler seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m.

6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on June 9, 2014 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk