

**Village of Millington
Regular Meeting
Monday, August 18, 2014**

Roll Call

Present: Bassett, Bonadurer, Dean, Fackler, Springsteen, Reinert
Absent: Cobb
Attending: Daenzer, Gross, Long, Ratza
Others: Barb Maxfield, Tom Glynn

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bonadurer moved, Dean seconded, PASSED the motion to accept the minutes as printed for the July 14, 2014 Regular Council Meeting. 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Everything is looking pretty good. Mr. Ratza discussed the water tower results for repair that needs to be completed. Mr. Ratza also discussed grinding up brush in lagoon and will call to get prices on grinding up brush. The Center Street project estimate is \$518,000. Keyno is looking into some grants in September.

Dean moved Bonadurer seconded **PASSED** the motion to accept the DPW Report as printed.
6 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Dean, Fackler, Springsteen, Reinert

Police Department: The dogs on Main St were discussed and it was stated that the dogs barked a lot on Sunday, but had been good all weekend. We need to look at getting the animal ordinance out there to reiterate the importance of being responsible for your pets.

Dean moved Fackler seconded **PASSED** the motion to accept the Police Report as printed.
6 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Dean, Fackler, Springsteen, Reinert

Zoning Report: Postponed until September.

Correspondence:

1. Letter from Mike Green

Bassett moved Bonadurer seconded PASSED the motion to accept the resolution to stop nuclear waste along Lake Huron. 6 yeas, 0 nea, 0 abstain

2. EDC Golf Outing

3. MML – Information on Personal Property Tax Reform

4. MML – Annual Convention – October 15-17

Bills:

Fackler moved Springsteen seconded **PASSED** the motion to pay the bills for August 2014 as printed.

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

Treasurer's Report:

Fackler 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: Tom Glynn thanked the office staff and Mr. Daenzer for his service. Mr. Glynn also discussed land discrepancies at his mother's house and other lot line issues were also discussed.

President Reinert, Bassett & Bonadurer reported that a surveyor came to a Planning Commission meeting. Mrs. Bonadurer spoke with a Judge and was informed that land disputes are civil in nature and it is generally settled between the owners and judge, it is not the responsibility of the village.

Old Business:

1. **Affordable Health Care Act** – Gailan will discuss this with Steve Paige.

New Business

1. **Water Tower Repairs.** Were discussed and it is something that will need to be budgeted for the next few years.

2. **Resolution Giving Authority to Sign Contracts with MDOT**

Bassett moved Fackler seconded **PASSED** the motion to approve the Resolution Giving Authority to Sign Contracts with MDOT with the addition of Kaylene Long as a signer.

6 yea 0 nea 0 abstain

3. **Firework Ordinances.** Council will read through the fireworks ordinance and it will be discussed at the September council meeting.

4. **DPW Titles.**

Bassett moved Bonadurer seconded **PASSED** the motion to appoint Garth Ratza to DPW Superintendent and also appoint Dan Kilmer to Assistant Superintendent.

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

5. **Millington Parks – Approve New Budget**

Fackler moved Bassett seconded **PASSED** the motion to accept the new park budget. **6 yeas**

6. Water Softener

Dean moved Fackler seconded **PASSED** the motion to purchase water softener not to exceed \$400.00.

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

7. Retirement – Ron & Employee Policy. Gailan will discuss the retirement portion of the employee policy with Steve Paige.

8. Savings vs Checking Interest. Was discussed and will be looked into further.

Other: None

Adjournment:

Bonadurer moved Bassett seconded **PASSED** the motion to adjourn the meeting at 8:25 p.m. 6 yea, 0 nea, 0 abstain

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

Respectfully submitted,

Kaylene Long, Village Deputy Clerk