

**Village of Millington  
Regular Meeting  
Monday, September 8, 2014**

**Roll Call**

**Present:** Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert  
**Absent:** Springsteen  
**Attending:** Ratza, Gross, Noble, Kochenderfer, Roggentine, Long  
  
**Others:** Barb Maxfield, Craig Kirkpatrick, Cheryl Beythan

**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**

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the August 18, 2014 Regular Council Meeting.  
6 yeas, 0 nays, 0 abstain. Roll Call: **Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert**

**Department Reports:**

**Public Works:** Mr. Ratza presented the report. Mr. Ratza discussed the water service at the school.

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

**Police Department:** Mr. Roggentine presented the police report.

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

**Zoning Report:** Mrs. Bassett presented the zoning report.

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

**Correspondence:**

1. Jody Dean presented information for Discover the Southern Links Trail Head.

**Bills:**

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

**Treasurer's Report:**

Fackler moved Cobb seconded **PASSED** the motion to accept the Treasurer's Report as printed.

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

**Public Comment:**

Mr. Kirkpatrick – Offered a compliment to our festival and stated we should be proud of our events and activities.

Mrs. Maxfield – Commented on Ron Daenzer's retirement party. This was published at no charge to the village.

**Old Business:**

**1. Firework Ordinance.** The council discussed the firework ordinance. A public hearing will be held October 13, 2014 at 5:45 pm.

**New Business**

**1. Frankenmuth Credit Union – Cheryl Beythan.**

**Mrs. Beythan presented interest rates for the credit union.**

Bassett moved Cobb seconded **PASSED** the motion to start a 37 month CD with Frankenmuth Credit Union in the amount of \$125,000 from general fund.

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

**2. CD for R.R.I. Account – Oct 16th**

Bassett moved Fackler seconded **PASSED** the motion to open a CD for the R.R.I. fund, rolling the Mayville State Bank CD #62820 of 51,890.30 plus the September interest and the October payment of \$17,033.50 into a 37 month CD with Frankenmuth Credit Union.

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

**3. Set up Halloween Trick or Treating Hours**

Bassett moved Fackler seconded **PASSED** the motion to set trick or treating hours from 6 – 7:30 pm on October 31<sup>st</sup>. 6 yea 0 nea 0 abstain

**4. Budget Adjustments**

Fackler moved Cobb seconded **PASSED** the motion to accept the expenditure budget adjustments.

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

Dean moved Fackler seconded **PASSED** the motion to accept the revenue budget adjustments.

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

5. EVIP changed to CVRTS – Now Due Dec 1. {Informational}

Other: None

**Adjournment:**

Cobb moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:27 p.m. 6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on October 13, 2014 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml