

**Village of Millington
Regular Meeting
Monday, January 12, 2015**

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Absent: Springsteen

Attending: Ratza, Gross, Kochenderfer, Roggentine, Long

Others: Lana Martell, Bill Bushaw, Jan Snyder, Joann Helmold, Jody Dean, Courtney Styles, Ruby Burkowski, Lou Burkowski, Scott Knowlton, Ronan Wilson, Stephen Erikson, Craig Kirkpatrick, Pat Wood, Rick Watkins

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, Cobb seconded, PASSED the motion to accept the minutes as printed for the December 8, 2014 Regular Council Meeting.

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

Bonadurer moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the December 22, 2014 Special Council Meeting.

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

Department Reports:

Public Works: Mr. Ratza presented the DPW report and updated the council on the Center St project. Mr. Ratza discussed the grinding of the compost pile.

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed.

6 yea 0 nea 0 abstain

Police Department: December was a pretty quiet month. New computers were installed last week.

Bonadurer moved Cobb seconded **PASSED** the motion to accept the Police Report as printed.

6 yea 0 nea 0 abstain

Zoning Report: Nothing to report.

Correspondence: None.

Bills:

Fackler moved Bonadurer seconded **PASSED** the motion to pay the bills for January 2015 as printed. 6 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Treasurer’s Report:

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

Public Comment: None.

Old Business:

- 1. Appoint Park Board Citizen:** After researching this matter, it has been discussed that it would be best to keep only two members from council on the park board to avoid an accidental quorum.

Bonadurer moved Cobb seconded **PASSED** the motion to pass the Resolution Appointing the Park Board Representatives.

Roll Call: 4 yeas – Bonadurer, Cobb, Fackler, Reinert
2 nays – Bassett, Maxfield
0 abstain

- 2. Garbage Ordinance:** Set Public Hearing for February 9th, 2015 at 5:45 p.m.

New Business

- 1. Historical Society – JoAnn Helbuld (remove Garbage from Water Bill)**

The Historical Society is asking to have garbage removed from their utility bill as they do not use this service.

Bonadurer moved Cobb seconded **PASSED** the motion to remove the garbage fee from the Millington Historical Society’s utility bill.

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

- 2. Tuscola County E.D.C.:** Mr. Snyder, Mrs. Martell & Mr. Bushaw presented changes coming to the EDC. The board is composed of 23 volunteer members. With the loss of funding from the county, the EDC is seeking a 2/10 mil to support their continuing operations. This will be on the ballot on February 24, 2015. This would replace the local contributions.

- 3. Dollar General:** The loan was discussed that Dollar General would like the council to approve. The council discussed the proposal of 82,000.00.

Bonadurer moved Cobb seconded **PASSED** the motion to approve the counter offer for the Brownfield loan for Dollar General as discussed totaling \$82,000.00 conditioned upon an affirmative vote of the DDA at their next meeting.

Roll Call: 5 yea - Bassett, Bonadurer, Cobb, Fackler, Reinert
1 nays - Maxfield
0 abstain

4. Village of Mayville – Rural Task Force for Small Towns: Mr. Erickson discussed the need for a representative and Clare Fryer from Mayville is willing to take this position.

Cobb moved Maxfield seconded *PASSED* the motion to support Clare Fryer as the representative to the Rural Task Force for small towns.

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

5. Chamber of Commerce – Bill for DPW Labor: Jody Dean discussed the bill from the Christmas Parade. Vassar writes this off as community relations.

Cobb moved Maxfield seconded *PASSED* the motion to charge for sign placement for parades that require signage by MDOT.

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

6. Set Budget Meeting: Meeting set for March 4, 2015 at 6:00 p.m.

7. Set Budget Public Hearing: Budget Public Hearing set for March 9, 2015 at 5:45 p.m.

8. Resolution for Designation of Street Administrator:

Bonadurer moved Cobb seconded *PASSED* the Resolution to designate Gailan Reinert as Street Administrator. 6 yeas 0 nays 0 abstain

9. Performance Resolution for Governmental Agencies:

Bonadurer moved Maxfield seconded *PASSED* the motion to pass the Performance Resolution for Governmental Agencies. 6 yeas 0 nays 0 abstain

10. Ron's Insurance Renewal:

Fackler moved Bonadurer seconded *PASSED* the motion to pay Ron Daenzer's insurance renewal of \$137.54 per month. 6 yeas 0 nays 0 abstain

11. Resolution Authorizing Acceptance of Credit Card Payments

Fackler moved Bonadurer seconded *PASSED* the motion to pass the Resolution Authorizing Acceptance of Credit Card Payments by the Village of Millington.

6 yeas 0 nays 0 abstain

12. Credit Card Policy:

Bonadurer moved Cobb seconded *PASSED* the motion to pass the Credit Card Policy for the Village of Millington.

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

13. Jump Start Millington: February 19, 2015 at 6:00 p.m. the Community Center will be hosting community groups to promote their organizations.

Adjournment:

Bassett moved, Cobb 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 February 9, 2015 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml