

**Village of Millington  
Regular Meeting  
Monday, March 9, 2015**

**Roll Call**

**Present:** Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Absent:** Bonadurer

**Attending:** Ratza, Gross, Noble, Kochenderfer, Long

**Others:** Jody Dean

**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**

Maxfield moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the February 9, 2015 Regular Council Meeting With the addition of Susie Breinager's last name to public comment. 6 yeas, 0 nays, 0 abstain.

Fackler moved, Cobb seconded, PASSED the motion to accept the minutes as printed for the February 9, 2015 Public Hearing Meeting. 6 yeas, 0 nays, 0 abstain.

Maxfield moved, Springsteen seconded, PASSED the motion to accept the minutes as printed for the March 4, 2015 Special Budget Meeting. 6 yeas, 0 nays, 0 abstain.

**Department Reports:**

**Public Works:** There was a water main break on Fulmer Road that was taken care of quickly. Keyno Shellenbarger is working on the paperwork for the Center Street Project. Mr. Ratza described the hydrolytic study. The council discussed the situation behind the drugstore and will look into options.

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

**Police Department:**

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

**Zoning Report:** Two sign permits for Southern Links Trailway were denied until the business owners provide approval. 4720 Main inquired about an apartment conversion. This property would need to be rezoned.

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

**Correspondence:** None

**Bills:**

Fackler moved Springsteen seconded **PASSED** the motion to pay the bills for March 2015 as printed.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Treasurer's Report:**

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

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Public Comment:** Jody Dean – Discussed the Trail Town Meeting that was held on March 9, 2015. Jim McLousky left several books on identity theft.

**Old Business:**

1. **USDA Loan – Chemical Bank** – We are working on reducing out interest rates.

**New Business**

1. **Center Street Project Public Information** – Mr. Ratza presented information on the proposed projects. The council opened up the floor for questions. No questions were received at this time.

2. **Cost of Living Raises**

Maxfield moved Cobb seconded **PASSED** the motion to approve a 2% cost of living increase for employees effective March 5, 2015.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

3. **Accept Budget**

Maxfield moved Bassett seconded **PASSED** the motion to accept the 2015 -2016 budget as presented.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

4. **Set Day & Time of Council Meetings** {2<sup>nd</sup> Monday of each month @ 6:00 p.m.}

Fackler moved Cobb seconded **PASSED** the motion to set Regular Council Meetings to the second Monday of each month at 6:00 p.m. 6 yea 0 nea 0 abstain

5. **Name Banks**

Bassett moved Maxfield seconded **PASSED** the motion to name Mayville State Bank as primary bank and Frankenmuth Credit Union as secondary bank for the Village of Millington.

6 yea 0 nea 0 abstain

## **6. Name Attorneys**

Maxfield moved Cobb seconded **PASSED** the motion to name Patrick Winter and Jeff Baxter as the village attorneys. 6 yea 0 nea 0 abstain

## **7. Southern Links Trailway – Citizen Appointment**

Maxfield moved Bassett seconded **PASSED** the motion to appoint Jody Dean as our Citizen appointment to the Southern Links Trailway. 6 yea 0 nea 0 abstain

## **8. Planning Commission - Wager**

Bassett moved Cobb seconded **PASSED** the motion to appoint Robert Wager to the Planning Commission. 6 yea 0 nea 0 abstain

**9. Committee Appointments – Remove Terry Springsteen from the DPW Committee and appoint Barb Maxfield to the DPW committee. Name Gailan Reinert as DDA Secretary.**

Fackler moved Springsteen seconded **PASSED** the motion to accept the 2015-2016 Committee list with changes as presented. 6 yea 0 nea 0 abstain

## **10. Jennie Brown – Water Bill Adjustment**

Maxfield moved Cobb seconded **PASSED** the motion to adjust the water bill at 8482 Blocher to the six month average of \$50.63.

6 yea 0 nea 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**11. St Paul Color Run – More information will be presented as it becomes available.**

## **12. Health Savings Account – switch back to yearly**

Bassett moved Maxfield seconded **PASSED** the motion to switch Health Savings Accounts to a bi-annual payments. 6 yea 0 nea 0 abstain

Fackler moved Bassett seconded **PASSED** the motion to pay Mike Schiefer the Health Savings full amount for the year 2015. 6 yea 0 nea 0 abstain

## **Committee Reports:**

1. Planning Commission Annual Report: Jody Dean presented the annual report for the Planning Commission.

Maxfield moved Bassett seconded **PASSED** the motion to accept the 2014 annual Planning Commission report as presented. 6 yeas 0 nea 0 abstain

**Other:**

1. Dollar General Update: Mr. Erikson will re-contact them in the next week.
2. Jared Rohl – State Wrestling champ. The council discussed the possible sign situation.

**Adjournment:**

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:20 p.m.  
6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on April 13, 2015 at 6:00 p.m.

Respectfully submitted,  
Rebecca Kochenderfer, Village Clerk

RK/kml