

**Village of Millington
Regular Meeting
Monday, April 13, 2015**

Roll Call

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

Absent: Springsteen

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

Others: Craig Kirkpatrick, 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

Cobb moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the March 9, 2015 Regular Council Meeting. 6 yeas, 0 nays, 0 abstain

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

Department Reports:

Public Works: Mr. Ratza presented the DPW Report.

Maxfield moved Bassett seconded **PASSED** the motion to accept the DPW Report as printed. 6 yeas, 0 nays, 0 abstain

Police Department: Chief Roggentine presented the police report. The car needs some repair to the odometer as well as new tires.

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

Zoning Report: Mrs. Bassett presented the zoning report.

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

Correspondence:

1. Katie Dunning-Burleson – thank you card was presented to council

Bills:

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

Treasurer's Report:

Maxfield moved Bassett 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:

Craig Kirkpatrick: Available to answer any questions.

Old Business: None

New Business

1. St. Paul Lutheran School (water leak): The water leak increased the bill by \$139.00. No correspondence has been received.

2. Trail Town Promotion {Jody & Bill Bushaw}: Jody Dean discussed the Blue Water Trail Town and the sign recommendations.

3. Assist Southern Links w/signs: Southern Links Trailway would like to use the lift to install the signs.

4. Center St Project changes

Cobb moved Fackler seconded **PASSED** the motion to add to the Center Street project to include the additional \$103,000 proposed improvements for the water main on M-15. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

5. Jeff Bassett pay – Southern Links Sign Permit Fee Waived

6. Set Public Budget Hearing for taxes: The Public Hearing will be set for May 11th @ 5:45 pm.

7. Approve Park Board Budget:

Fackler moved Maxfield seconded **PASSED** the motion to accept the 2015 Budget for the Millington-Arbela Parks & Recreation Commission. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

8. FOIA Procedures

9. Appoint FOIA Coordinator

10. Tom Licavoli: Requesting the turn on fee to be waived.

Committee Reports: None

Adjournment:

Maxfield moved, Cobb seconded ***PASSED*** the motion to adjourn the meeting at 7:28 p.m. 6 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on May 11, 2015 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml