

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

Roll Call

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

Absent:

Attending: Gross, Noble, Long

Others: Mike & Char Prell, Jody Dean, Tiffany Kozna, Tim Keinath

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

Fackler moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the June 8, 2015 Regular Council Meeting. **7 yeas, 0 nays, 0 abstain.**

Department Reports:

Public Works: The department report was reviewed.

Fackler moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed. **7 yea 0 nea 0 abstain**

Police Department: The department report was reviewed.

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **7 yea 0 nea 0 abstain**

Zoning Report: Mrs. Bassett presented the zoning report.

Bassett moved Springsteen seconded **PASSED** the motion to accept the Planning Commission's recommendation for 2 wall signs and 1 free standing sign for Dollar General.

Roll Call: 6 yea - Bassett, Bonadurer, Fackler, Maxfield, Springsteen, Reinert
1 nay - Cobb
0 abstain

Bassett moved Maxfield seconded **PASSED** the motion to accept the Zoning Report as printed.

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

Correspondence: None

Bills:

Bassett moved Cobb seconded **PASSED** the motion to pay the bills for July 2015 as printed.
7 yea 0 nea 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Treasurer's Report:

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

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

Public Comment:

Residents discussed areas around town that require mowing.

There was discussion about the fireworks being shot off outside the designated days and times.

Mrs. Dean discussed the Tornado Relief and presented a report.

National Night Out is scheduled for August 12, 2015.

There were complaints about basketball hoops in the road on Depot.

Old Business: None

New Business

1. **Timothy Keinath** discussed the parking lot for his business on M-15. The council discussed helping Mr. Keinath with the storm drain that is in the lot and agreed that the DPW would help Mr. Keinath with the storm drain provided the rest of the lot is fixed first.

2. **Dogs on Main St** – Mr. Springsteen showed a video of the dogs when he walked to get his mail.

3. Rebecca Kochenderfer - resignation

Bassett moved Maxfield seconded **PASSED** the motion to accept the resignation of Rebecca Kochenderfer effective August 11, 2015.

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

4. **Clerk Position** – Postponed until August meeting.

5. Title VI Coordinator

Bassett moved Cobb seconded **PASSED** the motion to remove Rebecca Kochenderfer and appoint Kaylene Long as Title IV Coordinator.

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

6. CD's/Checking – remove Rebecca

Bassett moved Maxfield seconded **PASSED** the motion to remove Rebecca Kochenderfer from all CD's and checking accounts at Mayville State Bank and Frankenmuth Credit Union.

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

7. **CD's/Checking** – no additional people will be added to these accounts at this time.

8. **Center St. Project Update** – Mr. Reinert updated the council on the Center Street project.

9. **Checking Account for Center St**

Maxfield moved Bonadurer seconded **PASSED** the motion to open a checking account for the Center Street project.

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

10. **Certification Letters/Letter of Intent**

Bassett moved Cobb seconded **PASSED** the motion to accept the Certification Letters and the Letter of Intent for the USDA.

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

11. **Rate Study** – The council discussed and agreed to go ahead with the rate study.

12. **Speedway – Stencil “No Parking”** – Postponed until next month. Mr. Reinert will talk to the Speedway management regarding this.

13. **Peddlers/Solicitors Licenses** – The council discussed not having an application for peddlers/solicitors and a Resolution will be presented in August setting a fee for the application.

14. **Summer Festival** – Mrs. Bassett requested use of village property for the summer festival. They will talk to Garth about creating a tug of war pit.

Maxfield moved Cobb seconded **PASSED** the motion to grant the summer festival use of village property. 7 yea 0 nea 0 abstain

Committee Reports:

1. Mrs. Dean presented minutes for Southern Links and informed council of an Emergency Management meeting on Wednesday 15th of July from 4-6 pm.

Adjournment:

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m. 7 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on August 10, 2015 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Deputy Clerk