

**Village of Millington
Regular Meeting
Monday, August 10, 2015**

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert
Absent: None
Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Jeff Bassett, 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.

Bassett moved Springsteen seconded **PASSED** the motion to **rescind** motion from July 13, 2015 minutes which accepted the Planning Commission's recommendation to approve the Dollar General signs.

Accept the Minutes

Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the July 13, 2015 Regular Council Meeting.
7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Department Reports:

Public Works: Mr. Ratza discussed the DPW Report. He also discussed the USDA paperwork and putting out bids for the Center Street project which could be pushed back till Spring. Mr. Ratza discussed painting hash marks in front of Speedway.

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

Police Department: Mr. Roggentine discussed the Police report. Reported that everything went well with the festival and commented on how well traffic flowed after the fireworks and rodeo. Mr. Roggentine also discussed the situation with the dogs on Main Street.

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

Zoning Report: Mr. Bassett presented the zoning report. He discussed the new business in the village called Sweet Southern Spice.

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

Correspondence: None

Bills:

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

Public Comment: Mr. Kirkpatrick commented on the successful festival. He discussed tornado and disasters and would like public feedback on if there is anything that wasn't done that should have been with the tornado on Birch Run Rd.

Old Business:

1. Retirement Ron

Maxfield moved Fackler seconded **PASSED** the motion to set aside \$3,189.42 in a post employment benefit account for Ron Daenzer to pay out his monthly benefit amount until age 65 and that the Village has the right to stop payments at any time and is not obligated for future payments.
7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

2. Clerk Position

Fackler moved Cobb seconded **PASSED** the motion to appoint Kaylene Long as Village Clerk.
7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Fackler moved Maxfield seconded **PASSED** the motion to maintain the Clerk meeting pay at \$70.00 per meeting and increase Kaylene Long's wages to \$14.52 per hour.
7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

New Business

1. Park Board – Mrs. Fackler discussed the park board treasurer report and the check from Arebela Township was less than the expected amount. Options were discussed.

2. Resolution 2015-05 Giving Authority to Sign Contracts with MDOT

Bassett moved Springsteen seconded **PASSED** the motion to accept Resolution 2015-05 giving Gailan Reinert and Kaylene Long authority to sign MDOT contracts.

7 yea 0 nea 0 abstain

3. Peddler Application

Cobb moved Bonadurer seconded **PASSED** the motion to accept the Peddler license application. 7 yea 0 nay 0 abstain

4. Peddler Fee Resolution (2015-06):

Springsteen moved Bonadurer seconded **PASSED** the motion to accept Resolution 2015-06 to adopt the peddler-solicitor fee. 7 yea 0 nay 0 abstain

5. Water Rates – Postponed until September.

6. M-15 Heritage Route – Mrs. Long discussed an email received regarding the M-15 Heritage Route creating a website and would like information about businesses, events within 5 miles of M-15.

7. Resolution to approve Township of Vassar 15-19 Park master Plan (2015-07)

Bassett moved Springsteen seconded **PASSED** the motion to approve the Resolution 2015-07 to support the Township of Vassar’s Park Master Plan. 7 yea 0 nay 0 abstain

8. Raise Treasurer/Bond Liability Insurance to \$160,000 to be in compliance with USDA loan for Center Street.

Fackler moved Maxfield seconded **PASSED** the motion to raise the Treasurer/Bond liability insurance to \$160,000 from \$100,000.

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

9. Sign Variance for Dollar General

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

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

Committee Reports: None

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:14 p.m.

7 yea, 0 nay, 0 abstain

The next Regular Council Meeting will be on September 14, 2015 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk

