

**Village of Millington
Regular Meeting
Monday, October 10, 2016**

Roll Call

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

Absent: Springsteen

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

Others: Jody Dean, Aletha Harvey

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 *August 31, 2016 Special Meeting*. 6 yeas, 0 nays, 0 abstain.

Cobb moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *September 12, 2016 Regular Council Meeting*.

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

Department Reports:

Public Works: Mr. Ratza reported that they have been busy. The lift pumps went out on Saturday and they found a fuse that was the problem. They will start discharging the lagoons next week.

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

Center St. Update: Mr. Ratza reported that they are working on the water main on Beckwith, they just crossed Blocher. Hopefully tomorrow another crew will be present. November 1st should see substantial completion according to the contract and project should be finished by end of November.

Police Department: Chief Roggentine reported that everything has been quiet, but there has been more activity up at the school. He discussed meeting with the representative. He also discussed quotes to fix the odometer on the Crown Vic.

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

Correspondence: None.

Bills:

Maxfield moved Cobb seconded **PASSED** the motion to pay the bills for October 2016 as printed, including Center Street and Other Water Main Project invoice and with the addition of \$29.99 General Fund – DPW- clothing allowance. 6 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Treasurer’s Report:

Fackler moved Cobb 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:

Aletha Harvey addressed the council on her son’s fight at the school and the protocols that were followed. She requested that more efficient procedures be put into place for situations such as this.

Jody Dean discussed the parade route for the Christmas in the Village parade. The council discussed different options.

Old Business:

1. Property Maintenance Code: The planning commission stated that they are not comfortable with all the provisions in the International Property Maintenance Code.

Maxfield moved Bassett seconded **PASSED** the motion to remove all references of the Property Maintenance Code from the Village of Millington ordinances. 6 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

New Business

1. Elkins, Paul & Kellie Letter

The council read the letter from the Elkins and Mr. Ratza explained the situation. The Elkins did not attend the meeting.

2. Spring Cleanup – set dates

Fackler moved Maxfield seconded **PASSED** the motion to set the spring cleanup dates from May 8th to May 19th,2017 from 7am-4pm Monday – Friday and 8am-12pm Saturday. 6 yeas, 0 nays, 0 abstain.

3. Computer Tech Support – Tuscola County

Bassett moved Fackler seconded **PASSED** the motion to make Tuscola County our primary tech service for the police and office computers.

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

4. Cell Phone – Officer Oliver

Fackler moved Cobb seconded **PASSED** the motion to purchase an iphone, number and case and allow Officer Jason Oliver to purchase the phone under the Village of Millington Sprint account.

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

5. Tahoe Police Vehicle: Mr. Reinert discussed the Arbela Township Tahoe that the Arbela Police Department is getting rid of. He also mentioned that a new Ford Explorer is \$26,000/\$28,000 without the police car accessories.

Fackler moved Maxfield seconded **PASSED** the motion to offer Arbela Township \$4500.00 on their used Tahoe vehicle.

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

6. IyeTek ecrash software:

Fackler moved Cobb seconded **PASSED** the motion to install iyeTek software on the police computers.

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

Committee Reports:

1. Southern Links Trailway Minutes
Ms. Dean discussed the ravine in Columbiaville.

Other:

1. October 19, 2016 all employees will meet with a MERS representative.
2. Chief Roggentine discussed the fight at the school.

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m.
6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on November 14, 2016 at 6:00 p.m.

Respectfully submitted,
Kaylene Long, Village Clerk

