

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

Roll Call

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

Absent: Reinert

Attending: Ratza, Gross, Long

Others: Jody Dean

Call to Order:

The meeting was called to order by Mayor Pro-Tem Jessie Bassett in the Village Council Chambers at 6:01 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Maxfield moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the *October 12, 2015 Regular Council Meeting*. 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Mr. Ratza reported that everything is going good. Cell #3 was discharged and tomorrow they will start discharging Cell #2. Blowing leaves onto the road was discussed and Mr. Ratza will look into a price for a leaf wagon. The Center St. project was also discussed.

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

Police Department: Report was reviewed.

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

Zoning Report: Mrs. Bassett reported that it had been quiet. The tattoo shop inquired about a sign. The planning commission reviewed Mr. Jorgensen's request and it was discussed that the lot in question is no longer zoned for industrial.

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

Correspondence: None

Bills:

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

Treasurer's Report:

Maxfield moved Fackler 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, Springsteen

Public Comment: Ms. Dean discussed that Southern Links is working out a lease with Otter Lake to keep their mower and equipment in shed for \$750 p/year.

Old Business: None

New Business

1. **Cats at 4777 Main (behind Carquest):** Options were discussed.

2. **Resolution 2015-08** – recognizing the Police Department and Village Treasurer as same entity as the Village of Millington.

Maxfield moved Fackler seconded **PASSED** the motion to accept Resolution #2015-08.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen

3. **Health Insurance was discussed.** A special meeting will be set for Monday, November 23rd to review and act on new policies available.

Committee Reports: None

Other: Mrs. Long reported that the CVTRS reporting is complete.
Mrs. Fackler discussed the Arbela meeting in October.

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:18 p.m.
6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on December 14, 2015 at 6:00 p.m.
Respectfully submitted,
Kaylene Long, Village Clerk