

**Village of Millington
Rescheduled Regular Meeting
Thursday November 10, 2016**

Roll Call

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

Absent: Springsteen

Attending: Ratza, Roggentine, Long

Others: Oliver

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, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the ***October 10, 2016 Regular Council Meeting***. 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: *Mr. Ratza reported that the normal DPW routine has been quiet. They are getting ready for winter. The salter auger is rusted and a new auger is \$622 + shipping. A new stainless steel salter is \$2977. The old salter is 15 years old.*

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

Maxfield moved Bonadurer seconded **PASSED** the motion to allow Mr. Ratza to buy a new salter for \$2977 + any shipping and handling.

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

Center St. Update: *Mr. Ratza reported that as of noon on November 10, 2016, all water mains are installed and everyone was hooked into the new system. Paving and clean up are all that is left of this project.*

Police Department: *Chief Roggentine reported there were 31 calls but nothing to serious. Everything is going fairly well.*

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

Zoning Report: *Mrs. Bassett reported that the following 3 permits were issued:*

<i>Ed Jewell</i>	<i>8260 Ellis</i>	<i>Zoning for new garage</i>
<i>Stemco Kaiser</i>	<i>4599 Industrial</i>	<i>Zoning</i>
<i>Ralph Whaley</i>	<i>4706 Center</i>	<i>Fence</i>

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

Correspondence: None

Bills:

Maxfield moved Fackler seconded **PASSED** the motion to pay the bills for November 2016 as printed. 6 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert

Bonadurer moved Cobb seconded **PASSED** the motion to pay the bills for the Center St and Other Water Main Project as printed.

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

Treasurer's Report:

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

Public Comment:

Mr. Reinert reported that the Millington Cardinals football team will be playing at home on November 11, 2016 against Detroit Central.

Ms. Maxfield reported that the Christmas Parade and activities will be on Monday December 5, 2016 starting at 4:30 pm. Also, that there would be a Christmas concert at the museum on November 20, 2016 at 3:00 pm.

Old Business: None

New Business

1. Change Order – Center St: *Mr. Ratza discussed the change order for Center Street.*

Maxfield moved Cobb seconded **PASSED** the motion to approve Change Order #2 for the Center St. and Other Watermain project.

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

2. Medical Marijuana Resolution 2016-13

Maxfield moved Fackler seconded **PASSED** the motion to adopt the Medical Marijuana Resolution No. 2016-13.

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

3. MERS 457 Participation & Resolution

Bassett moved Bonadurer seconded **PASSED** the motion to adopt the MERS 457 Resolution allowing the employees to voluntarily contribute to the 457 retirement plan.

6 yea 0 nays 0 abstain

Bonadurer moved Cobb seconded accepted the MERS Participation Agreement allowing employees to enroll in the MERS 457 Plan.

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

4. Blue Care Network Renewal – *The council was made aware of the new rates for Blue Care Network.*

5. Jamie Curtis – Sewer/Water Hookup at 8414 Fulmer

Maxfield moved Cobb seconded **PASSED** the motion to allow Malley construction and the DPW to tap into the sewer at 8414 Fulmer and to allow Ms. Curtis to put \$500 down, \$100 per month until tap in fee is paid off.

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

6. Bronners Christmas Wreath and Garland

Bonadurer moved Maxfield seconded **PASSED** the motion to allow Christmas decorations to be purchased not to exceed \$350.

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

7. Police Procedures: *Chief Roggentine presented his policy for handling student assault complaints at the schools.*

Bassett moved Maxfield seconded **PASSED** the motion to adopt the police procedures for "Handling Student Assault Complaints at the Schools."

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

8. Steve Roggentine retirement: *Mr. Reinert thanked Steve for his 42 years of service.*

Bassett moved Fackler seconded **PASSED** the motion to accept the proposal signed by Steve Roggentine and Gailan Reinert outlining Steve's health insurance and retirement as printed and to accept Steve Roggentine's retirement date of December 30, 2016.

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

Committee Reports: None

Other: *The Council thanked Mrs. Bonadurer for her years of service on the Village Council.*

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 8:14 p.m.
6 yea 0 nays 0 abstain

The next Regular Council Meeting will be on December 12, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk