

**Village of Millington  
Regular Meeting  
Monday, December 14, 2015**

**Roll Call**

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

**Absent:** Bonadurer

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

**Others:** Keyno Shellenbarger, Jody Dean, Robert Loomis, Craig Kirkpatrick, Ron Daenzer, Jeff Bassett, Leo Dion, Lonnie Kester

**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, Cobb seconded, PASSED the motion to accept the minutes as printed for the *November 9, 2015 Regular Council Meeting*. 6 yeas, 0 nays, 0 abstain.

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *November 23, 2015 Public Hearing*. 6 yeas, 0 nays, 0 abstain.

Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *November 23, 2015 Special Council Meeting* with the correction of #3 Medicare Insurance by removing the "one-time" wording. 6 yeas, 0 nays, 0 abstain.

**Department Reports:**

**Public Works:** *Mr. Ratza reported that everything was good and they were able to catch up on some small projects. He asked the council about getting new tires for the 4x4 pickup. Mr. Ratza has passed his first exam.*

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

Maxfield moved Cobb seconded PASSED the motion to allow Mr. Ratza to purchase tires for the 4x4 truck not to exceed \$800.

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

**Police Department:** *Chief Roggentine reported that things are going well. He thought the Christmas Parade went very well and was very organized. There seemed to be a really good turnout for the festivities. Chief Roggentine also thanked the council for the letter and candy.*

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

**Zoning Report:** *Mr. Bassett presented the zoning report. He has issued 1 fence and 1 building permit this month. A few other inquiries have been addressed. Mr. Bassett also reported that at the Planning Commission meeting, they denied Mr. Jorgensen a recycling center but are allowing the recycling of motors which will be strictly indoors. The Planning Commission gave him strict guidelines to follow. The parking of semi-trucks was discussed. Letters regarding the retention pond at Dollar General have also been sent.*

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

Bassett moved Fackler seconded **PASSED** the motion to approve the updated zoning ordinance and allow the zoning books to be printed.  
6 yeas 0 nays 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Reinert, Springsteen

Bassett moved Maxfield seconded **PASSED** the motion to accept the Planning Commission's guidelines of Duane Jorgenson for his business as is outlined in the November 17, 2015 Planning Commission meeting minutes.  
6 yeas 0 nays 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Reinert, Springsteen

**Correspondence:** *None.*

**Bills:**

Maxfield moved Fackler seconded **PASSED** the motion to pay the bills for December 2015 as printed with the addition of Blue Care Network bill for Sharon's Medicare in the amount of \$313.80.  
6 yeas 0 nays 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Reinert, Springsteen

**Treasurer's Report:**

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

**Public Comment:**

**Mr. Daenzer:** *Thanked the council for the letter and candy and Garth for all of his help the morning of the fire. Also, they would like to use the back hoe to clear the sidewalk and the parking lot for CarQuest.*

**Mr. Kester:** *Wanted to publicly thank everyone for their help on December 9, 2015. He was never more proud of being a member of this community.*

**Old Business:**

1. **Water Rates:** *Mr. Dion discussed the water rate study and the sewer rate study, suggesting another option of metering the sewer rates.*
  
2. **Capital Improvement Plan – 5 yr:** *Mr. Dion discussed the Capital Improvement Plan.*
  
3. **Center St. Project:** *Mr. Shellenbarger discussed the Center Street project and the 1947 water lines. Different options were discussed. Mr. Shellenbarger will contact Wanda Dzwira from the USDA about the interest rate.*

**New Business**

1. **Tree Cut for Park:** *Mr. Loomis has a dead ash tree in the park that he would like assistance from the DPW department to top it off. They would finish the cleanup. Mr. Ratza will look at the tree and determine if it is something they can help with.*

2. **Roth Electrical – Pump House VFD Replacement:** *Mr. Ratza discussed the VFD getting a short in it. This unit will cost \$14,990.00 to replace without the bypass. A bypass may be added later.*

Fackler moved Cobb seconded **PASSED** the motion to purchase a new VFD Replacement for \$14,990.00.

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

3. **Parade Permits:**

Bassett moved Maxfield seconded **PASSED** the motion to accept the parade permits for 2016 as presented. 6 yeas 0 nays 0 abstain.

4. **Christmas Bonuses**

Fackler moved Maxfield seconded **PASSED** the motion to set full time Christmas bonuses at \$100.00 and Part time Christmas bonuses at \$50.00.

5 yeas – Bassett, Fackler, Maxfield, Reinert, Springsteen

1 nay - Cobb

5. **Consumers Energy – Industrial Park:** *Mr. Reinert discussed bringing in natural gas down Park Drive in Industrial Park.*

6. **Attorneys:** *Mr. Reinert discussed the attorneys and the references he called on.*

**7. Water Bill for Sweet Southern Spice 8508 State:**

Bassett moved Maxfield seconded **PASSED** the motion to remove Sweet Southern Spice off the water billing and make account inactive.

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

**8. Receipt – Thank you’s:** *Thank you’s sent to the fire departments that assisted with the fire on December 9<sup>th</sup>, 2015 were discussed.*

**9. Health Savings – Village Contribution:**

Bassett moved Maxfield seconded **PASSED** the motion to set village contributions toward employee Health Savings Accounts to be \$2200 annually for couples, families and singles prior to 12/14/15. Single new hires or any status changes after 12/14/15 will be set at \$1680.00 for single and \$2200.00 for couples and families.

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

**10. Medicare Deductible:** Postponed

**11. Berthiaume’s:**

Fackler moved Springsteen seconded **PASSED** the motion to allow an additional \$900 for the GASB 68 implementation.

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

**12. Jeff Baxter**

Bassett moved Cobb seconded **PASSED** the motion to accept the resignation of Jeff Baxter from the DDA. 6 yeas 0 nays 0 abstain

**Committee Reports:** None

**Other:** *Ms. Dean reminded everyone of the benefit dinner Friday December 18, 2015 for the victims of the fire on December 9, 2015.*

**Adjournment:**

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:53 p.m. 6 yea, 0 nays, 0 abstain

The next Regular Council Meeting will be on January 11, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk