

**Village of Millington
Rescheduled Regular Meeting
Monday, December 19, 2016**

{ Swore in new council members except Mrs. Bassett }

Roll Call

Present: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

Absent: Bassett

Attending: Ratza, Gross, Oliver, Long

Others: Jody Dean, Craig Kirkpatrick

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 ***November 10, 2016 Regular Council Meeting.***

6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good. The DPW has somewhat returned to normal. At Center and Church where there was a line break, the asphalt will be fixed in the spring. The DEQ was very impressed that everything was done by this project. Malley's will be back in the spring to touch up grass, etc..*

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed.

6 yeas, 0 nays, 0 abstain.

Police Department: *Chief Roggentine reported that everything has been pretty quiet. He thanked the council for 42 years. Mr. Reinert thanked Chief Roggentine for his 42 years of service to the Village. Officer Oliver reported on the graffiti at the school and also on the new report systems.*

Maxfield moved Cobb seconded **PASSED** the motion to accept the Police Report as printed.

6 yeas, 0 nays, 0 abstain.

Zoning Report: None

Correspondence: None

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for December 2016 as printed.

5 yeas – Cobb, Fackler, Germain, Reinert, Slough

1 nays - Maxfield

0 abstain

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for the Center Street and Other Water Main Project as presented.

6 yeas, 0 nays, 0 abstain Roll Call: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

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: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

Public Comment: *Mr. Kirkpatrick wished everyone a Merry Christmas and a Blessed Holiday. He also welcomed and congratulated the new council members.*

Old Business: None

New Business

1. Water Bill Adjustment – 4516 Main St – Janet Hecht: *The council received a letter requesting a break Ms. Hecht's water bill due to a water main break. Ms. Hecht was unable to attend due to health concerns.*

Maxfield moved Cobb seconded **PASSED** the motion to remove \$45.66 from Janet Hecht water bill due to a water main break.

6 yeas, 0 nays, 0 abstain Roll Call: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

2. Medicare Deductible – Annual Approval – Sharon & Dick - \$125 each, same

Maxfield moved Cobb seconded **PASSED** the motion to approve the \$125.00 Medicare deductible each for Sharon and Dick Gross, totaling \$250.00 annually.

6 yeas, 0 nays, 0 abstain Roll Call: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

3. Road Repairs: *Mr. Ratza reported that the M-15 drive lanes will be completed in 2017. Asked the council if there is anything else we would like completed at that time. Mr. Ratza will be getting some quotes.*

4. Parade Permits

Maxfield moved Fackler seconded **PASSED** the motion to accept the parade permits for 2017 as presented. 6 yeas, 0 nays, 0 abstain

5. Christmas Bonuses

Maxfield moved Slough seconded **PASSED** the motion to set full time Christmas bonuses at \$150.00 and Part time Christmas bonuses at \$100.00.

6 yeas, 0 nays, 0 abstain Roll Call: Cobb, Fackler, Germain, Maxfield, Reinert, Slough

6. Police Car – Arbela are taking sealed bids for SUV. It is a 2010, was appraised at \$6000.00 plus equipment. Postpone until January meeting.

Germain moved Maxfield seconded **PASSED** the motion to postpone discussion of the SUV until the January 9, 2016 meeting. **6 yeas, 0 nays, 0 abstain**

7. Liquor License Fee – Do we want to charge?

Officer Oliver explained the liquor license fee. No action taken on implementing a fee for liquor licenses.

Committee Reports: None

Other: Mr. Germain complimented the police department on their presence at the elementary school in the mornings.

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m.
6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on January 9, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk