

**Village of Millington
Regular Meeting
Monday, February 8, 2016**

Roll Call

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

Absent: Bonadurer

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Craig Kirkpatrick, Jody Dean

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 January 11, 2016 Regular Council Meeting. 6 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: *Mr. Ratza reported that everything is going real good. The bid opening for the rebid will be March 3, 2016 at 10:00 a.m. The DPW would like to sell the Sewer Jet machine because it is never used.*

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

Police Department: *Chief Roggentine reported everything has been quiet. Mr. Reinert read a letter from Officer Laude stating that he will be retiring on May 31, 2016.*

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

Zoning Report: *No calls where received by Mr. Bassett. No zoning information to report.*

Correspondence:

1. Letter T.Laude: Thank you to Officer Laude for his years of service and dedication.

Bassett moved Cobb seconded **PASSED** the motion to accept the resignation of Officer Thomas Laude as of May 31, 2016 with much regret.

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

Bills:

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for February 2016 as printed.

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

Treasurer's Report:

Fackler moved Cobb seconded **PASSED** the motion to accept the Treasurer's Report as printed.

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

Public Comment:

Mr. Kirkpatrick discussed the combining of the Clerk and Register of Deeds in Tuscola County and reported that this was turned down.

Old Business:

1. Attorneys

Bassett moved Maxfield seconded **PASSED** the motion to name Attorney Michael Gildner as our new village attorney.

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

New Business

1. Resolution (2016-05) – Tuscola County Solid Waste Mgmt Plan

Maxfield moved Cobb seconded **PASSED** the motion to adopt Resolution 2016-05 for Tuscola County Solid Waste Management Plan as presented. 6 yea 0 nays 0 abstain

2. Malin Distributors: *The council discussed that Malin Distributors will not be building in the Village of Millington Industrial Park.*

3. Natural Gas on Park St: *The council will discuss this after a price is acquired.*

4. Name Tom Duesbout to DDA

Mr. Reinert read a letter from Thomas Duesbout requesting a position on the Village of Millington DDA.

Maxfield moved Bassett seconded **PASSED** the motion to accept Tom Duesbout as a member of the Millington DDA. 6 yea 0 nays 0 abstain

5. Interlocal Agreement

A meeting between the Village of Millington Council and Millington Township Board will be held on February 10, 2016 at 8:00 p.m.

6. Budget Adjustments

Maxfield moved Springsteen seconded **PASSED** the motion to accept the Budget Expenditure Adjustments as printed.

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

Maxfield moved Cobb seconded **PASSED** the motion to accept the Budget Revenue Adjustments as printed.

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

7. Municode/Review of Ordinance Chap. 1&2

Springsteen moved Maxfield seconded **PASSED** the motion to accept the quote from Municode.

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

Committee Reports: None

Adjournment:

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:01 p.m. 6 yea, 0 nays, 0 abstain

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

Respectfully submitted,

Kaylene Long, Village Clerk