

**Village of Millington  
Regular Meeting  
Monday, March 14, 2016**

**Roll Call**

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

**Absent:** None

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

**Others:** None

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:01p.m.

All recited the Pledge of Allegiance.

**Accept the Minutes**

Fackler moved, Bassett seconded, **PASSED** the motion to accept the minutes as printed for the *February 9, 2016 Regular Council Meeting*. 7 yeas, 0 nays, 0 abstain.

Bassett moved, Springsteen seconded, **PASSED** the motion to accept the minutes as printed for the *March 2, 2016 Budget Meeting*. 7 yeas, 0 nays, 0 abstain.

**Department Reports:**

**Public Works:** *Mr. Ratza reported that everything is going relatively good. He discussed the streetlights that were hit and also is getting a quote on LED streetlights.*

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed. 7 yeas, 0 nays, 0 abstain

**Police Department:**

Maxfield moved Cobb seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas, 0 nays, 0 abstain

**Zoning Report:** None

**Correspondence:**

**1. MI Grant Seminar** – *Gailan would like to attend.*

**Bills:**

Bonadurer moved Cobb seconded **PASSED** the motion to pay the bills for March 2016 as printed.

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

**Treasurer's Report:**

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

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

**Public Comment:** None

**Old Business:** None

**New Business**

**1. Cost of Living Raises**

Bonadurer moved Springsteen seconded **PASSED** the motion to approve a 2% cost of living wage increase for all employees effective March 2, 2016.

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

**2. Accept Budget**

Fackler moved Maxfield seconded **PASSED** the motion to accept the 2016-17 budget as presented.

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

**3. Set Date & Time of Council Meetings**

Fackler moved Bassett seconded **PASSED** the motion to set Regular Council Meetings to be the second Monday of each month at 6:00 p.m.

7 yeas, 0 nays, 0 abstain

**4. Name Banks**

Bassett moved Maxfield seconded **PASSED** the motion to name Mayville State Bank as primary bank and Frankenmuth Credit Union as secondary bank for the Village of Millington.

7 yeas, 0 nays, 0 abstain

**5. Name Attorneys**

Bassett moved Springsteen seconded **PASSED** the motion to name Michael Gildner as the village attorney. 7 yeas, 0 nays, 0 abstain

**6. Southern Links Trailway – Appoint Citizen**

Springsteen moved Bassett seconded **PASSED** the motion to appoint Jody Dean as our Citizen appointment to the Southern Links Trailway. 7 yeas, 0 nays, 0 abstain

**7. Committee Appointments**

Maxfield moved Cobb seconded **PASSED** the motion to accept the 2016-2017 Committee list as presented with changes of removing Jeff Baxter from the DDA and Jan Snyder from the Planning Commission.

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

**8. CD Renewal - Bond Reserve Account – 72,754.54 Acct.63147 expires 3/14/16**  
Fackler moved Cobb seconded **PASSED** the motion to move the Bond Reserve CD - Account #63147 in the amount of \$72,754.54 from Mayville State Bank to Frankenmuth Credit Union for 37 months at 1.40%.  
7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

**9. Interlocal Agreement – Resolution 2016-05**  
Cobb moved Maxfield seconded **PASSED** the motion to accept the Interlocal Agreement Resolution 2016-05 as presented. 7 yeas, 0 nays, 0 abstain

**10. Center St Project Bids**  
Fackler moved Cobb seconded **PASSED** the motion to accept the Malley Construction bid in the amount of \$1,230,004.00 which includes the Center Street and Other Water Main Replacement Project {\$978,780} and the M-15 portion of the project {251,224}.  
7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

**11. Code of Ordinances – Binder colors**  
Bassett moved Bonadurer seconded **PASSED** the motion accept Burgundy as the Binder color of the new ordinance books.  
6 yeas, 1 nays, 0 abstain  
Roll Call: Yeas - Bassett, Bonadurer, Fackler, Maxfield, Reinert, Springsteen  
Nays – Cobb  
Abstain - none

**12.** Mrs. Bassett discussed the water for the summer festival.

**Committee Reports:**

**1. Planning Commission Annual Report**  
Bassett moved Maxfield seconded **PASSED** the motion to accept the 2015 annual Planning Commission Report as presented. 7 yeas, 0 nays, 0 abstain

**2. Southern Links Annual Report – postponed**

**Adjournment:**  
Maxfield moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 7:27 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on April 12, 2016 at 6:00 p.m.  
Respectfully submitted,  
Kaylene Long, Village Clerk