

**Village of Millington
Regular Meeting
Monday, April 11, 2016**

Roll Call

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

Absent: None

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Jody Dean, Craig Kirkpatrick, Randy Beck

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:09 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 *March 14, 2016 Regular Council Meeting*. 7 yeas, 0 nays, 0 abstain.

Fackler moved, Springsteen seconded, PASSED the motion to accept the minutes as printed for the *March 14, 2016 Budget Public Hearing*. 7 yeas, 0 nays, 0 abstain.

Department Reports:

Public Works: Mr. Ratza reported that everything is going good. The lagoons filled up fast with all the rain and Cell #1 was discharged. He also reported that the roof on the DPW garage is leaking and has an estimate in the amount of \$6900.

Maxfield moved Cobb seconded **PASSED** the motion to allow the DPW to get a new roof on the garage not to exceed \$7000.00.

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

Maxfield moved Fackler seconded **PASSED** the motion to accept the DPW Report as printed. 7 yea 0 nays 0 abstain

Police Department: Chief Roggentine reported that everything has been pretty quiet.

Maxfield moved Cobb seconded **PASSED** the motion to accept the Police Report as printed for March 2016. 7 yea 0 nays 0 abstain

Zoning Report: No report.

President Reinert talked briefly about New Light's wall that needs repair. A crane will be brought in to fix the problem.

Correspondence: None

Bills:

Fackler moved Cobb seconded **PASSED** the motion to pay the bills for April 2016 as printed. 7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Treasurer's Report:

Maxfield moved Springsteen seconded **PASSED** the motion to accept the Treasurer's Report as printed.

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

Public Comment:

Mr. Kirkpatrick will be calling Sheriff Teschendorf regarding the paint dumped in the storm sewer.

Mr. Beck requested an update on the Center St project.

Old Business:

1. Resolution to Approve Interlocal Agreement 2016-05

Maxfield moved Cobb seconded **PASSED** the motion to adopt Resolution 2016-05 approving the Interlocal Agreement.

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

New Business

1. Planning Commission Member – Barry Bremer

Bassett moved Springsteen seconded **PASSED** the motion to accept Barry Bremer to the Planning Commission. 7 yea 0 nays 0 abstain

2. Set Public Budget Hearing for taxes

Bassett moved Maxfield seconded **PASSED** the motion to set the Public Budget Hearing for taxes on May 9, 2016 at 5:45 p.m. 7 yea 0 nays 0 abstain

3. Resolution to Ratify Insertion of Notice of Intent 2016-06

Fackler moved Maxfield seconded *PASSED* the motion to adopt Resolution 2016-06 to Ratify Insertion of Notice of Intent.

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

4. Bond Resolution – 2016-07

Springsteen moved Maxfield seconded *PASSED* the motion to adopt Resolution 2016-07 – Bond Resolution.

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

5. Water Loan Resolution 2016-08

Fackler moved Maxfield seconded *PASSED* the motion to adopt Resolution 2016-08, Water Loan Resolution.

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

6. Sewer Loan Resolution 2016-09

Maxfield moved Springsteen seconded *PASSED* the motion to adopt Resolution 2016-09, Sewer Loan Resolution.

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

Committee Reports:

1. Planning Commission

Jody Dean presented the Community Improvement Plan.

2. Southern Links Monthly Report

Ms. Dean reported that the Master Plan was outdated and the EDC is helping to get that updated. She discussed issues at the Southern Links Trailhead in Columbiaville.

Sunday April 17, 2016 is the Run Michigan Cheap race. May 7, 2016 is the Annual M-15 Garage Sale.

Other:

Barb Maxfield addressed paying the Planning Commission.

Adjournment:

Maxfield moved, Springsteen seconded *PASSED* the motion to adjourn the meeting at 7:22 p.m. 7 yea, 0 nays, 0 abstain

The next Regular Council Meeting will be on May 9, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk