

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

**Roll Call**

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

**Absent:** Bonadurer

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

**Others:** Jody Dean, Rick Zwiefel, Lynne Lane, Dawn Reinert, Robert Loomis, Rick Watkins

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

**Accept the Minutes**

Maxfield moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the *July 11, 2016 Regular Council Meeting*. 6 yeas, 0 nays, 0 abstain.

**Department Reports:**

**Public Works:**

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

**Police Department:** Chief Roggentine reported there were 45 calls last month with 30 being in the village.

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

Bassett moved Cobb seconded **PASSED** the motion to allow police department to move forward with the installation of 1/2 police cage for the Impala not to exceed \$2200.00. 6 yea 0 nays 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Reinert, Springsteen

**Zoning Report:** 1 zoning permit was issued for a storage shed

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

**Correspondence:**

**1.** Ms. Maxfield passed out minutes of the Planning Commission. She inquired about being paid for being a member of Planning Commission. This has been postponed.

**Bills:**

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for July 2016 as printed. 6 yea 0 nays 0 abstain Roll Call: Bassett, Cobb, Fackler, Maxfield, Reinert, Springsteen

Maxfield moved Cobb seconded **PASSED** the motion to pay the Center St and Other Water Main Project bills for July 2016 as presented on Draw Request #2 for the amount of \$377,975.65.

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

**Public Comment:**

Rick & Lynn Zwiefel/Antiques in the Village addressed their concerns about the water main project in front of their business.

Rob Loomis – Arthur Latham Park – Thanked everyone for their help with the park and discussed the MI Disc Golf Tournament. A new bathroom is also being installed at the park.

Jody Dean discussed that a section of the kiosk at the Southern Links Trail Head will be for the Chamber to have a map of all the businesses in town.

**Old Business:**

**1. Parking, Stopping & Standing Fees**

Fackler moved Springsteen seconded **PASSED** the motion to accept Resolution 2016-10 to set parking, stopping and standing fees.

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

**2. Taser for Officer Oliver**

Bassett moved Springsteen seconded **PASSED** the motion to allow the Millington Police Department to purchase a taser and accessories not to exceed \$1100.00

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

**New Business**

**1. Premier One Report Writing – Postponed**

**2. LEIN – Police software**

Maxfield moved Cobb seconded **PASSED** the motion to allow Officer Oliver to proceed with the steps in order to obtain LEIN (Law Enforcement Information Network).

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

**3. Lexis Nexis eCrash program – Postpone**

**4. International Property Maintenance Code Ordinance – Postpone**

**5. Ord #93 – Solicitor Ordinance**

Maxfield moved Bassett seconded **PASSED** the motion to adopt the Peddler and Solicitor Ordinance #93.

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

**6. Port Switch – Office**

Bassett moved Cobb seconded **PASSED** the motion to purchase the CISCO 2960X-24PS-L 24 Port POE Switch.

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

**Adjournment:**

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:46 p.m.

6 yea, 0 nays, 0 abstain

The next Regular Council Meeting will be on August 8, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk