

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

Roll Call

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

Absent: None

Attending: Ratza, Gross, Roggentine, Long

Others: Richard Hauger, Jody Dean, Craig Kirkpatrick, Robyn Green

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:01 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 *July 11th, 2016 Public Hearing Meeting*. 7 yeas, 0 nays, 0 abstain.

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *July 11th, 2016 Regular Council Meeting*. 7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Department Reports:

Public Works: Mr. Ratza reported an issue with the Lift Station pumps. They are trying to pinpoint the intermittent problem. The tractor broke down but is now fixed. They have a meeting with the new DEQ representative. Water hookups are almost complete on Center St, which will just leave the paving. They hope to have that completed before school starts.

Maxfield moved Cobb seconded *PASSED* the motion to accept the DPW Report as printed. 7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Reinert, Springsteen

Police Department: Chief Roggentine reported it has been busy. There have been several larcenies in the area. Arbela is having the same issues. Officer Laude will be working Friday and Saturday during the festival.

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

Zoning Report: Two deck permits were issued this month.

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

Correspondence: None

Bills:

Maxfield moved Bonadurer seconded **PASSED** the motion to pay the bills for August 2016 as printed.

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

Fackler moved Springsteen seconded **PASSED** the motion to pay the bills for the Center St and Other Water Main project as printed.

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

Treasurer's Report:

Maxfield moved Fackler 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:

Mr. Kirkpatrick thanked Millington for their support. He reported that he had talked with Steve Erikson about the TIFA for PNC Bank.

Mr. Hauger expressed concern about the larcenies.

Mrs. Green asked about her water bill. Mr. Ratza will go and check for leaks.

Old Business:

1. **Property Maintenance Code** – Postpone until September
2. **Premier One Report Writing Computer** – Mrs. Long informed the council that there is a computer not being used in the empty office to put the old report writing system on.

New Business

1. **Resolution Giving Authority to Sign Contracts with MDOT 2016-11**

Fackler moved Maxfield seconded **PASSED** the motion to adopt the Resolution 2016-11 Giving Authority to Sign Contracts with MDOT.

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

2. **Permits/Application for parking and using recreational vehicle**

Maxfield moved Fackler seconded **PASSED** the motion to remove Sections 8-32 thru 8-35 from Chapter 8 of the Village Code of Ordinances.

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

3. Adjustments for new Payroll

Fackler moved Maxfield seconded **PASSED** the motion to accept the budget adjustments for payroll as presented.

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

4. MERS payment

Fackler moved Cobb seconded **PASSED** the motion to pay the village contribution to MERS in the amount of \$16740.00.

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

5. Retirement Plan – Employee Policy – Postponed until September.

6. Wind Energy – Amendment to Zoning Ordinance

Bassett moved Maxfield seconded **PASSED** the motion to amend the Village of Millington Zoning Ordinances to add provisions and requirements for wind energy.

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

7. Wind Energy – Repeal Ordinance #86

Maxfield moved Cobb seconded **PASSED** the motion to repeal Ordinance #86 from the Village of Millington Code of Ordinances.

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

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Cobb seconded **PASSED** the motion to adjourn the meeting at 7:33 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on September 12, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk