

**Village of Millington
Regular Meeting
Monday, September 12, 2016**

Roll Call

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

Absent:

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Jody Dean, Craig Kirkpatrick, Mike & Char Prell, Randy Beck

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, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the ***August 8, 2016 Public Hearing Meeting***. 7 yeas, 0 nays, 0 abstain.

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the ***August 8, 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 that they have been busy. All water and sewer are completed, after the sidewalks are done, the road will be paved. More crews are expected soon to get this project completed. Roads that still need water mains are: Beckwith, East, Brookside and the rest of M-15.

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

Police Department: Chief Roggentine reported that it has been busy but everything at the school is going good. He also reported that the summer festival went smooth. He discussed the odometer in the Crown Vic that has stopped working.

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

Zoning Report: Mrs. Bassett reported that there were two permits issued for Dr. Ferstl and Pine Creek Land Co.

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

Correspondence: None

Bills:

Bonadurer moved Springsteen seconded **PASSED** the motion to pay the bills for September 2016 as printed with the addition of USDA Sewer 92-07 for \$5,431.39 & USDA Water 91-08 for \$11,718.09.

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

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for Center St and Other Water Main Project totaling \$113,377.90.

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

Treasurer's Report:

Maxfield 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: Craig Kirkpatrick was honored to be a part of the Millington Summer Festival.

Randy Beck inquired about the progress on Center Street.

Char Prell discussed their building that was struck by a Malley truck.

Old Business:

1. Property Maintenance Code – Postpone until October

2. Retirement Plan – Employee Policy

Fackler moved Maxfield seconded **PASSED** the motion to replace the "Employees Eligible for retirement" portion of Employee policy with new version as printed.

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

New Business

1. Set up Halloween Trick or Treating Hours

Fackler moved Maxfield seconded **PASSED** the motion to set the Trick or Treating hours for Monday October 31, 2016 from 6-7:30 p.m. 7 yeas, 0 nays, 0 abstain

2. Budget Adjustments - Revenues

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

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

Budget Adjustments - Expenditures

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

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

3. Resolution to adopt Tuscola County Hazard Mitigation Plan

Maxfield moved Springsteen seconded *PASSED* the motion to adopt the Tuscola County Hazard Mitigation Plan Resolution.

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

4. Frankenmuth Credit Union

Fackler moved Cobb seconded *PASSED* the motion to put \$50,000.00 of the Village Utility fund into a 37 mo CD at 1.4% at Frankenmuth Credit Union.

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

5. CD Rates – R.R.I. (17033.50)

Bassett moved Maxfield seconded *PASSED* the motion to move \$17033.50 out of Water fund into a 37 month CD at 1.4% at Frankenmuth Credit Union for Water R.R.I.

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

Fackler moved Maxfield seconded *PASSED* the motion to open a Sewer R.R.I. cd for 37 months at 1.4% at Frankenmuth Credit Union.

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

6. Vacancies for council after election

The council discussed different options and protocols for when there are vacancies on the council.

7. National Night Out

Maxfield moved Bassett seconded *PASSED* the motion to pay Rosati's \$98.50 for National Night Out.

8. **Summer festival** inquired about getting water and electricity for petting zoo area.

9. Premier One Police Report Writing System

Bonadurer moved Bassett seconded **PASSED** the motion to accept the Premier One Police Report Writing System for \$200 per Full Time Police Officer.

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

Committee Reports: None

Other:

Adjournment:

Maxfield moved, Springsteen seconded **PASSED** the motion to adjourn the meeting at 7:52 p.m. 7 yeas, 0 nays, abstain

The next Regular Council Meeting will be on October 10, 2016 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk