

**Village of Millington
Regular Council Meeting
Tuesday, January 10, 2017**

{Swore in Trustee Jessica Bassett}

Roll Call

Present: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Absent: Cobb

Attending: Oliver, Long

Others: Danielle Shoecraft, Asa Thompson, Jody Dean, Bob Wager

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 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 *December 19, 2016 Rescheduled Regular Council Meeting*.

6 yeas, 0 nays, 0 abstain

Department Reports:

Public Works:

Maxfield moved Bassett seconded **PASSED** the motion to accept the DPW Report as printed.

6 yeas, 0 nays, 0 abstain

Police Department: *Officer Oliver reported that the December Township calls were down and he is keeping track of how many Village calls that the Township takes when there is no one on duty in the Village. He also reported that he is making a list of old evidence to see if it can be disposed of.*

Maxfield moved Fackler seconded **PASSED** the motion to accept the Police Report as printed.

6 yeas, 0 nays, 0 abstain

Zoning Report: *None*

Correspondence: *None*

Bills:

Bassett moved Maxfield seconded **PASSED** the motion to pay the bills for January 2017 as printed.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Maxfield moved Fackler seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Public Comment:

1. *Ms. Dean reported that January is National Child Abuse Prevention Month. The Jr. Women's Club would like to put up signs on both ends of town.*
2. *Mr. Reinert suggested having a retirement get together before the February meeting for Steve Roggentine from 4:30 – 6:00pm.*

Old Business:

1. Police Car – sealed bids by Feb 13th

Maxfield moved Germain seconded **PASSED** the motion to accept the Treasurer's Report as printed. 6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

New Business

1. **Water Bill Adjustment – 4691 Bishop – Bob Wager:** *Mr. Wager reported that his outside water spigot was turned on. He filed a police report and he requested that the council adjust his water bill.*

Maxfield moved Fackler seconded **PASSED** the motion to remove \$64.87 from Bob Wager's water bill due at 4691 Bishop.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

2. **Wood pile on empty lot on Beckwith St.**

Ms. Shoecraft brought to the attention of the council a problem with wood being stacked on an empty lot that she feels is devaluing her property value. Officer Oliver will look into this.

3. **Center St Final Payment -**

Fackler moved Maxfield seconded **PASSED** the motion to pay the shortfall of the USDA loan in the amount of \$32,117.67.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Maxfield moved Germain seconded **PASSED** the motion to pay the bill to Malley Construction for the Center Street and Other Water Main Project as recommended by Shellenbarger Engineering.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

4. Resolution for Designation of Street Administrator

Slough moved Maxfield seconded *PASSED* the motion to adopt Resolution #2017-01 for the Designation of Street Administrator.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

5. Set Budget Meeting

Maxfield moved Germain seconded *PASSED* the motion to set the Budget Meeting for Monday February 27, 2017 at 6:00 p.m.

6 yeas, 0 nays, 0 abstain

6. Set Budget Public Hearing (usually before council meeting)

Maxfield moved Slough seconded *PASSED* the motion to set Public Budget Hearing Monday March 13, 2017 at 5:45 p.m. 6 yeas, 0 nays, 0 abstain

7. Cost of Living Raises

Maxfield moved Germain seconded *PASSED* the motion to have the budget reflect a 2% cost of living increase for all employees. 6 yeas, 0 nays, 0 abstain

8. Section 125 Adoption

Maxfield moved Germain seconded *PASSED* the motion to adopt the Section 125 premium plan thru Michigan Planners.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

9. Arthur Latham Park 2017-18 Budget

Maxfield moved Germain seconded *PASSED* the motion to accept the Arthur Latham Park 2017-18 Budget as presented.

6 yeas, 0 nays, 0 abstain Roll call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Committee Reports: None

Other:

Adjournment:

Maxfield moved, Fackler seconded *PASSED* the motion to adjourn the meeting at 8:01 p.m.

The next Regular Council Meeting will be on February 13, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk