

**Village of Millington
Regular Council Meeting
Monday, October 9, 2017**

Roll Call

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

Absent:

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Jody Dean, Craig Kirkpatrick, Dave Wineman

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, Bassett seconded, PASSED the motion to accept the minutes as printed for the ***September 11, 2017 Public Hearing Meeting minutes.***

7 yeas 0 nays 0 abstain

Maxfield moved, Germain seconded, PASSED the motion to accept the minutes as printed for the ***September 11, 2017 Regular Council Meeting minutes.***

7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza everything's been doing good. Nothing out of the ordinary occurred during the month. Mr. Ratza discussed the 1 year warranty for Malley Construction. He discussed selling the street sweeper and that Burns farm offered us all the free sand that we could haul. He also mentioned that Millington Church of God wanted to come back on November 9th to finish the sidewalks.*

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Police Department: *Chief Oliver reported that the township handled more calls after Officer Mitin was off duty. Officer Mitin had a couple of incidents at the bars.*

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough.

Zoning Report: *Mrs. Bassett reported that there was one fence permit issued.*

Maxfield moved Germain seconded **PASSED** the motion to accept the Zoning Report as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Correspondence: *President Reinert reported that the sidewalks will be sealed next year by Artuso's.*

Bills:

Slough moved Maxfield seconded **PASSED** the motion to pay the bills for September 2017 as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Fackler moved Bonadurer seconded **PASSED** the motion to accept the Treasurer's Report as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Public Comment:

Jody Dean reported that 248 people walked the Mighty Mac on the Rail Trail. She also reported that the trail is working on the parking lot at Columbiaville. Southern Links is now a part of the Iron Bell Trail.

Craig Kirkpatrick reported on the horse issue on Barnes Rd.

Old Business:

1. **Phones** – *Dave Wineman from Abadata reviewed the phone and internet system.*

Bonadurer moved Slough seconded **PASSED** the motion to accept the proposals from Abadata regarding the phone service, firewall management service and projected estimate for DPW pending engineering approval.

6 yeas - Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough

1 nays - Fackler

0 abstain

2. **Marijuana Ordinance** - *Was discussed.*

New Business

1. **Spring Cleanup** – **set dates**

Bassett moved Maxfield seconded **PASSED** the motion to set the Spring Cleanup dates on May 14 – 25, 2018. 7 yeas 0 nays 0 abstain

2. Police Manual – Was discussed and will be presented at the next council meeting.
Rules & Regulations, Hiring Process, Policy for Line of Duty Death/Injury, Emergency Notification Form, Funeral Protocol

3. Debit Card vs Credit Card

Maxfield moved Germain seconded **PASSED** the motion to apply for a credit card thru Frankenmuth Credit Union.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

4. Thumb Cellular

Maxfield moved Bonadurer seconded **PASSED** the motion to allow the police to drop Sprint and go with Thumb Cellular.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

5. Push Bumper & Cage System – new Police Tahoe

Slough moved Maxfield seconded **PASSED** the motion to purchase a cage system for the Tahoe not to exceed \$1200.00.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

6. Lights – Police Tahoe

Slough moved Maxfield seconded **PASSED** the motion to accept the quote from Great Lakes Safety System for the Tahoe not to exceed \$1900.00.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Committee Reports: None

Other: None

Adjournment:

Slough moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:22 p.m. 7 yeas, 0 nays, 0 abstain

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

Respectfully submitted,

Kaylene Long, Village Clerk