

**Village of Millington
Regular Council Meeting
Monday, November 13, 2017**

Roll Call

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

Absent: Bassett

Attending: Ratza, Gross, Oliver, Long

Others: Tre Porter, Jody Dean, Damean Knox, Mario Porter, Eve Porter, Char Prell, Pat Wood, Barry Bremer, Bob Koelzow, Bob Wager, Ted Wager, Rick Watkins

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 *October 9, 2017 Regular Council Meeting minutes*.

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good. The DPW are getting ready for winter. They have been discharging the lagoons and doing routine maintenance on equipment. He reported that they have gotten the new DPW Pickup. He also reported that DEQ came for a normal routine visit.*

Maxfield moved Germain seconded **PASSED** the motion to accept the DPW Report as printed.
6 yeas 0 nays 0 abstain Roll Call: Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Police Department: *Chief Oliver reported that they had a few calls at the school. He reported that a ticket had been written for barking dogs on State St. He also discussed combining the township and the village police department.*

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

6 yeas 0 nays 0 abstain

Correspondence: *The council was made aware that Millington Township is updating and amending their Master Plan.*

Bills:

Slough moved Maxfield seconded **PASSED** the motion to pay the bills for November 2017 as printed with the addition of \$54.99 to Abadata in General Fund.
6 yeas 0 nays 0 abstain Roll Call: Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

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

Public Comment: *Jody Dean reported that the Southern Links repairs in Columbiaville are almost complete. She reported that the Christmas Spirit Door Contest entry forms are out and doors will be judged on December 1, 2017. Ms. Dean discussed the closing of businesses and working as a team to bring back our downtown area. She would also like to request that Main St be closed down from the light to the railroad tracks during Christmas in the Village on December 4, 2017.*

President Reinert discussed putting a drop box for old flags in the Village Office for the American Legion.

Jessie Bassett entered at 6:34 p.m.

Zoning Report:

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

Old Business:

- 1. Medical Marijuana** – *Tre Porter discussed that they would like to put in a grow operation in the old Gunnell building. The Village Council, members of the Planning Commission and members of the DDA all asked questions of Mr. Porter. Decision will be postponed until December.*
- 2. Police Policy** – *This will be reviewed by the Police Committee and brought to the council.*

New Business

1. Tahoe Parts

Maxfield moved Bonadurer seconded **PASSED** the motion to increase the expenditures in the Equipment fund budget {665-300-931} by \$980.00.

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

2. Boy Scout Troop 552 – Millington Elf Race – Damian Knox, President of the Venture Crew will be having a scavenger hunt in town after the Christmas in the Village parade for 12-18 year olds from 6:30 – 8:00 p.m. Scavenger hunt will start from Klutterbug. Teams will consist of 2-4 members.

3. Christmas in the Village – Main St

Slough moved Maxfield seconded **PASSED** the motion to block off Main Street on December 4, 2017 from the light to the railroad tracks for Christmas in the Village.

7 yeas 0 nays 0 abstain

Committee Reports: *None*

Other:

Adjournment:

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on December 11, 2017 at 6:00 p.m.
Respectfully submitted, Kaylene Long, Village Clerk