

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

Roll Call

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

Absent: None

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Craig Kirkpatrick, Jill Brow, Kevin Blackmer, Jody Dean

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 *January 10, 2017 Rescheduled Regular Council Meeting*.
6 yea 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good and that everything is getting back to normal. He reported that they have been working on the new VFD, it was one month out of warranty and he worked with the company to get them to honor the warranty and the company will replace it with a new one year warranty. They also tore apart the Kubota and fixed a seal.*

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

Police Department: *Officer Oliver explained the new paperwork. He reported that nothing major happened in January. He has been looking into abandoned vehicles in the village. He also discussed the new program at the elementary school – "Officer of the Week."*

Maxfield moved Slough seconded **PASSED** the motion to accept the Police Report as printed.
6 yeas 0 nays 0 abstain

Zoning Report: *Mrs. Bassett reported that there were a couple calls on demo permits and the auto store wants to put in an outside storage building. No permits issued.*

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

6 yeas 0 nays 0 abstain

Correspondence:

1. Run MI Cheap on April 9, 2017 on the Southern Links Trailway.

2. Celebrating Tuscola Star's – Mr. Reinert discussed some options.

Bills:

Fackler moved Bassett seconded **PASSED** the motion to pay the bills for February 2017 as printed.

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

Treasurer's Report:

Maxfield moved Slough 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. *Jill Brow, the new library director introduced herself to the council. She discussed having Wi-fi at the library, e-books and e-audio books. She also welcomed anyone to come to their meetings the first Monday of every month.*

2. *Kevin Blackmer – owns Lot #1 in Industrial park. Council discussed buying it back from him.*

Slough moved Bassett seconded **PASSED** the motion to purchase Lot #1 back from Kevin Blackmer and Joseph Alvord for \$5000.00 minus any back taxes, penalties, and any incurred attorney fees.

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

3. *Craig Kirkpatrick discussed the Department of Human Resources and talked about being a foster parent. He also applauded Jason Oliver on taking a grant writing course to help the police department.*
4. *Jody Dean discussed that April is Child Abuse Prevention Month. She also stated that the Village won the bid for Arbela Township's Chevy Tahoe for the police department.*

Old Business:

1. Budget Meeting – February 27, 2017 @ 6pm.

New Business

1. Budget Adjustments:

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

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

Maxfield moved Germain seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented.

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

2. Berthiaume Act 51 Audit

Maxfield moved Germain seconded **PASSED** the motion to allow Berthiaume to complete the Act 51 Compliance Audit in 2017.

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

3. Police Chief

Maxfield moved Fackler seconded **PASSED** the motion to appoint Jason Oliver as Police Chief for the Village of Millington.

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

4. Police Radar

Germain moved Maxfield seconded **PASSED** the motion to allow Officer Oliver to purchase the Stalker radar system for \$1,819.00 plus mounting costs from Applied Concepts.

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

5. Raises: *Raises were discussed and will be put in the budget.*

6. Blight Ordinance - Postponed

7. Park Board Appointment

Slough moved Germain seconded **PASSED** the motion to appoint Barbara Maxfield to the Arthur Latham Park Board.

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

8. Street Sweeper

Germain moved Fackler seconded **PASSED** the motion to hire Curbco as our street sweeper.

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

9. Excavator – *Mr. Ratza discussed the excavator and different payment options. Council would like this put in the budget for the budget meeting.*

10. Water & Sewer Rate – Annual 2% increase:

Maxfield moved Germain seconded **PASSED** the motion to retain the water and sewer rates at their current amounts.

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

11. Police vehicle stickers:

Fackler moved Slough seconded **PASSED** the motion to approve \$600 towards the purchase of police decals for the new police vehicle.

6 yeas 0 nays 0 abstain

Committee Reports:

1. Southern Links Meeting Dates for 2017

Other: *Mrs. Fackler asked the council if the DPW could tear down the old bathrooms at the park. Council had no opposition to it.*

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 8:44 p.m.

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

Respectfully submitted,

Kaylene Long, Village Clerk

