

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

Roll Call

Present: Bassett, Fackler, Maxfield, Reinert, Slough

Absent: Germain

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Jody Dean, Ted Wager, Kevin Blackmer, Bob Worth, Tom Gilcrest

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 *February 13, 2017 Rescheduled Regular Council Meeting*.
5 yea 0 nays 0 abstain

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *February 27, 2017 Budget Meeting*.
5 yea 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything's been going good. They only used about 32 ton of salt this year. He also discussed MDOT and Saginaw Asphalt doing the driving lanes of M15 thru the village this summer. Saginaw Asphalt will give him a price for doing the parking lane. The new VFD was installed with a new 1 year warranty.*

Fackler moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed.
5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

Police Department: *Chief Oliver reported that there were some severe incidents at the school, but the communication between school and police department has been going very well. The Tahoe is back, just waiting on the radar system.*

Maxfield moved Slough seconded **PASSED** the motion to accept the Police Report as printed.
5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

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Zoning Report: *Mrs. Bassett reported that no permits were issued.*

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

Correspondence: None

Bills:

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for March 2017 as printed.

5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

Treasurer's Report:

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

5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

Public Comment:

Bob Worth, representing Millington Township discussed the Cemetary Chapel and requested a parking variance for the chapel.

Maxfield moved Bassett seconded **PASSED** the motion to grant Millington Township Cemetary a parking lot variance as recommended by the planning commission.

5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

Ted Wager – 1) *Mr. Wager discussed Dollar General retention pond. Do we want to contact a lawyer & have them send a letter? If they want to keep the depth of the retention pond they need to put up a fence. Chief Oliver will address this with the manager.*

2) *Mr. Wager also discussed a manhole cover in the lot behind Fairway and the old pharmacy.*

Old Business:

1. *CML – no response from letter sent. Options were discussed.*
2. *Blacker – Lot #1 Industrial Park Update. Steve Erikson is getting the purchase agreement together.*
3. *DDA Meeting: Mr. Reinert discussed the new grant to help refurbish business buildings.*

New Business

1. Council Seat Vacant Resolution #2017-02

Bassett moved Maxfield seconded **PASSED** the motion to adopt resolution 2017-02 and declare the council seat held by David Cobb vacant. 5 yeas 0 nays 0 abstain

2. Appointment of Council Member Resolution #2017-03

The council discussed the letters of intent to serve on council that were received.

Bassett moved Maxfield seconded **PASSED** the motion to adopt Resolution #2017-03 appointing Troy Bonadurer to the Village of Millington Council.

5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

3. Credit Card Fees - Postponed until April

4. Accept Budget

Fackler moved Maxfield seconded **PASSED** the motion to accept the 2017-18 Budget as presented. 5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

5. Set Date & Time of Council Meetings

Maxfield moved Slough seconded **PASSED** the motion to set the Regular Council Meetings to be on the second Monday of each month at 6:00 p.m.

5 yeas 0 nays 0 abstain

6. Name Banks

Bassett moved Maxfield seconded **PASSED** the motion to name Mayville State Bank as the primary bank and Frankenmuth Credit Union as secondary bank for the Village of Millington.

5 yeas 0 nays 0 abstain

7. Name Attorneys

Maxfield moved Fackler seconded **PASSED** the motion to name Michael Gildner as the primary attorney for the village. 5 yeas 0 nays 0 abstain

8. Committee Appointments

Maxfield moved Fackler seconded **PASSED** the motion to accept the 2017-18 Committee appointments as presented.

5 yea 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

9. Planning Commission Pay Resolution #2017-04

Fackler moved Maxfield seconded **PASSED** the motion to adopt Resolution #2017-04 allowing for compensation of the meetings attended by the Planning Commission members and zoning administrator at \$15.00 per meeting.

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

10. Blight Ordinance #96

Fackler moved Slough seconded **PASSED** the motion to adopt the Blight Ordinance #96 to the Village of Millington Code of Ordinances.

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

11. Invoice for St. Paul's sewer work

Fackler moved Bassett seconded **PASSED** the motion to bill St. Paul's school as discussed.
5 yeas 0 nays 0 abstain Roll Call: Bassett, Fackler, Maxfield, Reinert, Slough

12. Arthur Latham Park Adjusted Budget

Maxfield moved Bassett seconded **PASSED** the motion to accept the amended 2016-17 Arthur Latham Park Budget. 5 yeas 0 nays 0 abstain

Arthur Latham Park Budget

Maxfield moved Fackler seconded **PASSED** the motion to accept the adjusted 2017-18 Arthur Latham Park Budget as presented. 5 yeas 0 nays 0 abstain

13. Chamber event – May 6th: *Ms. Dean discussed the 2017 Heritage Route Rummage Sale and the Chamber would like to put up tents in the village parking lot by Rosati's. She discussed maybe having a pig roast or grilling brats and hot dogs.*

Maxfield moved Bassett seconded **PASSED** the motion to allow the Chamber to use the Village Rotary Park parking lot on May 6th, 2017 for the Heritage Route Rummage Sale.
5 yeas 0 nays 0 abstain

14. New Police Officer: *The police committee will set a time to review what they are looking for.*

Committee Reports: None.

Adjournment:

Bassett moved Slough seconded **PASSED** the motion to adjourn the meeting at 8:26 p.m.

The next Regular Council Meeting will be on April 10, 2017 at 6:00 p.m.
Respectfully submitted,
Kaylene Long, Village Clerk