

**Village of Millington
Regular Council Meeting
Monday, April 10, 2017**

Roll Call

Present: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough
Absent: None
Attending: Ratza, Gross, Oliver, Long
Others: Craig Kirkpatrick, Jody Dean, Ted Wager, Bob Koeltzow, Jim Suttle

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 *March 13, 2017 Budget Public Hearing Meeting*.
7 yeas 0 nays 0 abstain

Maxfield moved, Fackler seconded, PASSED the motion to accept the minutes as printed for the *March 13, 2017 Blight Public Hearing Meeting*.
7 yeas 0 nays 0 abstain

Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *March 13, 2017 Regular Council Meeting*.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. They are discharging Cell #1. Mr. Ratza also reported that the driving lanes on M15 will be paved this summer. We will get pricing on the parking lanes. Keyno and Garth are working on a paving grant for Fulmer and Beckwith.*

Maxfield moved Bonadurer 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 it has been slow this month. The Tahoe is up and running. Chief Oliver discussed cameras for the car and also body cameras.*

Maxfield moved Bonadurer seconded **PASSED** the motion to increase the General Fund Police {101-300-748} budget by \$700.00 and Equipment Fund Police {665-300-983} budget by \$1465 to allow Chief Oliver to purchase vehicle and body cameras.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

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:

Maxfield moved Fackler 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: None

Bills:

Maxfield moved Fackler seconded **PASSED** the motion to pay the bills for April 2017 as printed.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Fackler moved Maxfield 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: Mr. Kirkpatrick discussed the meeting between the Township, Village and Sheriff's department.

Old Business:

1. CML – *Gailan spoke with Brad, they are suppose to pay in full by May 1st.*

2. **Credit Card Fees**

Fackler moved Maxfield seconded PASSED the motion to set the credit card fee at \$2.00 per transaction effective May 1, 2017.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

New Business

1. **Jim Suttle**

Mr. Suttle discussed options for changing the system to allow more time before shutting off water.

2. **Planning Commission -Ted Wager & Bob Koeltzow**

*Mr. Wager discussed the fence around the retention pond at Dollar General.
The manhole cover in Mr. Keinath's parking lot needs to be addressed.*

3. Liquor License Inspections - Chief Oliver discussed the form that he would need in 3-part.

Maxfield moved Bonadurer seconded **PASSED** the motion to approve the Village of Millington Police Inspection form for the Liquor License Inspections.

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

4. Set Public Hearing for taxes

Maxfield moved Fackler seconded **PASSED** the motion to set the Milleage Budget Public Hearing for May 8, 2017 at 5:45. **7 yeas, 0 nays, 0 abstain**

5. Schedule of Fees for Police Department

Bonadurer moved Maxfield seconded **PASSED** the motion to adopt Resolution 2017-05 adding Section F for the Police Schedule of Fees.

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

6. Set Public Hearing for Ordinances

Slough moved Bassett seconded **PASSED** the motion to set the Public Hearing for the recodified Ordinances for May 8, 2017 at 5:50 p.m.

7 yeas 0 nays 0 abstain

7. Municode

Germain moved Bassett seconded **PASSED** the motion to pay \$550 annually to Municode to have the ordinances online and searchable.

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

8. Crown Vic

Maxfield moved Bonadurer seconded **PASSED** the motion to accept sealed bids on the 2009 Crown Victoria Police Cruiser due by May 8, 2017 at 4:00 p.m. **7 yeas 0 nays 0 abstain**

9. Park Board Appointment (Bud Hoard)

Maxfield moved Bassett seconded **PASSED** the motion to appoint Bud Hoard to the Arthur Latham Park Board. **7 yeas 0 nays 0 abstain**

10. Planning Commission Appointment

Slough moved Maxfield seconded **PASSED** the motion to appoint Troy Bonadurer to the Planning Commission. **7 yeas 0 nays 0 abstain**

11. Terms for Local Street Pay Back

Bassett moved Germain seconded **PASSED** the motion to set the terms for Local Street to pay back Sewer Fund annually for the Local St portion of the Sewer bonds in the amount of \$162,588.51 over the next 40 years.

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

Committee Reports: None

Adjournment:

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:35 p.m.

7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on May 8, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk