

**Village of Millington
Regular Council Meeting
Monday, May 8, 2017**

Roll Call

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

Absent: None

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Jody Dean, Robert Loomis, Bruce Martin

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

Bassett moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the ***April 10, 2017 Regular Council Meeting.***

7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. They will be planting trees shortly. The lagoon is looking good.*

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

Police Department: *Chief Oliver discussed the police report. He also has been informed that he does not have jurisdiction in the township so he can not take calls.*

Maxfield moved Germain seconded **PASSED** the motion to accept the Police Report as printed. 7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Zoning Report: *Mrs. Bassett presented the zoning report.*

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

Correspondence:

1. 2016 Sheriff Dept. Annual Report
2. CD rates from Frankenmuth Credit Union

Bills:

Maxfield moved Bonadurer seconded **PASSED** the motion to pay the bills for May 2017 as printed.

6 yea Bassett, Bonadurer, Fackler, Germain, Reinert, Slough
0 nay
1 abstain - Maxfield

Treasurer's Report:

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

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Public Comment:

1. *Mr. Martin discussed the project at the school and would like to give a presentation in June on it.*
2. *Mr. Loomis from Arthur Latham park discussed the new bathroom they are putting in. He also thanked Sandy Fackler for applying for the grant to do this project. He thanked Kaylene Long & Sharon Gross for taking reservations for the park and the DPW for their time and labor in assisting with this project. He also thanked the Village for their support.*
3. *Jody Dean discussed Earth day, the Jr. Womans Club and the boy scouts went around town to pick up trash. She praised the work Curbcoco did on the streets. She also discussed putting smoking posts around town to help with the cigarette butts and putting up some more trash cans.*

Old Business:

1. *CML – Mr. Reinert discussed his conversation with Brad from CML. They still owe \$1068.00*

New Business

1. M-15 paving – west side parking lane

Maxfield moved Germain seconded **PASSED** the motion to accept the bid of \$13,989.20 for paving the parking lane on the west side of M-15 from Bishop to North (8ft out).

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

2. Full time Officer - *Chief Oliver discussed the interview on May 9, 2017. He also discussed getting physicals. He will contact Occupational Physical Health on Davison & Center to set up physical for the new hire.*

Slough moved Germain seconded **PASSED** the motion to allow the police committee to hire a police officer full time within the parameters that were approved prior.

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Maxfield moved Germain seconded **PASSED** the motion to make physical and drug tests mandatory for new hires.

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

3. Part-time Officer – *Chief Oliver discussed a part-time officer. The council will hold off at this time.*

4. Body & Car Camera (police) - *Mr. Bonadurer discussed different options for the police camera software.*

Maxfield moved Germain seconded **PASSED** the motion to accept Option 2 as presented and make the following budget adjustment: increase 101-300.000-816.000 by \$800 for installation.

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

5. Set Millage Rate

Fackler moved Bonadurer seconded **PASSED** the motion to set the millage rate at 11.7113 for General and 2.3775 for Village Operating Fund.

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

6. Ordinance #97 – Recodification of Ordinances

Fackler moved Slough seconded **PASSED** the motion to adopt Ordinance #97 for the recodification of the Village of Millington Ordinances.

6 yea - Bassett, Bonadurer, Fackler, Germain, Reinert, Slough

1 nay - Maxfield

0 abstain

7. Credit Card fee Budget Adjustment

Fackler moved Maxfield seconded **PASSED** the motion to allow the budget adjustment for the Credit Card Fee charged and to the Credit Card Fee expenditure in General fund as presented (see attached).

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Slough left at 8:10 p.m.

8. Crown Vic Sale – *The council discussed the sealed bids.*

Germain moved Maxfield seconded **PASSED** the motion to deny the bid of Jacob Morgan for \$1551.51.

6 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert

9. MML – Concealed Weapons employees - POSTPONE

10. Maxfield moved Fackler seconded **PASSED** the motion to set the price of the Crown Vic at \$3000 plus any fees that may apply.

7 yea Onays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

Committee Reports: None

Other: Mr. Reinert reported that the DDA would be meeting with the 6 businesses interested in the beautification grant on Wednesday May 10, 2017.

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 8:25 p.m. 6 yeas, 0 nays, 0 abstain

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

Respectfully submitted,

Kaylene Long, Village Clerk