

**Village of Millington
Regular Council Meeting
Monday, June 12, 2017**

Roll Call

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

Absent: Fackler

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Gregory Capsel, Janet Love, Joan Millington, Leo Allard, Jody Dean, Steve Erikson, Vicky Sherry, Clint Cadieux, Jill Brown

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

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *May 8, 2017 Public Hearing Millage amendment meeting minutes*.

6 yeas 0 nays 0 abstain

Maxfield moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the *May 8, 2017 Public Hearing Recodified Ordinances Meeting minutes*.

6 yeas 0 nays 0 abstain

Maxfield moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the *May 8, 2017 Regular Council Meeting minutes*.

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

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going well. He discussed MDOT reimbursing us half for the M-15 paving. Malley Contruction fixed a water line on Beckwith and hydro seeded everything from last year's project. We have not heard anything on the scrap tire grant for Main St.*

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

Police Department: *Chief Oliver reported there was an average amount of calls. He introduced Officer Michael Mitin to the council. He also reported that the cameras are hooked up and ready to go and the cage in the Impala was removed. He also discussed the cars sitting at the shop on M15. He will send a letter.*

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

Zoning Report:

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

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

Correspondence: None

Bills:

Germain moved Maxfield seconded **PASSED** the motion to pay the bills for June 2017 as printed.

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

Treasurer's Report:

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

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

Public Comment:

1. *Pastor Greg Capsel of the Millington Church of God would like to enact a conspiracy of kindness in September and have "Impact Sunday" in which he would like to get members of the church to help with a project in the Village, to make a positive impact on the community and would like the councils' input.*
2. *Leo Allard discussed a zoning violation that was dismissed.*
3. *Joan Millington discussed property line issues that she would like to see addressed.*

Old Business: None

New Business

1. Variance – Clint Cadieux – 4714 Center

Maxfield moved Germain seconded **PASSED** the motion to approve the variance for Clint Cadieux at 4714 Center to have a 7 ft fence along the sidewalk to the library.

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

2. Welcome Officer Michael Mitin

The council welcomed Officer Mitin to the Millington Police Department. Officer Mitin thanked everyone for the warm welcome.

3. Resolution (2017-06) for Redevelopment District – Steve Erikson and Vicky Sherry from the EDC discussed Brownsfield funds that are available. They need to know if any other properties may be considered Brownsfield.

Maxfield moved Bassett seconded **PASSED** the motion to adopt Resolution 2017-06 for the Redevelopment District as presented. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough

4. Resolution (2017-07) for Redevelopment Ready Communities

Maxfield moved Germain seconded **PASSED** the motion to adopt Resolution 2017-07 for the Redevelopment Ready Communities as presented.

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

5. Garbage Contract – expires 7/31/17. Put this out for bids.

6. TDS Modem/Internet

Maxfield moved Bonadurer seconded **PASSED** the motion to change all emails to Gmail accounts at \$30.00 per month.

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

7. Justin Carter – Mr. Ratza would like to recognize Justin for going above and beyond in making brackets in metal shop for the excavator. Mr. Ratza was very pleased with the work that he did. We will invite him to the next council meeting.

8. Lunch Reimbursement Policy – Postpone until July.

9. Schedule of Fees: Ms. Maxfield would like Home Occupation to say Home Occupancy. Postponed until July.

10. Summer Festival

Maxfield moved Germain seconded **PASSED** the motion to allow the summer festival to use village property for the festival. 6 yeas 0 nays 0 abstain

Committee Reports: None

Adjournment:

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:39 p.m. 6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on July 10, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk