

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

Roll Call

Present: Bassett, Bonadurer, Maxfield, Reinert

Absent: Fackler, Germain, Slough

Attending: Ratza, Gross, Oliver, Long

Others: Jody Dean

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:04 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 *June 12, 2017 Public Hearing for Clint Cadieux's Variance Request*.

4 yeas, 0 nays, 0 abstain

Germain entered at 6:09 p.m.

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *June 12, 2017 Regular Council Meeting*.

5 yeas 0 nays 0 abstain

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *June 28, 2017 Millage Public Hearing*.

5 yeas 0 nays 0 abstain

Maxfield moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the *June 28, 2017 Special Meeting*.

5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. He discussed the final completion for the Center St project and that there is still a 3x3 patch of asphalt and some grass that did not come in that still needs to be addressed.*

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the DPW Report as printed.

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

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Police Department: *Chief Oliver reported that everything has been going good. The cameras will finish being installed. He also discussed hiring another part time officer and the council postponed this until February at budget time.*

Bonadurer moved Maxfield seconded **PASSED** the motion to accept the Police Report as printed.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Germain, Maxfield, Reinert.

Zoning Report: Mrs. Bassett presented the zoning report.

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

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

Correspondence: None

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: *Jody Dean discussed the speed limit in town and if it can be lowered. Having a traffic study was discussed. Ms. Dean also discussed the Impact Sunday and different options were discussed such as edging sidewalks and helping with houses that are owned by the elderly.*

Old Business:

1. Lunch Reimbursement Policy – Add to employee policy.

Bonadurer moved Maxfield seconded **PASSED** the motion to allow a \$20 dinner reimbursement for any overnight training that does not include a dinner.

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

2. Schedule of Fees – “Home Occupation” – Postponed. This will be discussed with the Planning Commission and Zoning Administrator

3. Phones – TDS – Postponed to get a quote from Charter

New Business

1. Mitin, Michael – Service Credit Purchase

Maxfield moved Germain seconded **PASSED** the motion to allow Michael Mitin to purchase additional service credits at his expense.

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

2. Fireworks

Bassett moved Maxfield seconded **PASSED** the motion to sign the certificate of insurance for the fireworks at the summer festival.

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

Committee Reports: None

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:00 p.m.

5 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on August 14, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk