

**Village of Millington
Regular Council Meeting
Monday, August 14, 2017**

Roll Call

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

Absent: Germain

Attending: Gross, Oliver, Long, Noble

Others: Craig Kirkpatrick, Raymond Boutilier, Pastor Gregory Capsel

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:03 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

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

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: The council reviewed the DPW report.

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that there were 37 total calls in the Village. (9 taken by the township). Chief Oliver discussed a traffic accident where they backed into the Impala but no real damage was done. The camera was installed in the Impala. He discussed maybe doing a "Mile in Her Shoes" walk. He reported that the festival went well. Grass and rubbish were also discussed.*

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

Zoning Report: *Mrs. Bassett reported that a fence permit was granted to Gailan Reinert, Ally Building (Dollar General), driveway permit for Kuberski and pool permit for David Tebedo.*

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

Correspondence: None.

Bills:

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

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

Maxfield moved Slough seconded PASSED the motion to add Millington Hardware bill in the amount of \$42.39 to the bills.

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

Treasurer's Report:

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

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

Public Comment: *Mr. Kirkpatrick thanked everyone for supporting the Sheriff Patrol and Meals on Wheels. He apologized for missing the parade this year and also discussed trying to keep the state hospital in Caro.*

Old Business:

1. Pastor Greg Capsel: Impact Sunday

Pastor Greg discussed that they would like to do this every couple of months. The council asked if he would like to have the church edge sidewalks and the DPW would pick up and dispose of grass clippings. They also discussed the M flower bed at the edge of town.

2. Phone/Internet

Slough moved Maxfield seconded PASSED the motion to switch TDS to Charter consisting of 4 phone lines, 60 mg wireless internet for each department and a one time installation fee.

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

3. Home Occupation

Bassett moved Maxfield seconded PASSED the motion to drop the home occupation fee from the Village of Millington Schedule of Fees.

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

New Business

1. Kelly Elkins: *The council discussed the new letter from Mr. & Mrs. Elkins and reviewed the water usage since July 2016.*

Fackler moved Bassett seconded **PASSED** the motion to deny the request for a water adjustment at 4986 Center St.

5-yeas - Bassett, Bonadurer, Fackler, Reinert, Slough

1-nay - Maxfield

2. **Retirement – Ron Daenzer** – *The council would like to see the amounts for Ron’s supplemental insurance. Postponed until September.*

3. **Resolution (2017-08) Giving Authority to Sign Contracts with MDOT**

Fackler moved Maxfield seconded **PASSED** the motion to adopt Resolution 2017-08 Giving Gailan Reinert and Kaylene Long Authority to Sign Contracts with MDOT as presented.

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

4. **Performance Resolution (2017-09)**

Bassett moved Maxfield seconded **PASSED** the motion to adopt the Performance Resolution 2017-09 as presented.

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

5. **Training – General Law Village – Holland**

Maxfield moved Bonadurer seconded **PASSED** the motion to allow Kaylene Long to attend the General Law Village seminar on September 13, 2017 at the cost of \$95.00.

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

6. **Grants – Police & DPW** – *The council discussed the grants for the DPW Truck/Plow and Police Tahoe. A Public Hearing will be set for September 11, 2017 at 5:45 pm.*

Committee Reports: None

Other: *President Reinert informed everyone about the New Light Open House. Kaylene Long presented the Ordinance Synopsis that will be going out with the water bills this month.*

Adjournment:

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.

6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on September 11, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk