

**Village of Millington
Regular Council Meeting
Monday, September 11, 2017**

Roll Call

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

Absent: Bonadurer

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Jody Dean

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:07 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 ***August 14, 2017 Regular Council Meeting minutes.***

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that Millington Church of God Impact Sunday is September 24, 2017 and they will be in the Village edging sidewalks. Mr. Ratza reported that everything is looking good. Two sections of sidewalk on Atwood and East Street have been replaced and 2 sections on Center that were low were raised. He also discussed options regarding Malley Construction and finishing the Center St. Project.*

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver presented Officer Mitin with a first chase plaque. Chief Oliver discussed the calls and mentioned that they would be starting the "Officer of the Week" program at the school next week.*

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

6 yeas 0 nays 0 abstain.

Zoning Report: *Mrs. Bassett reported that a permit was given to Shelley Pease for a 24x24 building and that the fence around the retention pond was completed at Dollar General.*

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

6 yeas 0 nays 0 abstain

Correspondence: Mr. Reinert reported that he signed the fireworks form for homecoming.

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: Mr. Reinert discussed the DDA development plan and will present it to the DDA.

Old Business:

1. Ron Daenzer - retirement.

Slough moved Germain seconded **PASSED** the motion to continue paying Ron Daenzer's monthly health insurance of \$165.88 until December 2017 when it will be reassessed with the new premiums and the village has the right to cease payment at any time.

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

New Business

1. Set Halloween Trick or Treating Hours

Slough moved Maxfield seconded **PASSED** the motion to set the Trick or Treating hours for Tuesday October 31, 2017 from 6-7:30 p.m.

6 yeas 0 nays 0 abstain

2. Budget Adjustments Revenues

Slough moved Germain seconded **PASSED** the motion to accept the Revenue Budget Adjustments as presented.

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

Budget Adjustments Expenditures

Fackler moved Maxfield seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented.

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

3. Frankenmuth Credit Union – CD’s running out in October and November

Bassett moved Maxfield seconded **PASSED** the motion to keep the General Fund CD at Frankenmuth Credit Union for 36 months at 1.93%.

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

Maxfield moved Germain seconded **PASSED** the motion to combine the CD #63286 at Mayville State Bank, the CD #301 at Frankenmuth Credit Union at their current values plus September and October interest, and the annual R.R.I. payment of \$17,033.50 into one CD at Frankenmuth Credit Union for 36 months at 1.93%.

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

4. USDA DPW Truck Grant

Maxfield moved Germain seconded **PASSED** the motion to allow the DPW to purchase 2017 Silverado with Plow for \$15,463 out of Equipment Fund Vehicles {665-440-985} along with 35% of USDA Grant funds once the grant is approved and to adjust budget in this account by same amount.

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

5. USDA Police Vehicle Grant

Maxfield moved Fackler seconded **PASSED** the motion to purchase a 2018 Chevy Tahoe for \$24,223 half coming out of Equipment fund Vehicles 665-300-985 and half out of Village Utility 205-963 once the grant is approved and to adjust the budget expenditures in this account by the same amounts.

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

6. 2013 Impala Police Vehicle

Slough moved Maxfield seconded **PASSED** the motion to trade in the 2013 Impala for \$5000.00 to go into Equipment Fund {665-685}.

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

Committee Reports: None.

Adjournment:

Maxfield moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m.

6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on October 9, 2017 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk