

**Village of Millington
Regular Council Meeting
Monday, January 8, 2018**

Roll Call

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

Absent: Bonadurer

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Jody Dean, Bob Worth, Rob Loomis

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

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

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. The red dump truck is now fixed. He reported that there had been a few houses that had pipes frozen in their houses. Christmas decorations will come down tomorrow.*

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported another incident at school with drugs. He discussed an issue with the garbage company. Officer Mitin wanted the council to be aware that the Millington Inn has been staying open past their hours. He will issue citation the next time it happens. The graffiti in town was discussed.*

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

6 yeas 0 nays 0 abstain

Zoning Report:

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

Correspondence: *None.*

Bills:

Slough moved Germain seconded **PASSED** the motion to pay the bills for January 2018 as printed.

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

Treasurer's Report:

Fackler moved Slough 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. Loomis thanked Kaylene and Sharon for taking reservations for the park and Garth and DPW crew for all the work they do at the park.*

Old Business: *None.*

New Business

1. Joint Police Committee – *Mr. Reinert discussed the meetings with the Township about joining the police departments. Mrs. Fackler discussed the past and the concerns that she had regarding this. Mr. Worth from the floor said that right now we only have 1 vehicle with a 2 man crew as coverage in the early mornings. Council agreed to let Gailan and Troy continue exploring this.*

2. Resolution for Designation of Street Administrator (2018-01)

Slough moved Maxfield seconded **PASSED** the motion to adopt Resolution 2018-01 and name Gailan Reinert as the Street Administrator for 2018. **6 yeas 0 nays 0 abstain**

3. Set Budget Meeting

Maxfield moved Fackler seconded **PASSED** the motion to set the Budget meeting for February 27, 2018 at 6:00 p.m. **6 yeas 0 nays 0 abstain**

4. Set Budget Public Hearing March 12, 2018.

Maxfield moved Fackler seconded **PASSED** the motion to set the Budget Public Hearing for March 12, 2018 at 5:45 p.m. **6 yeas 0 nays 0 abstain**

5. Cost of Living Raises – *The council wishes to see the budget with no raise and a 2% increase.*

6. Water/Sewer Increase 18-19 (2% increase per Rate Study)

Maxfield moved Germain seconded **PASSED** the motion to not increase the water and sewer rates for 2018.

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

7. Arthur Latham Park 18-19 Budget

Germain moved Maxfield seconded **PASSED** the motion to accept the proposed 2018-19 Budget for Arthur Latham Park.

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

8. L.E.O.R.T.C

Maxfield moved Germain seconded **PASSED** the motion to grant approval for membership to the Law Enforcement Officers Regional Training Commission (L.E.O.R.T.C.).

6 yeas 0 nays 0 abstain

9. Tuscola EDC

- a. Narstad's has purchased the lot next to them in Industrial Park from Doug Malin.
- b. The wheelchair facility in Vassar is looking at places in Millington.

Maxfield moved Germain seconded **PASSED** the motion to keep the price at \$5000.00 for lots in Industrial Park for approved business.

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

10. Mrs. Long discussed an issue with Ferstl's utility bill.

Committee Reports: None.

Other: None.

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:22 p.m.
6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on March 12, 2018 at 6:00 p.m.
Respectfully submitted, Kaylene Long, Village Clerk