

**Village of Millington
Rescheduled Regular Council Meeting
Tuesday, December 12, 2017**

Roll Call

Present: Bassett, Fackler, Germain, Maxfield, Reinert, Slough,
Absent: Bonadurer
Attending: Oliver, Long
Others: Jody Dean, Ted Wager, Bob Wager

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

Maxfield moved, Slough seconded, **PASSED** the motion to accept the minutes as printed for the *November 13, 2017 Regular Council Meeting minutes*.
6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza was not in attendance but left instructions that everything has been fine. The DPW had a few break downs with equipment but everything was fixed.*

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

Police Department: *Chief Oliver reported they had another incident at the school. Chief Oliver and Officer Mitin both attended training on Fentanyl, a new drug that is highly hazardous. The MPD would not be equipped to handle this drug if they come across it. He also reported that everything is running fine and the new Tahoe is projected to be ready at the end of the year*

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

Zoning Report:

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

Correspondence: *Mr. Reinert read the Thank You card from Carrie Daenzer.*

Bills:

Fackler moved Germain seconded **PASSED** the motion to pay the bills for December 2017 as printed.

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

Treasurer's Report:

Slough moved Maxfield 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: Ms. Dean reported that the Elf Race went well. They had 4 teams. Christmas in the Village went well; she is receiving lots of positive comments.

Old Business:

1. **Medical Marijuana:** *The Planning Commission has recommended that the council not opt in at this time. The council will not currently opt in.*

New Business

1. **Sewage Plant Study** – *Mr. Reinert discussed that the DEQ wants Vassar to put in a Water Treatment Plant for Vassar, Tuscola and Millington, centrally located. There is DEQ money available for this currently. This will be discussed in the future when more information is available. This would eliminate the lagoons.*

2. **Medicare Deductible – Sharon (Annual Approval) \$171.90 x 2 = 343.80**

Maxfield moved Germain seconded **PASSED** the motion to pay the deductible for Sharon and Dick Gross in the amount of \$343.80.

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

3. **Garbage Collection Request – Joan Brow**

Maxfield moved Germain seconded **PASSED** the motion to approve the garbage collection request of Joan Brow to have garbage picked up on her porch.

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

4. **Parade Permits**

Maxfield moved Fackler seconded **PASSED** the motion to approve the parade permit requests as presented for 2018.

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

5. Christmas Bonuses

Bassett moved Maxfield seconded **PASSED** the motion to keep Christmas Bonuses the same as last year and adding Michael Mitin at \$150.00.

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

6. **Eric Farnsworth – Wilkinson & Co** *had inquired about using the parking lot next to the railroad tracks on Depot to load rail cars with Chlorine treatment and would pay the Village \$75 per car. They are now looking at property across from Cardinal Pizza. This may be discussed again in the future.*

Committee Reports: None.

Other: None.

Adjournment:

Bassett moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:08 p.m.
6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on January 8, 2018 at 6:00 p.m.
Respectfully submitted, Kaylene Long, Village Clerk