

**Village of Millington
Regular Council Meeting
Monday, February 12, 2018**

Roll Call

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

Absent: None

Attending: Ratza, Oliver, Long

Others: Jody Dean, Craig Kirkpatrick

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, Slough seconded, **PASSED** the motion to accept the minutes as printed for the *January 8, 2018 Regular Council Meeting minutes*.

7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good. The DPW are ready for spring. They have repaired a service line and done equipment repairs. Mr. Ratza reported that they are good on salt.*

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

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

Police Department: *Chief Oliver reported that calls were up last month. The MPD assisted the township with some fires.*

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

7 yeas 0 nays 0 abstain

Zoning Report: *Mrs. Bassett reported that it has been quiet. Duane Jorgensen inquired if there is another building he could use.*

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

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

Correspondence: None.

Bills:

Fackler moved Bassett seconded **PASSED** the motion to pay the bills for February 2018 as printed.

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

Treasurer's Report:

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

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

Public Comment:

Lori Selvidge is a new attorney in town. She came to introduce herself. Ms. Selvidge's office will be in the New Light Building.

Craig Kirkpatrick is not running for County Commissioner again this year. Mr. Reinert thanked him for his service and for attending our meetings.

Old Business: None.

New Business

1. Water Tower Power Washing - Dixon will be in the area this spring power washing water towers for \$6000.00. We are due to repaint the water tower within two years and will just wait until it is repainted to wash it.

2. Jody Dean (Jr. Womens Club – Color Me Blue) – Ms. Dean reported that April is Child Abuse Prevention Month. They will be putting blue pinwheels in the windows of businesses and would like to put blue wreaths on the street poles.

Bassett moved Maxfield seconded **PASSED** the motion to allow the Jr. Women's Club to put wreaths on light poles for month of April for Child Abuse. 7 yeas 0 nays 0 abstain

Slough moved Maxfield seconded **PASSED** the motion to waive the \$7.16 penalty from Jody Dean's water bill for 4896 Center. 7 yeas 0 nays 0 abstain

3. Sick/PTO time – Postpone until March

4. MI Active Assailant Conference - \$150.00 each

5. Budget Adjustments Expenditures

Fackler moved Maxfield seconded **PASSED** the motion to accept the expenditure budget adjustments as presented.

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

6. Budget Adjustments - Revenues

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the revenue budget adjustments as presented.

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

7. Village Utility Fund

Slough moved Germain seconded **PASSED** the motion to change the Village Utility Fund to Village Improvement Fund and allow for expenditures with the approval of the council that will benefit the community.

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

8. Chart of Accounts – *Mrs. Long discussed the changes that needed to be made to the Chart of Accounts to match the State's Chart of Accounts.*

9. Snowmobiles – *Mr. Reinert and Officer Mitin discussed the snowmobiles in the village and also golf carts and ORV's. This will be looked into further.*

Bonadurer left at 7:30 p.m.

10. Grant Writing Class

Maxfield moved Bassett seconded **PASSED** the motion to send Kaylene Long to grant writing class at Delta College on April 18th & 19th, 2018 for \$450.00.

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

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:55 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