

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

**Roll Call**

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

**Absent:** None

**Attending:** Ratza, Gross, Oliver, Long

**Others:** Jody Dean, Steve Erickson, Dick & Betty Hauger, Jeff Bassett, Jeff Draper, Kayla Petzold, Alexa Merckel

**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**

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *February 12, 2018 Regular Council Meeting minutes*.

7 yeas, 0 nays, 0 abstain

Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *February 27, 2018 Budget Meeting minutes*.

7 yeas, 0 nays, 0 abstain

**Department Reports:**

**Public Works:** *Mr. Ratza reported that everything's been going fairly good. They are getting ready fro spring. The lagoons will be discharged soon. He discussed the meter at 4525 Main Bldg. A.*

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

7 yeas, 0 nays, 0 abstain

**Police Department:** *Chief Oliver says that the calls are up from last month. Three calls from the school, two were incidents on the bus. The new cruiser will hopefully be done this week.*

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

7 yeas, 0 nays, 0 abstain

**Zoning Report:** *Mr. Bassett reported that a sign permit was issued. He has had a few other calls.*

Maxfield moved Fackler seconded **PASSED** the motion to accept the Zoning Report as printed. 7 yeas, 0 nays, 0 abstain

**Correspondence:** Letter from the Tuscola County Prevention & Recovery Coalition was presented.

**Bills:**

Maxfield moved Bonadurer seconded **PASSED** the motion to pay the bills for March 2018 as printed.

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

**Treasurer's Report:**

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

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

**Public Comment:**

*Alexa Merck & Kayla Petzold presented themselves, they attended the council meeting to get credits for their Civil Service Class at Delta College.*

**Old Business:**

1. Sick/PTO Time – Postpone until April
2. Snowmobiles will be worked on before next winter.

**New Business**

**1. Terry Morrish – Water bill for 4742 Main** *Mr. Reinert presented the council with information about a water leak at one of her buildings. This will be postponed until Ms. Morrish can attend.*

**2. Dick Hauger –** *Mr. Hauger presented concerns he has with the water flow after a new house is built next to him and about the lack of variance. Article 4 Section 6 of the Zoning Ordinances shows that Mr. Bassett (current zoning administrator) did not have to require a variance and he was within his authority to bring in the side yard setbacks.*

**3. Steve Erickson**

*Mr. Erickson presented that the Gunnell building has a purchase agreement on it. This should be moving forward in about 3 months.*

*He asked the council about allowing Jeff Draper to purchase a lot in Industrial Park to put in a parking lot to park his semi's. He has plans for the future to put in buildings also.*

Fackler moved Maxfield seconded **PASSED** the motion to accept the sale of Lot #8 to Jeff Draper for \$5000 plus transfer fees.

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

#### **4 R.R.I. CD due at MSB on 3/14/18**

Slough moved Maxfield seconded **PASSED** the motion to move CD from Mayville State Bank to Frankenmuth Credit Union in the amount of \$117,717.51 for a 36 month CD at 2.47%.  
7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

#### **5. Transfer from Equipment to General - \$6500.00**

Bassett moved Slough seconded **PASSED** the motion to transfer \$6500.00 from Equipment fund to General fund for Equipment Maintenance.  
7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

#### **6. Accept Budget**

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the 2018-19 Budget as presented. 7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

#### **7. Set Date & Time of Council Meetings**

Slough moved Bassett seconded **PASSED** the motion to set the Regular Council Meetings to be on the second Monday of each month at 6:00 p.m.  
7 yeas, 0 nays, 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Germain, Maxfield, Reinert, Slough

#### **8. Name Banks**

Maxfield moved Bassett seconded **PASSED** the motion to name Mayville State Bank as the primary bank and Frankenmuth Credit Union as the secondary bank for the Village of Millington.  
7 yeas, 0 nays, 0 abstain

#### **9. Name Attorneys**

Fackler moved Germain seconded **PASSED** the motion to name Michael Gildner as the primary attorney for the village and Lori Selvidge as the secondary attorney.  
7 yeas, 0 nays, 0 abstain

#### **10. Committee Appointments**

Slough moved Germain seconded **PASSED** the motion to accept the 2018-19 Committee appointments as presented.  
6 yeas – Bassett, Bonadurer, Fackler, Germain, Maxfield, Slough  
1 nays - Reinert  
0 abstain

**11. Credit Card Fee Increase** – postponed for 2 months to allow for change in Debit card transactions.

**12. Road Closure** – *The summer festival committee would like to move the car show to M-15 on Saturday. This would require that M-15 be closed from 8 am – 1 pm on Saturday. This year's theme is pirates. It was discussed that this was possible.*

### **13. Capital Improvements**

Bassett moved Maxfield seconded **PASSED** the motion to accept the Capital Improvements program as presented by the Planning Commission.  
7 yeas, 0 nays, 0 abstain

**Committee Reports:** None

**Other:** None

#### **Adjournment:**

Maxfield moved, Slough seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. 7 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on April 9, 2018 at 6:00 p.m.  
Respectfully submitted, Kaylene Long, Village Clerk