

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

Roll Call

Present: Bonadurer, Fackler, Maxfield, Reinert, Slough

Absent: Bassett (entered at 6:16 pm), Germain

Attending: Ratza, Gross, Oliver, Long

Others: Jody Dean, Lana & Wyatt Mitin, Martha Swartz, Dan & Jeanette Smith, Sharon Beam, Jeanette Apsey, Lorah Cameron

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 **September 10, 2018 Public Hearing on Golf Cart Minutes.**

5 yeas 0 nays 0 abstain

Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the **September 10, 2018 Regular Council Meeting Minutes.**

5 yeas 0 nays 0 abstain Roll Call: **Bonadurer, Fackler, Maxfield, Reinert, Slough**

Department Reports:

Public Works: *Mr. Ratza reported that everything's been going good. The DPW had a few breakdowns but everything is fixed. They have been getting ready for winter.*

Maxfield moved Slough seconded **PASSED** the motion to accept the DPW Report as printed. **5 yeas 0 nays 0 abstain**

Police Department: *Chief Oliver reported 33 calls for the month which is average. They had quite a few assists. He reported that a few parts had to be replaced on the 2012 Tahoe.*

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain**

Zoning Report: *Mrs. Long reported the following permits issued:*

Millington Thrift Store - temporary Sign Permit

Cheetah Kidz - sign permit

Masters Excavating - demo permit

Troy Bonadurer - revised fence permit

Two violation letters were sent to Bate's Haunted Sawmill for not getting a temporary sign permit and Harvey Render for RV violation.

Maxfield moved Fackler seconded **PASSED** the motion to accept the Zoning Report as printed. **5 yeas 0 nays 0 abstain**

Correspondence: The jurisdiction for Millington Creek was discussed per a phone conversation with Mark Jensen. Millington Creek is not under the jurisdiction of the County Drain Commissioner. The DEQ has jurisdiction for dumping only. The creek would be under the private residents that are along the creek.

Bills:

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for October 2018 as printed.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Fackler, Maxfield, Reinert, Slough

Treasurer's Report:

Fackler moved Maxfield seconded **PASSED** the motion to accept the September Treasurer's Report as printed. **5 yeas 0 nays 0 abstain Roll Call:**

Bonadurer, Fackler, Maxfield, Reinert, Slough

Public Comment: Jeanette Apsey was asked by the family of Mrs. Butterfield to thank the DPW and Police department, who assisted with the large funeral procession, for the care and respect they showed during the procession. Mr. Reinert on behalf of the council expressed deepest sympathy for the family.

Bassett entered at 6:16 p.m.

Old Business:

1. Golf Cart Ordinance - Mr. Reinert discussed speaking to the lawyer about the golf cart ordinance.

Slough moved Maxfield seconded **PASSED** the motion to adopt Ordinance #99 - Golf Cart Ordinance. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough**

2. Scrap Tire Grant - Mr. Ratza discussed the scrap grant.

Maxfield moved Fackler seconded **PASSED** the motion for Garth to proceed with the Scrap Tire Grant. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough**

New Business

1. Jeanette Smith - Mrs. Smith discussed several issues with trespassing, the demolition of her house and lawn mowing bill and the neighbors bringing in chicken manure for their compost pile.

2. Daniel Barnum - Mrs. Barnum discussed the violation letter for having chicken manure brought in for their compost pile. They stated they did not know they were not allowed to.

The council looked at the ordinances and discussed the wording of the ordinance.

Bonadurer moved Bassett seconded **PASSED** the motion to dismiss the ordinance violation received by the Barnum's on October 4, 2018 for the property at 4711 Bishop.

6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

3. Spring Cleanup - set dates

Bonadurer moved Slough seconded **PASSED** the motion to set the dates of Spring Cleanup from May 13th - 24th, 2019. **6 years 0 nays 0 abstain**

4. Part Time Hire - Aurora Ratza

Maxfield moved Bonadurer seconded **PASSED** the motion to hire Aurora Ratza part time for bookkeeping position.

6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

5. Part time hire wages

Fackler moved Maxfield seconded **PASSED** the motion to set Aurora Ratza's wages at \$11.00 p/hour.

6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

Maxfield moved Bonadurer seconded **PASSED** the motion to set the office hours Monday - Friday 8:00 am - 4:00 pm.

6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

6. Remove Sharon Gross & Sandy Fackler from Mayville State Bank

Maxfield moved Bassett seconded **PASSED** the motion to remove Sharon Gross & Sandy Fackler from all Mayville State Bank accounts and leave the remaining officers in place as signers, Kaylene Long, Sandra Noble.

6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

7. Deputy Clerk - remove Sharon Gross

Slough moved Bassett seconded PASSED the motion to remove Sharon Gross and appoint Aurora Ratza as Deputy Clerk.

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

8. Deputy Treasurer - remove Sandy Fackler

Slough moved Bassett seconded PASSED the motion to remove Sandy Fackler and to appoint Barbara Maxfield as Deputy Treasurer.

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

9. Mayville State Bank

Slough moved Bonadurer seconded **PASSED** the motion to add Aurora Ratza and Barbara Maxfield as signers to Mayville State Bank and leave remaining signers Sandra Noble and Kaylene Long as is.

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

10. Frankenmuth Credit Union

Slough moved Bassett seconded **PASSED** the motion to remove Sharon Gross and Sandy Fackler from all CD's at Frankenmuth Credit Union.

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

11. Frankenmuth Credit Union - add signers

Slough moved Fackler seconded **PASSED** the motion to add Kaylene Long & Aurora Ratza to all CD's at Frankenmuth Credit Union and keep remaining signer Sandra Noble.

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

12. Sam's Club

Slough moved Fackler seconded **PASSED** the motion to the Sam's Club account as it is.

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

13. SLC METERS - *Mr. Ratza reported that the new installed meters will not read with our current system and would like to upgrade our reading system that will read both the old meters and the new meters.*

Maxfield moved Bonadurer seconded **PASSED** the motion to purchase the SLC meter system in the amount of \$20,297.06 to be split between Water Fund, Sewer Fund and Village Improvement Fund.

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

14. Blue Care Network Renewal - Mrs. Long reported that the Blue Care Network renewal came in 10% lower than last year.

Maxfield moved Slough seconded **PASSED** the motion to approve the Blue Care network renewal for employee health insurance.

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

15. CD - Water RRI Annual Payment - \$17,033.50

Maxfield moved Bonadurer seconded **PASSED** the motion to put the Water RRI Annual Payment of \$17,033.50 into Frankenmuth Credit Union for 21 months at a rate of 2.15%.

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

16. Police Budget President Reinert discussed the joint joining of police departments with the township. He discussed making it a 45/55 split and the talks about taking turns replacing vehicles. He also reported that the Township will vote on this Monday October 15, 2018.

17. Sharon's Last Meeting

President Reinert talked about working with Sharon and thanked her for the last 31 ½ years that she dedicated to the Village. Sharon thanked the council for the opportunity working for the Village, all the memories made and for the party.

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:56 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on November 12, 2018 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk