

**Village of Millington
Rescheduled Regular Council Meeting
Tuesday, April 10, 2018**

Roll Call

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

Absent: Bonadurer, Germain

Attending: Ratza, Oliver, Long

Others: Jean Richey, Terry Morrish, Jody Dean

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 **March 12, 2018 Budget Meeting minutes.**

5 yeas 0 nays 0 abstain

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

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

Department Reports:

Public Works: *Mr. Ratza reported that they are tired of winter. Everything is going good. They have placed an order for 100 ton of salt for next year. He also reported that they have started discharging Cell #1.*

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

5 yeas 0 nays 0 abstain

Bonadurer entered at 6:10 p.m.

Police Department: *Chief Oliver reported that nothing major happened. The new Tahoe is in. He is planning lots of training in the next few months to get Officer Mitin up to date on all training. He reported that there were no problems at the school and a school resource officer was discussed.*

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

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

Zoning Report: Mrs. Bassett reported that a driveway permit was given to Jeff Draper and a fence permit to Troy Bonadurer.

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

6 yeas 0 nays 0 abstain

Correspondence: Mr. Reinert discussed the Millington Community School Bond issue and presented a brochure that Mr. Martin had left. The next meeting regarding the bond proposal is April 16, 2018 at Arbela Township Hall.

Bills:

Bonadurer moved Bassett seconded **PASSED** the motion to pay the bills for April 2018 as printed.

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

Treasurer's Report:

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

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

Public Comment: Ms. Dean discussed a Chamber event on May 5, 2018, the M15 Rummage Sale. There will be two tents for crafters set up in the parking lot at Rosati's. Rosati's will have ribs available and the Millington Boosters will have their concessions there also.

Old Business:

1. Sick/PTO Time - Postponed until May.

2. Terry Morrish - 4742 Main

Fackler moved Maxfield seconded **PASSED** the motion to adjust utility bill rates to the flat rate of \$58.00 for 4742 Main St covering 12/25/17 - 1/25/18.

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

New Business

1. Jean Richey - Millington Nazarene Church - Water Bill Adj at 8682 State

Fackler moved Maxfield seconded **PASSED** the motion to credit the water bill at 8692 State by the amount of \$346.61 which covers 1/25/18 - 3/30/18.

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

2. R&R Properties - 4525 Main St #A

Slough moved Maxfield seconded **PASSED** the motion to refund the past water bills from 1/31/17 to 3/30/18 in the amount of \$10,639.55 for overpayment.

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

3. Reserve Officer Policy

Maxfield moved Bonadurer seconded **PASSED** the motion to adopt the Millington Police Department Reserve Program Policy with changes to Section IV C - "*may be asked to work the Millington Summer Festival...*" on page 3.

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

4. Set Public Budget Hearing for taxes

Slough moved Bonadurer seconded **PASSED** the motion to set the Public Budget Hearing for taxes on May 14, 2018 at 5:45 pm. **6 yeas 0 nays 0 abstain**

5. Water Rates - Postpone until May.

6. Jeff Draper

Maxfield moved Bassett seconded **PASSED** the motion to appoint Jeff Draper to the Village of Millington DDA Board.

Committee Reports: None

Other: Audit

Adjournment:

Slough moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:38 p.m. **6 yeas, 0 nays, 0 abstain**

The next Regular Council Meeting will be on May 14, 2018 at 6:00 p.m.
Respectfully submitted, Kaylene Long, Village Clerk