

**Village of Millington  
Regular Council Meeting  
Monday, May 14, 2018**

**Roll Call**

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

**Absent:** Bonadurer, Reinert

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

**Others:** Jason & Amber Balcer

**Call to Order:**

The meeting was called to order by Mayor Pro Tem Jessie Bassett in the Village Council Chambers at 6:01 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 **April 10, 2018 Regular Council Meeting minutes**.  
**5 yeas 0 nays 0 abstain**

**Department Reports:**

**Public Works:** *Mr. Ratza reported that everything has been going good, they have been busy. The DPW have discharged Cell #1 and will start discharging Cell #2 on March 15, 2018. Mr. Ratza discussed the downed live power line at the garage from the wind storm. Mr. Ratza flushed the hydrants early Friday morning (5/11/18) and reported that everything went really well with it.*

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 that it has been slow. The MPD helped out the township during the wind storm. He discussed ordinance violation letters that were sent out. Chief Oliver also informed the council that Millington Pharmacy donated a Taser to the Police Department.*

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

**Zoning Report:** *Mrs. Bassett reported that a zoning permit was issued for a carport on Beckwith St, a zoning permit was denied for an addition on Church St and the Planning Commission will have a public hearing for a special use permit for Dyna Products.*

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

**Correspondence:** None.

**Bills:**

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for May 2018 as printed. **5 yeas 0 nays 0 abstain** Roll Call: **Bassett, Fackler, Germain, Maxfield, Slough**

**Treasurer's Report:**

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

**Public Comment:** None.

**Old Business:**

1. Sick/PTO Time - *Tabled until June.*

2. Water/Sewer Rates

Fackler moved Slough seconded **PASSED** the motion to adopt Resolution #2018-02 increasing the Residential Water rates from \$17.00 stand by and 4.97 p/1000 gallons to \$18.00 stand by and \$5.12 p/1000 gallons to become effective with May 2018 bills.

**4 yeas - Bassett, Fackler, Germain, Slough**  
**1 nay - Maxfield**  
**0 abstain**

Fackler moved Slough seconded **PASSED** the motion to adopt Resolution #2018-03 increasing the Commercial Water rates from \$27.00 for first 5000 gallons and 7.00 p/1000 gallons over 5000 to \$28.00 for first 5000 gallons and \$7.21 p/1000 gallons over 5000 to become effective with May 2018 bills.

**4 yeas - Bassett, Fackler, Germain, Slough**  
**1 nay - Maxfield**  
**0 abstain**

**New Business**

**1. Steve Erickson - was not in attendance.**

**2. Jason & Amber Balcer - chickens - 8518 Church**

*Mrs. Balcer would like permission to keep her 3 chickens (hens, no roosters) Council discussed the animal ordinance.*

Maxfield moved Germain seconded **PASSED** the motion to allow Jason & Amber Balcer at 8518 Church St to keep 3 hens, no roosters in their backyard as long as they are fully contained and there are no nuisance violations in the future.

**4 yeas - Bassett, Germain, Maxfield, Slough**

**1 nay - Fackler**

**0 abstain**

**3. Ordinance amending Chapter 34, Sec 34-180**

Slough moved Maxfield seconded **PASSED** the motion to adopt Ordinance #98, an amendment to Chapter 34, Division 3, Section 34-180 (4).

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

**4 Set Public Hearing for Variance - Bev Rodabaugh**

Slough moved Fackler seconded **PASSED** the motion to set the Public Hearing for a variance at 8540 Church on June 11, 2018 at 5:45 pm.

**5 yeas 0 nays 0 abstain**

**5. Garbage Bids**

Send out invitations to bid

Set bid opening July 9, 2018 at 5:45

Accept bids until July 9, 2018 at 3:00 p.m.

**6. Set Millage Rate**

Fackler moved Maxfield seconded **PASSED** the motion to set the millage rate at 11.6667 for General Fund and 2.3684 for Village Operating Fund.

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

**7. Audit - financial statements - Each council member was given a copy of the Village of Millington audit for 2017-18 fiscal year.**

**8. BS&A software - Tabled until June meeting.**

**Committee Reports:** None

**Other:** None

**Adjournment:**

Maxfield moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:46 p.m. **5 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