

**Village of Millington  
Regular Council Meeting  
Monday, June 11, 2018**

**Roll Call**

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

**Absent:** Bassett, Fackler

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

**Others:** Craig Kirkpatrick, Jody Dean, Gary Varisto

**Call to Order:**

The meeting was called to order by President Gailan Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

**Accept the Minutes**

Maxfield moved Germain seconded, PASSED the motion to accept the minutes as printed for the **May 14, 2018 Budget Public Hearing Meeting minutes**.  
**5 yeas 0 nays 0 abstain**

Maxfield moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **May 14, 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 lagoons have been discharged. The DPW have been doing normal repairs. Mr. Ratza also discussed the light pole that was hit. Mr. Ratza discussed allowing the DPW to wear shorts when appropriate. The council approved the wearing of shorts for the DPW at the discretion of the DPW supervisor.*

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

**Police Department:** *Chief Oliver talked about Officer Mitin's training. He discussed the calls from May. Chief Oliver also discussed the drug Fentanyl and the dangers of it. They would like to get badges for the reserve officers.*

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

Maxfield moved Germain seconded PASSED the motion to approve the purchase of the gold reserve officer badge for \$118.00. **5 yeas 0 nays 0 abstain**

**Zoning Report:** *Not presented.*

**Correspondence:** *None.*

**Bills:**

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

**Treasurer's Report:**

Maxfield moved Slough seconded **PASSED** the motion to accept the May 2018 Treasurer's Report as printed.

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

**Public Comment:** *Craig Kirkpatrick said this will be his last time attending a council meeting. He introduced Matt Bierlein who has worked with him for the last 6 years. He discussed things they have done together.*

*Matt Bierlein addressed the council. He has been a commissioner for 8 years and is a small business owner. He got involved in politics 10 years ago. He also discussed projects he helped work on. He answered questions from the council.*

**Old Business:**

1. Sick/PTO Time - Tabled until July.
2. BS&A Accounting Software -

Bonadurer moved Slough seconded **PASSED** the motion to accept the bid proposal from BS&A in the amount of \$33,660 for new accounting software. **5 yeas 0 nays 0 abstain** Roll Call: **Bonadurer, Germain, Maxfield, Reinert, Slough**

**New Business**

1. **Bev Rodabaugh - Variance - Covered in Public Hearing.**
2. **Garbage Contract - expires 7/31/18** - *Gary Varisto from Emterra discussed the labor laws and employee's. He discussed that rates will be going up.*
3. **Police Manual** - Tabled until June 25, 2018
- 4 **Jeanette Smith - garbage at 4703 Bishop**

Maxfield moved Bonadurer seconded **PASSED** the motion to remove the garbage flat rate off of 4703 Bishop until further notice.

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

**5. Light Pole** - Council discussed not putting the light pole (S-42) back up in the southwest corner of Carquest due to the number of times it has been struck with vehicles.

Maxfield moved Germain seconded **PASSED** the motion to not put the light pole back up on M15 in the southwest corner of Carquest.

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

**6. Narstad Collision-** Council discussed a scratch in the 2018 Tahoe and a quote from Narstad Collision. They decided to hold off unless needed.

**7. Flowers in Pots around town** - Council discussed the flower pots in town. Kaylene will go purchase flowers and Aurora Ratza and her girls have volunteered to plant them.

**Committee Reports:** None.

**Other:** June 25, 2018 at 6:00 there will be a special meeting/public hearing with Dyna Products.

**Adjournment:**

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:55 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on July 9, 2018 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk