

**Village of Millington
Regular Council Meeting
Monday, July 9, 2018**

Roll Call

Present: Bonadurer, Fackler, Maxfield, Reinert, Slough

Absent: Bassett, Germain

Attending: Gross, Oliver, Long, Noble

Others: Jeff Bassett, Jody Dean, Gary Hicks, Gary Varisto,
Dawn Richey, Loran 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

1. Maxfield moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***June 11, 2018 Minutes of Public Hearing on Variance Request.***

5 yeas, 0 nays, 0 abstain

2. Bonadurer moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***June 11, 2018 Regular Council Meeting Minutes.***

5 yeas, 0 nays, 0 abstain

3. Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***June 25, 2018 Minutes of Public Hearing to Establish Commercial Redevelopment District.***

5 yeas, 0 nays, 0 abstain

4. Fackler moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***June 25, 2018 Special Council Meeting Minutes to Establish Commercial Redevelopment District.***

5 yeas, 0 nays, 0 abstain

5. Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***June 25, 2018 Minutes of Public Hearing to Discuss Commercial Facilities Exemption Certificate.***

5 yeas, 0 nays, 0 abstain

6. Maxfield moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***June 25, 2018 Special Council Meeting Minutes regarding Commercial Facilities Exemption Certificate.***

5 yeas, 0 nays, 0 abstain

7. Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***June 25, 2018 Special Council Meeting Minutes regarding the Police Manual.***

5 yeas, 0 nays, 0 abstain

Department Reports:

Public Works:

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

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

Police Department: *Chief Oliver reported that calls were up this month. Officer Mitin took a few calls in the township to assist. The VPN system is running bad, it disconnects when working on reports. The police department is working with Abadata to get this fixed. The Tahoe was taken down to McDonald Chevrolet and the scratch was fixed at no charge.*

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Fackler, Maxfield, Reinert, Slough**

Zoning Report: *Mr. Bassett reported that he issued permits for a deck, pool, sign and zoning permit. The Planning Commission is working on a schedule of time frames for each permit.*

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

Correspondence: *President Reinert discussed a Medical Dinner.*

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for July 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 June Treasurer's Report as printed.

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

Public Comment: *Mark Jensen in running for County Commissioner on August 7th, 2018.*

Old Business:

1. Police Manual - *Mr. Gildner, the Village's attorney reviewed the police manual and suggested a few changes.*

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the lawyers changes to the Millington Police Department Manual.
5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Fackler, Maxfield, Reinert, Slough

2. Sick/PTO time - *tabled until August. Chief Oliver discussed banking 30 hours of sick time and 50 hours comp time and have a % pay out if they retired or left the job.*

New Business

1. **Richard Murphy - 4898 Worth - high water usage - tabled until July.**

Bassett entered at 7:00 p.m.

2. **Lori Holtsberry - Join DDA**

Maxfield moved Slough seconded **PASSED** the motion to appoint Lori Holtsberry to the Millington Downtown Development Authority.
6 yeas 0 nays 0 abstain

3. **Golf Cart Ordinance - The Village Council discussed allowing golf carts. Also discussed snowmobiles only in emergency - "state of emergency".**

4 **Garbage Contract - Gary Varisto of Emterra and Gary Hicks of Republic spoke briefly about their companies.**

Fackler moved Bonadurer seconded **PASSED** the motion to go with Republic Waste Services for 5 years.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

5. **Wireless Speaker System - Doug Daniels presented the Wireless Speaker System that the Chamber is working on for the Village downtown area.**

Bassett left at 7:46 p.m.

Committee Reports: None.

Other: None.

Adjournment:

Maxfield moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:48 p.m.
5 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on August 13, 2018 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk