

**Village of Millington
Regular Council Meeting
Monday, August 13, 2018**

Roll Call

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

Absent: Germain

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Kevin Torrey, Julie Torrey, Larry Sebert, Daryl Sebert, Virginia Sebert, Pat Gualdoni, Jacquelyn Thomas, Bruce Martin, Wendy Knickerbocker, Elaine Locke

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 **July 9, 2018 Regular Council Meeting Minutes**.

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything's been going good. He reported that they had an issue with the VFD for Well #3 and are waiting on the part. He reported that the issue happened while he was on vacation and the guys handled everything fine. He reported that it was business as usual. Garth, Mike and Dan received thanks for the work they did for the festival from Mrs. Bassett and Mr. Bonadurer.*

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

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

Police Department: *Chief Oliver thanked the DPW for their help during festival. He reported that the call volume was down in July. He discussed the incident at Speedway over the weekend. He discussed banking 30 hours of sick time and 50 hours of comp time with a 20% payout if an employee was to leave.*

Maxfield moved Slough 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**

Fackler moved Maxfield seconded PASSED the motion to change sick time to PTO time to be used in the calendar year.

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

Fackler moved Maxfield seconded **PASSED** the motion to allow employees to accumulate 50 hours of comp time with a payout of 20% upon leaving the Village employment.

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

Zoning Report: *Mrs. Bassett reported that several permits were issued. She discussed what should be done about Obsolete Signs in the Village.*

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the Zoning Report as printed. **6 yeas 0 nays 0 abstain**

Correspondence: *None.*

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: *None.*

Old Business:

1. Police Manual

Bonadurer moved Fackler seconded **PASSED** the motion to adopt the police manual as presented. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough**

New Business

1. Bushaw Building – 8530 Gleason *Mr. Martin discussed the Bushaw Building and using it for a gymnastics studio. They asked if the village could work with them on the cost of tap in fees for the water and sewer. Mr. Ratza discussed what was involved in hooking them back up.*

Bassett moved Bonadurer seconded **PASSED** the motion to waive the water and sewer tap in fees on the Bushaw Building and only charge labor and materials.

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

2. Pat Gualdoni - Storm Water Inspection *Ms. Gualdoni at 8426 Atwood discussed the storm water inspection that was completed at her house before selling it.*

3. Golf Cart Ordinance

Residents discussed the golf cart ordinance. Council discussed all the questions raised and answered questions. A public hearing will be set for September 10, 2018 at 5:40 p.m.

4 Retirement - *Mr. Reinert read Sharon's retirement letter. The council thanked Sharon for her years of service. The council discussed her retirement package.*

Fackler moved Maxfield seconded **PASSED** the motion to pay \$8,500.00 for Sharon Gross retirement benefit package to be paid October 31, 2018.
6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

Bassett moved Bonadurer seconded **PASSED** the motion to accept Sharon's resignation as of October 31, 2018.
6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

5. Performance Resolution 2018-06

Slough moved Maxfield seconded **PASSED** the motion to adopt Resolution 2018-06 Performance Resolution.
6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

6. Resolution to Set Time Limits on Permits 2018-07

Slough moved Maxfield seconded **PASSED** the motion to adopt Resolution 2018-07 to set time limits on permits with changes to the site plan review.
6 years 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough

7. Resolution Giving Authority to Sign MDOT Contracts 2018-08

Bassett moved Maxfield seconded **PASSED** the motion to adopt Resolution 2018-08 Giving Authority to Sign MDOT Contracts to Gailan Reinert and Kaylene Long. **6 years 0 nays 0 abstain**

8. Garbage Rate Increase Resolution #2018-09

Slough moved Maxfield seconded **PASSED** the motion to change the garbage rates from \$15.00 per unit to \$16.00 per unit for Residential and Commercial. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough**

9. Police Reserve Officers being Qualified

Slough moved Maxfield seconded **PASSED** the motion to approve the purchase of ammunition at the cost of \$900.00 to allow the reserve officers and Dan Petzold to become certified thru MCOLES. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Fackler, Maxfield, Reinert, Slough**

Committee Reports: None.

Other: *Mrs. Long reported that Republic would like to switch the weeks that they pick up recycling. New brochures will be sent out with the water bills at the end of August.*

Adjournment:

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 8:38 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on October 8, 2018 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk