

**Village of Millington
Regular Council Meeting
Monday, January 12, 2010**

Roll Call:

Present: Bonadurer, Bassett, Cobb, Fackler, Jerore, Reinert
Absent: Dean
Attending: Green, Gross, Kochenderfer, Roggentine
Others: Barb Maxfield, Pete Crawford, Susie Breinager

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.
Pastor Crawford lead the Council in prayer, then all recited the Pledge of Allegiance.

Accept the Minutes:

Cobb moved, Jerore seconded, **PASSED** the motion to accept the minutes as printed for the December 7, 2009 Regular Council Meeting as printed. 6 years

Department Reports:

Public Works: Mr. Daenzer is not able to attend tonight. There have been two water main breaks on Worth Street.

Fackler moved, Cobb seconded, **PASSED** the motion to accept the DPW Report as printed. 6 years

Police Department: December was fairly quiet. There were two burglaries, with nothing reported missing. There are some parking issues at the Kirk school. There was a light pole that was knocked down on State Street.

Bonadurer moved, Cobb seconded, **PASSED** the motion to accept the Police Report for December as printed. 6 years

Correspondence: None

Bills:

Fackler moved, Bassett seconded, **PASSED** the motion to pay the bills for January 2009 as printed. 6 years

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays – None** **Abstain – None**

Treasurer's Report:

Cobb moved, Fackler seconded, **PASSED** the motion to accept the Treasurer's Report as printed. 6 years

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays – None** **Abstain – None**

Public Comment:

Barb Maxfield – She discussed the date for the parade for the Chamber of Commerce Christmas

parade. She also thanked the village for allowing the park board to use the village office for their meeting. She presented the Planning Commission annual report to the Village Council.

Lee Jerore – We are not doing as well on the wind as we would like. This isn't final figure, and will change as the final figures are run. We are averaging 11 mph.

Old Business:

1. **Signage on Village Office:** The Council discussed the sign proposals.
2. **Employee Reviews:** The council discussed the reviews completed on the employees.
3. **Floodplain Meeting:** The council discussed the meeting on floodplain. This is to completing an update on the floodplain map. The National Flood Alliance will be looked into.

New Business:

1. **Letter from Pete Crawford:** The Council discussed how transfers are taken from the garbage fund, and are paid to cover the cost of wages and benefits to maintain the fund. The transfers have not been taken in the past due to lack of funding in the garbage fund. Reimbursement to the garbage fund was approximately \$12,500.00.

2. **Health Savings Account – Greg MacIntosh:** The council discussed the plan for Mr. MacIntosh. He will only be taking insurance for a single person.

Jerore moved, Cobb seconded, **PASSED** the motion to have employee contributions set at a minimum of \$15.00 weekly for a single person. 6 years

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays – None Abstain – None**

Fackler moved, Jerore seconded **PASSED** the motion to set village contributions toward employee Health Savings Accounts at \$2200.00 annually for a single person. 6 years

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays – None Abstain – None**

3. **Susan Breinager – Rails to Trails:** Mrs. Breinager questioned how insurance works for the Southern Links Trailway. The council discussed this and will discuss this with our insurance representative. She also discussed the proposed trailway that will head east-west, and north-south across the state. This would include our section of the Southern Links Trailway.

2. **Parade Permits:**

Cobb moved, Fackler seconded, **PASSED** the motion to accept the parade permit route closures for 2010. 6 years

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert **Nays – None Abstain – None**

3. **Poultry Processing Plant:** The council discussed the potential of a poultry processing plant joining the industrial park.

Adjournment:

Bassett moved, Bonadurer seconded, **PASSED** the motion to adjourn the meeting at 7:36 p.m. 6 years

Respectfully submitted,
Rebecca Kochenderfer, Village Clerk