

**Village of Millington
Regular Meeting
Monday, October 11, 2010**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert
Absent: None
Attending: Daenzer, Gross, Stevens, Kochenderfer
Others: Tom Glynn, Bev Rodabaugh, Barb Maxfield, Char Prell, Kurt Cobb, John Lucas, Barry Mays

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:

Bassett moved, Cobb seconded **PASSED** the motion to accept the minutes as printed for the September 13, 2010 Hearing requested by Tom Glynn. 7 yeas

Fackler moved, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the September 13, 2010 Regular Council Meeting. 7 yeas

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

Department Reports:

Public Works: Everything is going good with Zito in town. The sweeper is in for repairs. We will get an estimate before work is done.

Cobb moved, Fackler seconded **PASSED** the motion to accept the DPW Report as printed. 7 yeas

Police Department:

Bassett moved, Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas

Bills:

Cobb moved, Dean seconded **PASSED** the motion to pay the bills for October 2010 as printed with the change of the contribution to the Millington Arbela Park to \$5833.34. 7 yeas

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

Bassett moved, Bonadurer seconded **PASSED** the motion to approve the bill for Zito Construction in the amount of \$221,208.69. 7 yeas

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

Treasurer's Report:

Bassett moved, Bonadurer seconded **PASSED** the motion to accept the Treasurer's Report as printed. 7 yeas

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

Public Comment:

Barb Maxfield – The Chamber would like permission to use village grounds for the Christmas Parade
Fackler moved, Cobb seconded **PASSED** the motion to allow the Chamber to use the Village property for the Christmas Parade and Festivities. 7 yeas

Mrs. Maxfield presented the park board accounting information.

Mrs. Maxfield presented Lana Martell's resume and read a letter of support of Lana Martell.

Old Business:

1. **Zoning Change Request** – A Public Hearing will be held next Tuesday at 6:00 by the Planning Commission.
2. **Set Trick-or-Treat Hours**
Bassett moved, Fackler seconded **PASSED** the motion to set Trick or Treat hours on October 31, 2010 from 6-7:30 p.m. 7 yeas

New Business:

1. **Neighborhood Watch Signs** - \$0.90 each for a total of \$380.00.
Bonadurer moved, Bassett seconded **PASSED** the motion to approve the purchase of Neighborhood Watch Signs (425 at \$0.90 a piece) 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None
2. **Discussion of Park Opening** – The Council discussed the opening we have on the Park Board. Lana Martell was discussed as a representative possibility for the seat.
Cobb moved to appoint Lana Martell to the Millington Arbela Park Board. **Motion failed for lack of support.** Postponed until December.
3. **Resolution of Support**
Bassett moved, Cobb seconded **PASSED** the motion to accept the Resolution of Support of United States Bike Route 20 (USBR20) 7 yeas
Roll Call: Yeas – Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert Nays – None Abstain – None
4. **Chamber of Commerce – Street Signs**
Mr. Mays and Mrs. Rodabaugh presented the proposal for new street signs in the village. The cost will be approximately \$3452.00. They would like the council to waive the fee for installation.
Cobb moved, Bonadurer seconded **PASSED** the motion to allow the Chamber of Commerce to pursue new street signs for the Village. 7 yeas
Cobb moved, Bassett seconded **PASSED** the motion to purchase 16 new street signs (9 inches high) for M-15 pending MDOT approval. 7 yeas
5. **Zoning Administrator** - Mr. Jerore updated the council on the classes he is taking. Mr. Jerore asked the council to consider granting him office hours. He is looking at 3 days a week for approximately 4 hours a day. He also discussed the blight issues and the possibility of adding a Civil Ordinance.
Dean moved, Cobb seconded **PASSED** the motion to subscribe to Planning and Zoning News for one year (2 copies) sent to the Village Office. 7 yeas
6. **John Lucas – Water Bill** – Mr. Lucas presented his problems with the water bill. The council discussed the situation with the water bill.
Cobb moved, Bonadurer seconded **PASSED** the motion to waive the \$150.00 fee for Mr. Lucas. 5 yeas, 2 nays
Roll Call: Yeas – Bonadurer, Cobb, Dean, Jerore, Reinert Nays –Bassett, Fackler Abstain – None
7. **The Park Board** has requested any extra crushed gravel the Village may have left over from Construction Projects.
8. **Voicemail**
Bassett moved, Bonadurer seconded **PASSED** the motion to purchase voicemail for the Village of Millington – 989-871-2702 7 yeas

Adjournment:

Bassett moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 8:16 p.m. 7 yeas

The next Regular Council Meeting will be on November 8, 2010 at 6:00 p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk