

**Village of Millington  
Regular Meeting  
Monday, February 8, 2010**

**Roll Call:**

**Present:** Bassett, Bonadurer, Cobb, Fackler, Jerore, Reinert

**Absent:** Dean

**Attending:** Daenzer, Gross, Roggentine, Stevens

**Others:** Barb Maxfield, Ron Leach, Terry Jones, Trevor Coleman, Lon Coleman, Linda Leach, Scott Withers

**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:**

Cobb moved, Fackler seconded, **PASSED** the motion to accept the minutes as printed for the January 12, 2010 Regular Council Meeting. 6 yeas

**Department Reports:**

**Public Works:** Two water main breaks – Fulmer and Gleason, this make four for the winter. We are moving along on a grant, and are looking into one for 2011. Mr. Daenzer would like the council's blessing to move forward with the grant.

Jerore moved, Cobb seconded, **PASSED** the motion to allow DPW to continue to apply for a grant consisting of an \$83,400 contribution from village for water and sewer improvements on Center Street and some of Worth St. 6 yeas

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

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

**Police Department:**

There have been two home invasions recently, Chief is looking into these. He's checked with officers on duty who handled last one. There seems to be quite a bit of vandalism on Beckwith Street.

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

**Bills:**

Cobb moved, Fackler seconded **PASSED** the motion to pay the bills for February 2010 as printed. 6 yeas

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

**Treasurer's Report:**

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

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

**Public Comment:**

Linda Leach – Zoning for library isn't correct. President Reinert suggested she go to Mr. Jerore and start there. A village wide neighborhood watch was discussed, and if the council could support this? It was discussed to maybe publish that there is an interest in this post signs as well. Ron Leach said maybe do flyers and put on every house in town. It was discussed to get groups together on each street and keep in touch.

Main and East Street – 3 mattresses in front yard on Saturday, couch and toilet out there in the past

Sue Breinager – Friends of the Rails to Trails meeting here on March 2<sup>nd</sup> – Barb Maxfield said the office is already booked for Park Board at 7pm that night. They will see if they can change the date.

February 18, 2010 – Business Expo \$15 for non members, \$10 per member at the Community Center

President Reinert – DDA needs members. 3<sup>rd</sup> Wednesday at 3pm. Have not had enough present for a quorum.

### **Old Business:**

#### **1. Signage on the Village Office**

Bassett moved, Jerore seconded **PASSED** the motion to allow Kirk Signs to do our signs for \$535.00 as per the picture with the exception of “Offices” to “Office” 6 years

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

**2. Employee Reviews –** The council discussed that Mr. Daenzer to do DPW’s, Mr. Roggentine to do Police Dept., and Mr. Reinert to do the office reviews.

Bonadurer moved, Jerore seconded **PASSED** the motion to adopt Personnel Policy Form K for employee. 6 years

### **New Business:**

**1. Scott Withers – Running for Congress –** 5<sup>th</sup> District – going against Kildee – campaign to support small business. His website is withers2010.com. He has great experience in large and small business, worked for CNN, and wants Tuscola County to take advantage of the wind energy. “Jobs now Mid Michigan” is his main interest. August 3<sup>rd</sup> – Primary – campaign kicks off Saturday February 13<sup>th</sup> at Vassar High School. He wants to bring every Federal Dollar he can to this district.

**2. Lon Coleman – Try for Life –** He and his brothers travel the country to do triathlons. He would like to bring a 5K and 10K run on June 12<sup>th</sup> on the rail trail south, go a loop, and finish in front of National City Bank on Main Street. 8 weeks later a triathlon will be held in Columbiaville. The only concern is the horse riders using the trail on that day. They would like to do this annually. They utilize Otter Lake also with an award ceremony on Depot Street where Summer Festival uses. He would like to get as many local businesses involved as possible. They try to be “out of the box” when it comes to ideas for funds.

Bonadurer moved, Jerore seconded **PASSED** the motion to approve Try for Life on June 12<sup>th</sup> – a Saturday morning, 5K and 10K run. 6 years

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

#### **3. Set Date for Budget Meeting**

Bassett moved, Sandy seconded **PASSED** the motion to set Budget Meeting for Saturday, February 27, 2010 at 8:30 a.m. 6 years

#### **4. Set Date for Budget Public Hearing**

Bassett moved, Cobb seconded **PASSED** the motion to set the Budget Public Hearing for March 8, 2010 at 5:45 p.m. 6 years

#### **5. Budget Adjustments**

Fackler moved, Cobb seconded **PASSED** the motion to accept the Budget Adjustment Expenditures. 6 years

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

Cobb moved, Jerore seconded **PASSED** the motion to accept the Budget Adjustment Revenues. 6 years

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

**6. Spicer Groups / Township –** Work shop for Village and Township Officials, \$700 cost. March 17<sup>th</sup> at 6p.m. at Township Hall. The village would probably be obligated for half of the cost if we choose to participate. Jessie moved, Cobb seconded **PASSED** the motion to pay up to \$350 to support the Spicer Group Workshop on March 17<sup>th</sup> at 6:00p.m. 6 years

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

**Other:** Chicken Business for Industrial Park is still up in the air. Main Street resident had water leak in line in crawl space – they want the bill to be “taken care of”. Charge one month late fee on full amount, 2 regular months usage and credit account for balance that is already paid.

**Adjournment:**

Cobb moved, Jerore seconded *PASSED* the motion to adjourn the meeting at 7:36 p.m. 6 yeas

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

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk