Village of Millington Regular Meeting Monday, April 12, 2010

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Reinert

Absent: Dean, Jerore

Attending: Daenzer, Gross, Kochenderfer, Roggentine Paul Mezo, Barb Maxfield, Mrs. Leach

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 March 8, 2010 Budget Public Hearing. 5 yeas

Bonadurer moved, Bassett seconded *PASSED* the motion to accept the minutes as printed for the March 8, 2010 Regular Council Meeting. 5 yeas

Enter Dean 6:04

Department Reports:

Public Works: Everything has been going pretty well. Half of the lagoon has been surveyed so far. The generator that was sold to the school needed some work. The council discussed reducing the total amount owed from the school.

Cobb moved, Fackler seconded *PASSED* the motion to accept the DPW Report as printed. 6 yeas **Roll Call: Yeas**- Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert **Nays** – None **Abstain** – None

Police Department:

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

Correspondence:

1. Aladdin's Information was passed around to the Council.

Bills:

Bonadurer moved, Fackler seconded *PASSED* the motion to pay the bills for April 12, 2010 as printed. 6 yeas **Roll Call: Yeas**- Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert **Nays** – None **Abstain** – None

Treasurer's Report

Fackler moved, Bassett seconded *PASSED* the motion to accept the Treasurer's Report as printed. 6 yeas **Roll Call: Yeas**- Bassett, Bonadurer, Cobb, Dean, Fackler, Reinert **Nays** – None **Abstain** – None

Public Comment

Barb Maxfield – The Park Board Breakfast will be held on Sunday April 25th, 2010. Tickets can be obtained by contacting Mrs. Maxfield.

There will be a Chamber meeting tomorrow at 12:00 at the Community Center.

Old Business

1. Committee Appointments

Bonadurer moved, Bassett seconded *PASSED* the motion to accept the 2010-2011 Committee Appointments. 6 yeas

New Business

1. Paul Mezo – Running for Senate

He is running for Mr. Barcia's seat as he is term limited. Mr. Mezo presented his reasons for running. He wants to see the small business tax repealed. Mr. Mezo's website is located at www.mezoforsenate.com.

2. Clayton Betzing and Tom Howay – Millington Historical Society, Buick Club of America

May 8, 2010 – 20 to 40 Cars. They would like to use the Village Parking lot for the activities. Bassett moved, Cobb seconded *PASSED* the motion to allow the Millington Historical Society to use the Village Parking lot of May 8, 2010. 6 yeas

3. MERS – Life/Disability Insurance

The Council discussed the proposal from MERS. We presently pay \$456.10 a month. The new proposal is \$237.00 a month.

Cobb moved, Bonadurer seconded *PASSED* the motion to change from Union Security to MERS for Life/Disability Insurance. 6 yeas

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

4. Library Zoning Change

The Council discussed a possible zoning change for the library. Options were sent to Planning Commission.

5. Thumb Electric Bill for Cemetery

The Legion will now be paying for the electricity as it was not tied into the street lighting.

6. Door Hinges for DPW Truck

Cobb moved, Bonadurer seconded *PASSED* the motion to repair the truck with new hinges at Ramsey's for a cost of \$518.38. 6 yeas

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

7. Tires for DPW Truck - \$620.00 full set and alignment. \$310.00 for 2 tires at Pro-Tech.

Cobb moved, Bonadurer seconded *PASSED* the motion to allow Ron to purchase 2 front tires and an alignment from Pro-Tech. 6 yeas

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

8. Locks for Village Office – This will be looking into.

9. Summer Festival Fireworks

Bassett moved, Cobb seconded *PASSED* the motion to approve the Wolverine Fireworks Display for August 12, 2010. 6 yeas

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

10. Water Bill Customers – The office has had problems with rental houses and utility bills.

Adjournment:

Cobb Moved, Fackler seconded *PASSED* the motion to adjourn the meeting at 7:47p.m. 6 yeas

The next Regular Council Meeting will be on May 10, 2010 at 6:00p.m.

Respectfully Submitted,

Rebecca Kochenderfer, Village Clerk