# Village of Millington Regular Meeting Monday, July 12, 2010

# Roll Call

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

**Absent:** Cobb, Dean

**Attending:** Daenzer, Gross, Stevens, Kochenderfer **Others**: Barb Maxfield, Melanie Radabaugh

# 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, Fackler seconded, *PASSED* the motion to accept the minutes as printed for the June 14, 2010 Public Hearing. 5 yeas

Bassett moved, Jerore seconded, *PASSED* the motion to accept the minutes as printed for the June 14, 2010 Regular Council Meeting. 5 yeas

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

Bassett moved, Fackler seconded, *PASSED* the motion to accept the minutes as printed for the June 28, 2010 Special Council Meeting. 5 yeas

# **Department Reports**

### **Public Works:**

A fire hydrant and light pole were hit. Mr. Daenzer believed their insurance will cover it. The sludge test was done today, and there was a 30-31% reduction of sludge in our cell. The seat covers have been installed. Also, Zito was out today checking on the project. They have until the 16<sup>th</sup> to sign the contract.

Bonadurer moved, Fackler seconded, *PASSED* the motion to accept the DPW Report as printed. 5 years

### **Police Department:**

Basssett moved, Bonadurer seconded, *PASSED* the motion to accept the Police Report as printed. 5 yeas

**Correspondence**: None

# **Bills**

Fackler moved, Bonadurer seconded *PASSED* the motion to pay the bills of July 2010 as printed. 5 yeas Roll Call: Yeas – Bassett, Bonadurer, Fackler, Jerore, Reinert Nays – None Abstain – None

# **Treasurer's Report**

Fackler moved, Jerore seconded, *PASSED* the motion to accept the Treasurer's Report as printed. 5 yeas

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

# **Public Comment:** None

#### **Old Business:**

1. **Blight**: A meeting was held with the attorney and certified letters will be sent from the attorney.

# **New Business**

**1. Garbage Bids**: The contract for garbage collection is up September 1<sup>st</sup>. Melanie Radabaugh from Diva Disposal discussed the services they have to offer.

Enter Cobb at 6:27 p.m.

They will be bidding on our garbage service. They also offer recycling services.

# 2. Planning Commission:

Bassett moved, Cobb seconded, *PASSED* the motion to appoint Elmer Snover to the Planning Commission. 6 yeas

- **3. Bay City Energy:** Mr. Daenzer received a letter from them stating they wanted to lease our mineral rights at the lagoon. The council will wait for further information.
- **4. Pocket Display for the Police Department**: Postponed until August
- **5. Zoning Change Request**: Postponed until August

#### 6. Summer Festival:

Cobb moved, Bonadurer seconded, *PASSED* the motion to allow the summer festival the use of village property for the 2010 Summer Festival. 6 yeas

- **7. Neighborhood Watch**: Several streets were represented at the meeting. Officer Laude and Chief Roggentine also attended and answered questions. Flyers will be going out about the watch. Their goal is to get a phone tree going.
- **8. Southern Links Trailway:** There was a good turnout for the grand opening.
- **9. Wellhead Protection:** The wellhead protection committee would like to have a booth during festival. If no one else is available to work the booth, Ron, Greg, or Dan will watch it for the time it is open.

#### **Adjournment:**

Bassett moved, Fackler seconded, *PASSED* the motion to adjourn the meeting at 7:31 p.m. 6 yeas

The next Regular Council Meeting will be on August 9, 2010 at 6:00 p.m.

Respectfully submitted, Rebecca Kochenderfer, Village Clerk