

**Village of Millington
Regular Meeting
Monday, October 12, 2015**

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Absent:

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Craig Kirkpatrick

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:01 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the September 14, 2015 Public Hearing with the change of Springsteen entering at 5:50 p.m. instead of 6:50 p.m. 7 yeas, 0 nays, 0 abstain

Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the September 14, 2015 Regular Council Meeting changing all neas to be spelled nay at the request of Mrs. Maxfield. 7 yeas, 0 nays, 0 abstain.

Department Reports

Public Works: Mr. Ratza reported that everything has been going good. It was a busy month. One water leak and they discharged cell 3 and the samples all look good.

Maxfield moved Cobb seconded **PASSED** the motion to accept the DPW Report as printed. 7 yea 0 nays 0 abstain

Police Department: Chief Roggentine reported that everything has been going pretty good.

Maxfield moved Cobb seconded **PASSED** the motion to accept the Police Report as printed. 7 yea 0 nays 0 abstain

Zoning Report: Mrs. Bassett presented the zoning report. Ed Keinath requested a deck permit. Todd Nelson requested a demo permit for 8484 State St.

Fackler moved Maxfield seconded **PASSED** the motion to accept the Zoning Report as printed. 7 yea 0 nays 0 abstain

Correspondence: None

Bills:

Fackler moved Bonadurer seconded **PASSED** the motion to pay the bills for October 2015 as printed.

7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Treasurer's Report: CML taxes were discussed. Options were discussed for ADS.

Maxfield moved Fackler seconded **PASSED** the motion to accept the Treasurer's Report as printed.

7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Public Comment: Mr. Kirkpatrick asked if there was anything the council needed from him.

Old Business: None

New Business

1. Duane Jorgensen: The council discussed this. The Planning Commission needs to evaluate Mr. Jorgensen's 2015 plan.

Bonadurer moved Cobb seconded **PASSED** the motion to support the Planning Commission in re-evaluating Mr. Jorgensen's request of the Gunnell Building.

7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

2. Spring Cleanup – May 2-21, 2016

Maxfield moved Bassett seconded **PASSED** the motion to set spring cleanup dates for May 2 – 21, 2016. 7 yeas 0 nays 0 abstain

3. CD Renewal – Mayville Time 0004 #

Fackler moved Cobb seconded **PASSED** the motion to renew CD for 24 months at Mayville State Bank and add payment of \$17033.50 to the CD at time of renewal.

7 yea 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

4. Arbela Township Letter – The council discussed the letter received from Arbela Township removing them from the inter-local agreement and stated that Arbela did not pay the full amount required for 2015. A new inter-local agreement needs to be completed between the Village of Millington and Millington Township.

5. Lawyers: Mr. Reinert discussed the lawyer situation and will proceed with some reference calls on a few attorneys.

6. Center St. Project Update: Mr. Ratza discussed the bids. The lowest bid received was 1.5 million. The construction on M15 took all the bids over budget. Mr. Ratza discussed the complications with the M-15 road section. Plans are being reviewed.

7. Tuscola County Recycling: Mr. Reinert discussed that we are in the top 3 in the county for recycling. Tuscola County will be placing a trailer in the Township lot every Monday, starting October 26th, 2015 for residents to drop off their recycling as part of a pilot program.

8. Medicare: Sharon's current Medicare plan will expire December 31, 2015. Steve Paige will be looking into other options.

Adjournment:

Maxfield moved Cobb seconded ***PASSED*** the motion to adjourn the meeting at 7:19 p.m.

7 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on November 9, 2015 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk