

**Village of Millington  
Regular Meeting  
Monday, May 11, 2015**

**Roll Call**

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

**Absent:** Bonadurer

**Attending:** Ratza, Noble, Kochenderfer, Roggentine, Long

**Others:** Craig Kirkpatrick, Jody Dean

**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**

Fackler moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the April 13, 2015 Regular Council Meeting.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Department Reports:**

**Public Works:** Mr. Ratza presented the DPW Report. The council was updated on the asphalt grant.

Maxfield moved Springsteen seconded **PASSED** the motion to accept the DPW Report as printed. 6 yea 0 nea 0 abstain

**Police Department:** Chief Roggentine presented the police report. Prices for tires were presented.

Maxfield moved Cobb seconded **PASSED** the motion to purchase 4 Good Year tires from McDonald Chevrolet for a cost of \$623.84 for the police car. 6 yea 0 nea 0 abstain

Maxfield moved Cobb seconded **PASSED** the motion to have the police car odometer repaired at LaFontaine not to exceed \$500. 6 yea 0 nea 0 abstain

Maxfield moved Fackler seconded **PASSED** the motion to accept the Police Report as printed. 6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Zoning Report:** Mrs. Bassett presented the zoning report.

Fackler moved Springsteen seconded **PASSED** the motion to accept the Zoning Report as printed. 6 yea 0 nea 0 abstain

**Correspondence:**

**1.** Sharon Gross – thank you

**2.** Barb Maxfield – Letter of interest for Parks & Recreation Board

**Bills:**

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for May 2015 as printed.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Treasurer's Report:**

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

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**Public Comment:** Mr. Kirkpatrick updated the council on the grant that would remove safety concerns in the road right-of-way.

**Old Business:**

**1. FOIA Procedures**

Bassett moved Cobb seconded **PASSED** the motion to adopt the FOIA Procedures.

5 yeas – Bassett, Cobb, Fackler, Maxfield, Springsteen

1 nea - Reinert

0 abstain

**2. Appoint FOIA Coordinator**

Bassett moved Cobb seconded **PASSED** the motion to appoint Kaylene Long as the FOIA Coordinator.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**New Business**

**1. Rails to Trails – Trail Day:** Mrs. Dean updated the council on the trailway. National Trail Day is June 6<sup>th</sup>. Water and hot dogs will be given out at the trail head. The hot dogs are being provided by the Gleaners.

**2. Set Millage Rate – Treasurer Form L-4029**

Fackler moved Maxfield seconded **PASSED** the motion to set the millage rate @ 11.7113 for General and 2.3775 for Village Operating Utility.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**3. Park Board – Cupboard downstairs:** The council discussed the matter.

**4. Retirement Incentive/Post Benefit:** Postponed until June.

**5. Fax/Copier – Office**

Fackler moved Cobb seconded **PASSED** the motion to purchase a Kyocera M3540idn from Boss Business Solutions in the amount of \$2495.00.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**6. Berthiaume & Co – Financial Statements/Audit**

Maxfield moved Cobb seconded *PASSED* the motion to accept the 2/28/15 Financial Statement from Berthiaume and Company.

6 yeas, 0 nays, 0 abstain. Bassett, Cobb, Fackler, Maxfield, Springsteen, Reinert

**7. Rock Studio Sign:** The council discussed the removal of the sign.

**Committee Reports:** None

**Other:** None

**Adjournment:**

Cobb moved, Maxfield seconded *PASSED* the motion to adjourn the meeting at 7:31 p.m.

6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on June 8, 2015 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk

RK/kml