Village of Millington Regular Council Meeting Monday, September 10, 2018

Roll Call

Present: Bassett, Fackler, Germain, Maxfield, Reinert,

Slough

Absent: Bonadurer

Attending: Ratza, Gross, Oliver, Long, Noble

Others: Wanda Johnson, Tony Sebert, Julie Torrey, Kevin Torrey, Jody Dean, Robert Loomis II, Greg Capsel, Lorah Cameron, Terry Morrish

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:03 p.m.

All recited the Pledge of Allegiance.

Chief Oliver presented Dan Petzold with a plaque and thanked him for his 40 years of service to the Millington Police Department. President Reinert and the council also thanked Dan for all of his years of service.

Accept the Minutes

Fackler moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the **August 13**, **2018 Regular Council Meeting Minutes**. **6 yeas**, **0 nays**, **0 abstain**

Department Reports:

Public Works: Mr. Ratza reported that everything has been going good. He reported they had a few vehicle repairs but nothing major. He also stated that he got the VFD replaced under warranty even though the warranty expired 6 months previously. He discussed the Scrap Tire Grant, if we wanted to put in for it we would have to do so by October 19, 2018. The council decided to move forward with the grant.

Slough moved Maxfield seconded \it{PASSED} the motion to accept the DPW Report as printed.

6 yeas, 0 nays, 0 abstain

Police Department: Chief Oliver thanked the DPW for all their help on the vehicles this month. He reported that the ammunition cost for the reserves is \$70 more than expected. He reported that the call volume was up this month, but nothing major happened

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

Zoning Report: Mrs. Bassett reported that there was one fence permit for R. Wager this month.

Fackler moved Maxfield seconded **PASSED** the motion to accept the Zoning Report as printed. 6 yeas, 0 nays, 0 abstain

Correspondence:

Community Idea from Lindsey Jauregui - the council read through the email.

Bills:

Fackler moved Slough seconded **PASSED** the motion to pay the bills for September 2018 as printed with the addition of Roots Heating and Cooling for \$59.00

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

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

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Public Comment:

Terry Morrish brought up the lack of speed limit sign on Ellis Road. The DPW are already working on getting one put up. She also mentioned that the creek doesn't flow and it is causing flooding in their back yards. She also brought up the parking at Speedway and Chief Oliver stated that there are yellow hash marks along the sidewalk for no parking and he stops anyone that is parking there.

Old Business: None

New Business

- 1. **Greg Capsel -** Millington Church of God will be out in the Village on September 30, 2018 edging sidewalks and working in the M flower bed on the North end of town.
- 2. Michael Hines Tyrolean Village Did not attend meeting.
- **3. Julie Torrey Golf Cart**. Ms. Torrey discussed her concerns about the golf carts.

4. Golf Cart Ordinance

Bassett moved Maxfield seconded **PASSED** the motion to table the golf cart ordinance until October. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

5. Set up Halloween Trick or Treating Hours

Bassett moved Maxfield seconded **PASSED** the motion to set the Village of Millington's Trick or Treating hours from 6:00 p.m - 7:30 p.m. on Wednesday October 31, 2018.

6 yeas, 0 nays, 0 abstain

6. Budget Adjustments

REVENUES

Bassett moved Fackler seconded **PASSED** the motion to accept the Revenue Budget Adjustments as presented.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

EXPENDITURES

Fackler moved Maxfield seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

7. R.R.I. CD - Sewer

Slough moved Bassett seconded \it{PASSED} the motion to put the Sewer R.R.I. Annual payment of \$5000.00 into a CD at Frankenmuth Credit Union at 2.25% for 37 months.

6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

8. Village/Township Police - Mr. Reinert discussed the Township and Village joining police coverage. Current discussions have the Township paying 60% and the Village paying 40%.

Slough moved Maxfield seconded **PASSED** the motion to move forward and investigate the joining of the Village and Township Police Departments. 6 yeas, 0 nays, 0 abstain Roll Call: Bassett, Fackler, Germain, Maxfield, Reinert, Slough

Mark Jensen entered at 6:55 p.m.

Committee Reports: None

<u>Other</u>: Mark Jensen has been appointed County Commissioner. The council asked him about the creek being jammed up. He will call the drain commission.

Adjournment:

Maxfield moved, Slough seconded \it{PASSED} the motion to adjourn the meeting at 7:37 p.m.

6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on October 8, 2018 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk