

**Village of Millington
Regular Council Meeting
Monday, December 9, 2019**

Roll Call

Present: Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough
Absent: Beam
Attending: Ratza, Oliver, Long
Others: Mark Jensen

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

Maxfield moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the **November 11, 2019 Regular Council Meeting Minutes.**
6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy with normal maintenance. Discharging of Cell #1 will be completed by the end of the week. Mr. Ratza reported that they had Monchilov Sewer Cleaning out of Fairgrove do some work and he was very impressed with them. Dixon will have the water tower report done next week. Mr. Ratza discussed cords running across the sidewalk at the Render residence.*

Bonadurer moved Slough seconded **PASSED** the motion to accept the DPW Report as printed. **6 yeas 0 nays 0 abstain**

Police Department: *Chief Oliver reported that it had been busy the last week with a bomb threat at the school. Shop with Heros is December 10, 2019 in Caro. Chief Oliver has not heard back from Jerry about the gun rack installation in the Tahoe. He contacted K-Communications and it will be \$150.00 per vehicle.*

Maxfield moved Bonadurer seconded **PASSED** the motion to authorize K-Communication to install the mounting hardware in the 2018 Tahoe for \$600 and the addition of the monthly fee of \$20 for Thumb Cellular for the laptop and allow for budget adjustment increases as follows:

101-301.000-816.000 increase by \$600.00 and

101-301.000-852.000 increase by \$60.00

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

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

Zoning Report: None to report

Correspondence: President Reinert reported that Officer Mitin and himself went to the new flea market store and talked to the owner who would like to do a car show every other weekend during the summer.

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for December 2019 as printed.

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

Treasurer's Report:

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

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

Public Comment: None

Old Business:

New Business

1. Active Assailant Task Force Action Plan

Chief Oliver discussed training for natural disasters or school shootings. The cost to be a part of the task force is \$150.00 per year and covers food, water, and ammunition. The council asked him to proceed with it.

2. Training – Council Members

Training was discussed, the council will review the classes.

3. Parade Permits

Bassett moved Maxfield seconded **PASSED** the motion to accept the 2020 parade permits as presented. **6 yeas 0 nays 0 abstain**

4. Christmas Bonuses

Bassett moved Slough seconded **PASSED** the motion to give the full time employees a Christmas Bonus of \$200 and part time employees a Christmas Bonus of \$150.

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

5. Jaruzel Property

President Reinert discussed the property and the willingness of seller to entertain an offer. Mr. Ratza will do some research to see approximately what the clean up cost will be.

Committee Reports: *None*

Other: *Mark Jensen discussed the wind turbines around the Caro airport. He also reported that the new fire truck will be coming in January.*

Mr. Bonadurer reported that he was working on a sidewalk and non-motorized transportation ordinance to comply with the RRC program.

Mrs. Long thanked the council for the Christmas bonuses and reminded them about the Joint Meeting with the Planning Commission and DDA on January 27, 2019 at 6:00 p.m.

Adjournment:

Slough moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:20 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on January 13, 2020 at 6:00 p.m.
Special Joint Meeting with the Planning Commission and DDA will be held on January 27, 2020 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk