

**TOWN OF MILLINGTON**  
**Mayor and Council Meeting Minutes**  
**February 10, 2015**

**Present:** Mayor Claude J. Morales  
Council David Rice  
Council Kevin Hemstock  
Council Michelle Holland

**Town Administrator:** Elizabeth Jo Manning

**Media:** Dorian M.

**Attendees:** Don Reed, MES, Sheriff Price of the Kent County Sheriff's Department, and Peter Bourne, KCI.

**Minutes of previous meetings:** The minutes of the January 13, 2015 meeting were reviewed. A motion to approve was made by Hemstock, a second by Holland; a vote of 4-0 was entered.

**Kent County Sheriff's Report:** Sheriff Price reviewed the report for January 2015. There were 42 speed assignments resulting in 12 warnings and 28 citations. The Sheriff's Department responded to 14 non-criminal complaints and 2 criminal complaint; theft and robbery at Talegate Market, case closed by arrest.

**Maryland Environmental Services Report:** Don Reed reviewed the report for January 2015. There were no violations at the WWTP or the WTP. No Sludge was hauled from the facility. Assisted Mr. Rooter, who used a camera to inspect the sewer line under the bridge and found no problems. They performed four locates. Discharge Permit was renewed. Water line to sewer plant is currently being fixed, and is monitored by Peter Bourne, Jay Jarrell, and Keith Dill.

**Financial Report:** The financial report was reviewed

**Town Administrator Report:** The Town Administrator's Report was reviewed. There was a discussion regarding the new maintenance tractor. A motion to move forward with the tractor without the self-leveling loader was made by Rice, a second was made by Hemstock; a vote of 4-0 was entered. A motion to proceed with Tri-State Grouting for the I&I Project was made by Rice, a second was made by Holland; a vote of 4-0 was entered.

**Engineer Report:** Peter Bourne reviewed the engineer report. There was discussion about the "green street preliminary plan" and the stream restoration project.

**Old Business:**

Comprehensive Plan – Public Hearing – Resolution 2015-01: Morales opened the public hearing by reading aloud Resolution 2015-01. Hemstock had some concerns about: out dated information, the development of the Wick Property, and the section that discusses the History of the Town. Manning mentioned that this was just an amendment to the Comp. Plan and that the whole Comp. Plan does not need to be changed for a few years. A motion to adopt the Comprehensive Plan was made by Rice, a second was made by Holland; a vote of 4-0 was entered.

Recycling – Rice would like to have a meeting with Infinity, Manning, and Jimmy Baxter to discuss taking the Towns recycling to Infinity.

**New Business:**

Budget: Manning announced that we are now focusing on the budget and if anyone would like to have something added to the budget they should like the Town Office know soon. The Council was also given a list of current

contracts that the Town has with other companies, they will review and discuss at the next meeting.

Summer Transportation to KCCC – Last year no one from the Town of Millington used the service so the Council decided not to participate.

Energy Reduction and Renewable Energy Assessment Plan – Resolution 2015-02: Morales opened the public hearing by reading aloud Resolution 2015-02. There was no public comment. A motion to adopt Resolution 2015-02 was made by Rice, a second was made by Hemstock; a vote of 4-0 was entered.

Water Meter Software Demo – Marshall and Manning gave the Council a demonstration of what can be done with our new upgraded water meter reading software.

Flag Court – Morales announced that he spoke with the VFW and the American Legion about the Flag Court. Holland will be going to Easton and will take photos of their flag court to get an idea.

**Correspondence:** All correspondence was reviewed.

**Upcoming Events:** Upcoming meetings were reviewed.

With no further business to discuss a motion to adjourn was made by Rice, a second by Hemstock; a vote of 4-0 was entered.

Respectfully submitted,

Michelle Marshall  
Town Clerk-Treasurer