

**Village of Millington
Regular Council Meeting
Monday, October 9, 2023**

Roll Call

Present: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

Absent: Thompson

Attending: Ratza,G, Cartner, Long, Ratza, A

Others: Kevin Kendall, Gary Hicks, Sandy Fackler, Kelly & Gary Shreve

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

Slough moved, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the **September 11, 2023 Public Hearing Meeting Minutes – DDA Master/TIF Plan. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert**

Nesbitt moved, Selich seconded, PASSED the motion to accept the minutes as printed for the **September 11, 2023 Regular Council Meeting Minutes. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert**

Department Reports:

Public Works: *Mr. Ratza reported that everything is going well, Mike Schiefer is back to work and they are catching up on normal things. He reported that there was no news on the upgrade for the SCADA system. He reported that the DPW did more training with LEICA for the GeoSync system and that they had everything mapped on Center between M15 to Fulmer Road. He reported that the GeoSync system is very user-friendly and will be a great asset to the DPW. He reported that the veterans flags were taken down and that Bill Hoard is storing them. Mr. Ratza reported that John Mallard took his CDL training and is just waiting for the date for the driving test.*

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

Police Department: *Chief Cartner reported that everything was going good and that on Officer Leonard's first night patrol by himself he had to chase down a suspect, whom he caught. Chief Cartner reported that he did a great job. Chief Cartner also reported that he was able to talk to Chris Rosati about fixing the failing storm drain in his parking lot.* Nesbitt moved Slough seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain**

Zoning Report:

Selich moved Beam seconded **PASSED** the motion to accept the Zoning Report as printed. **6 yeas 0 nays 0 abstain**

Correspondence: None

Bills:

Nesbitt moved Bassett seconded **PASSED** the motion to pay the bills for October 2023 as printed. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert**

Treasurer's Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the September Treasurer's Report as printed.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

Public Comment: None

Old Business:

1. Tuscola County EDC payment

Selich moved Nesbitt seconded **PASSED** the motion to pay Tuscola County EDC the original budgeted amount of \$7000.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

2. Library Sidewalk – *After much discussion the council decided to table this for the time being and assess the situation after the restaurant is up and running.*

New Business

1. Betty Bleuer – 8464 Atwood – Water Bill reduction

Selich moved Nesbitt seconded **PASSED** the motion to remove \$67.53 from sewer & \$280.06 from water for 8464 Atwood's utility bill due to a bad water softener.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

2. Solar & Wind Siting – *Bill Lutz discussed the Solar & Wind Siting bill. The council would like to see a Resolution on this for the November meeting.*

3. Water RRI CD

Bassett moved Slough seconded **PASSED** the motion to put the annual \$17033.50 into a Frankenmuth Credit Union CD at 4.50% for 19 months.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

4. General Fund CD maturing 10/11/23

Slough moved Selich seconded **PASSED** the motion to put the General Fund CD #300 into a 21 month CD at 4.25%.

Roll Call: 5 yeas: Bassett, Beam, Nesbitt, Selich, Slough

1 nays: Reinert

0 abstain

5. Village Improvement Funds

Nesbitt moved Selich seconded **PASSED** the motion to put \$200,000 of Village Improvement Funds into a New Money 19 mo Bump CD at 4.75%

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

6. Spring Cleanup – set dates May 6 – 17, 2024

Slough moved Bassett seconded **PASSED** the motion to set the 2024 Spring Cleanup dates for May 8th thru May 19, 2024.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

7. Zoning Board of Appeals bylaws – required by RRC - Postponed

8. Darryl Oliver – Safebuilt proposal *was discussed.*

9. Adopt International Property Maintenance Codes – Ordinance #116

Bassett moved Slough seconded **PASSED** the motion to adopt Ordinance #116 International Property Maintenance Codes to become effective upon publication.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

10. Striping Sidewalks

Slough moved Selich seconded **PASSED** the motion to accept the proposal from Lazer Asphalt Services for the layout and striping of Depot Street and Downtown parking lots.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

11. Garbage Bids

The council discussed in great detail, both companies were close in price, which is raising the current garbage amount considerably. Both companies require the large cans to be used. Recycling will go to once per month.

Selich moved Beam seconded **PASSED** the motion to accept the contract with Republic.

Roll Call: 4 yeas: Bassett, Beam, Selich, Reinert

2 nays: Nesbitt, Slough

Committee Reports: None

Other: None.

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:42 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on November 13, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk