

**Village of Millington
Regular Council Meeting
Monday, November 13, 2023**

Roll Call

Present: Bassett, Nesbitt, Slough, Thompson, Reinert

Absent: Beam, Selich

Attending: Ratza, G Cartner, Long

Others: Pat Wood

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

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **October 9, 2023 Regular Council Meeting Minutes.**

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy. Well #3 would not hold pressure and Mr. Ratza had Peerless Midwest pull the pump, check the valve and they discovered a small hole in the pipe. This issue has been fixed. Mr. Ratza is going to have Peerless pull Well #4's pump and check for same. He reported that Peerless is still waiting on parts for the SCADA system.*

Bassett moved Slough seconded **PASSED** the motion to accept the DPW Report as printed. **5 yeas 0 nays 0 abstain**

Police Department: *Chief Cartner discussed the calls that came in and the threats at the school. He reported that they had a presentation at the school about threats. He reported that Officer Leonard had a domestic in Fostoria and his body cam was damaged. He reported that two new Body Camera's would be \$1200.00. There was discussion about a police escort in and out of town for the football game.*

Nesbitt moved Thompson seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert**

Zoning Report:

Slough moved Thompson seconded **PASSED** the motion to accept the Zoning Report as printed. **5 yeas 0 nays 0 abstain**

Correspondence: *President Reinert read a letter from the American Legion Post 164 thanking the DPW for putting up and taking down the Hometown Hero's banners.*

Bills:

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for November 2023 as printed with the addition of \$36,385.00 to SLC for water meters.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

Treasurer's Report:

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

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

Public Comment: *Mr. Wood discussed a grant opportunity for preservation. He also discussed that he invited Joe Mechella from the MEDC to come here and tour our town and have a meeting.*

Old Business:

1. Zoning Board of Appeals Bylaws

Nesbitt moved Thompson seconded **PASSED** the motion to approve the Zoning Board of Appeals Bylaws as presented.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

2. Safebuilt

Nesbitt moved Thompson seconded **PASSED** the motion to contract with Safebuilt for assistance with ordinance building code violations.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

New Business

1. Performance Resolution for Municipalities 2023-09

Bassett moved Slough seconded **PASSED** the motion to adopt Resolution 2023-08, Performance Resolution for Municipalities.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

2. Resolution Opposing Solar & Wind Developments 2023-08 – sounds like this has already been passed in Senate that allows State to override a local governments ordinances, zoning & master plan.

Postponed for further review

3. Old Christmas Lights

Nesbitt moved Thompson seconded **PASSED** the motion to allow DPW to take the old Christmas Lights to Albrechts Auction or the scrap yard.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

4. Set Budget Meeting

Slough moved Nesbitt seconded **PASSED** the motion to set the Budget Meeting for February 19, 2024 at 5:00 pm.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

5. Capital Improvement Plan 2024

Nesbitt moved Slough seconded **PASSED** the motion to adopt the 2024 Capital Improvement Plan.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

6. Blue Care Network Renewal

Nesbitt moved Thompson seconded **PASSED** the motion to accept BCN HMO HAS Gold Option 2. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert**

7. Garbage Rates

Slough moved Thompson seconded **PASSED** the motion to increase garbage rates to \$25.50 flat rate.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

8. Millington Township Sign/Handrail Permit

Nesbitt moved Thompson seconded **PASSED** the motion to waive the \$35.00 penalty for putting up handrail/sign without a permit and just charge original \$35.00.

4 yeas 1 nays 0 abstain

Roll Call: Yeas: Bassett, Nesbitt, Slough, Thompson

Nays: Reinert

9. Set a Joint Meeting

Joint meeting set for January 22, 2024 at 6:00 pm.

10. Building Code Enforcer

Nesbitt moved Thompson seconded **PASSED** the motion to appoint Patrick Wood as the Village of Millington Building Code Enforcer.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

11. USDA Sewer Loan

Nesbitt moved Thompson seconded **PASSED** the motion to payoff the USDA Sewer Loan 92-09 in the amount of \$61,203.12.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Slough, Thompson, Reinert

Committee Reports: None

Adjournment:

Nesbitt moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 8:28 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on December 11, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk

