

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

Roll Call

Present: Bassett, Beam, 6:15 pm Nesbitt, Reinert, Selich, Slough

Absent: Thompson

Attending: Ratza,G, Oliver, Long

Others: Bill Lutz

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

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

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

Bassett moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **January 23, 2023 Joint Meeting of the Council, DDA and Planning Commission Minutes.**

5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that it has been pretty mild. The DPW have been doing a lot of maintenance on the equipment. They also did the floors in the police bathroom and have been working on budget numbers. Mr. Ratza discussed a slip & fall between the post office and the pharmacy.*

Nesbitt entered 6:15 pm.

Slough moved Beam seconded **PASSED** the motion to accept the DPW Report as printed.

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

Police Department: *Chief Oliver reported that calls were down. He discussed a cell phone incident at the school and Brian's schedule. He said the DPW did a great job on the bathroom floors. He also discussed the aggressive dog on Main Street that the charges were dropped and they got charged with a loose dog.*

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

Zoning Report: None for January

Correspondence: Mrs. Long reported that she will be applying for a grant for the police department and also for Jody's park.

Mr. Reinert discussed the veteran flag project that Jody started with the Chamber.

Bills:

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

Treasurer's Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the January Treasurer's Report as printed. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Selich, Slough**

Public Comment: Bill Lutz reported that Dyna Products won most successful business thru the GST MI Works. He also discussed a real estate fraud that is going around and the first cases reported in Tuscola County. He then discussed that the jail will be back on the ballot in August.

Old Business:

New Business

1. Cost of Living Raise – for budget purposes

The council discussed a higher wage increase to cover inflation costs.

2. DPW Worker

Mr. Ratza discussed that Drew Kihn was leaving the DPW. This will be discussed further at a later date.

3. SAW Grant Resolution

Slough moved Nesbitt seconded **PASSED** the motion to adopt Resolution 2023-02 naming Kaylene Long as an additional Authorized Representative for SAW grant purposes.

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

4. Ordinance #114 – Consumers Energy Co Gas Franchise

Nesbitt moved Selich seconded **PASSED** the motion to adopt Ordinance #114 Consumers Energy Co Gas Franchise.

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

5. Budget Adjustments Expenditures

Nesbitt moved Slough seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented.

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

6. Budget Adjustments Revenues

Nesbitt moved Selich seconded **PASSED** the motion to accept Revenue Budget Adjustments as presented.

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

7. Grant Readiness – Training Start: 7:00 End: 7:15

Mrs. Long presented a summary of the grant readiness one-on-one zoom meeting and discussed various points of interest. Mrs. Long pointed out that it would be great to take 5 projects and get them started so if a grant becomes available, all the pre-work is completed. The Council would like to look through the presentation.

8. Questions for survey – Postponed until March. The council took home a list of questions that Mrs. Long presented to them.

9. Car charging station

Mr. Reinert discussed the possibility of putting in a car charging station in the Village. Gailan will look into North Branch and Clare that have recently put in charging stations.

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:01 p.m.

6 yeas 0 nays 0 abstain

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

Respectfully submitted,
Kaylene Long
Village Clerk