

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

**Roll Call**

**Present:** 6:50 pm Bassett, Beam, Nesbitt, Reinert, Slough, Thompson

**Absent:** Selich

**Attending:** Ratza,G, Oliver, Long

**Others:**

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:04 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 ***February 13, 2023 Regular Council Meeting Minutes.***  
**5 yeas 0 nays 0 abstain**

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***February 20, 2023 Budget Meeting Minutes.***  
**5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Reinert, Slough, Thompson**

**Department Reports:**

**Public Works:** *Mr. Ratza reported that Drew Kihn was done as of February 28, 2023. He discussed the snow. Mr. Nesbitt thanked the DPW for the DPW's excellent snow removal with each snow fall. Mr. Ratza reported that everything is going on as usual, he discussed a lightpole in the Township parking lot that was hit by Township snow removal personnel, but did not fall and that Mr. Loomis will talk to their snow removal crew. Mr. Ratza reported that we are good with salt.*

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

**Police Department:** *Chief Oliver reported that it was even slower than last month but was a typical mid-winter month and that himself and Brian were completing online training. He reported that Brian was assisting Township with calls. Mrs. Beam discussed some rubbish properties that she would like the Chief to address. Mr. Thompson discussed an anti-bullying program at the school.*

Nesbitt moved Beam seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain**

### **Zoning Report:**

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

**Correspondence:** None

### **Bills:**

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for March 2023 as printed. **5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Reinert, Slough, Thompson**

### **Treasurer's Report:**

Slough moved Thompson seconded **PASSED** the motion to accept the February Treasurer's Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Reinert, Slough, Thompson**

**Public Comment:** None

### **Old Business:**

1. **Survey Questions** *was discussed, will take to Planning Commission.*

### **New Business**

#### **1. Set Date & Time of Council Meetings**

Slough moved Thompson seconded **PASSED** the motion to set the date and time of 2023 Council meetings for the 2<sup>nd</sup> Monday of every month at 6:00 pm. **5 yeas 0 nays 0 abstain**

#### **2. Name Banks**

Nesbitt moved Beam seconded **PASSED** the motion to set the Village of Millington's primary bank as Mayville State Bank the and secondary bank as Frankenmuth Credit Union. **5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Reinert, Slough, Thompson**

#### **3. Name Attorneys**

Slough moved Beam seconded **PASSED** the motion to appoint Michael Gildner as the primary Village attorney and Chris Stritmatter as the secondary attorney. **5 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Reinert, Slough, Thompson**

#### **4. Committee Appointments – Postpone until April**

#### **5. Jim Suttle resignation – DDA & PC**

Slough moved Nesbitt seconded **PASSED** the motion to accept the resignation of Jim Suttle from the DDA and the Planning Commission effective immediately. **5 yeas 0 nays 0 abstain**

**6. Resignation of Drew Kihn - DPW**

Slough moved Thompson seconded **PASSED** the motion to accept the resignation of Andrew Kihn from the DPW department. **5 yeas 0 nays 0 abstain**

**Bassett entered 6:50 pm**

**7. Appoint April Prelech to DDA**

Bassett moved Slough seconded **PASSED** the motion to appoint April Prelech to the Downtown Development Authority.

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

**8. Rules of Procedure**

Nesbitt moved Slough seconded **PASSED** the motion to adopt the Village of Millington Rules of Procedure as presented.

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

**9. March 29, 2023 close office at 3:15 pm.**

Slough moved Bassett seconded **PASSED** the motion to allow Kaylene Long to close the office on March 29, 2023 at 3:15 pm due to vacations being taken.

**6 yeas 0 nays 0 abstain**

**10. VBG/Equipment/Water Meters Reserve Fund**

Slough moved Nesbitt seconded **PASSED** the motion to accept the Reserve fund schedule as presented.

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

**11. Sewer Rates** – *reviewed, no changes*

**12. Water Rates** – *reviewed, no changes*

**13. Garbage Rates**

Slough moved Nesbitt seconded **PASSED** the motion to adopt Resolution 2023-03 updating Water, Sewer, Garbage Rates.

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

**14. Southern Links Trailway**

Nesbitt moved Thompson seconded **PASSED** the motion to increase the contribution made to Southern Links Trailway to \$5000.

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

**15. Wages**

*Wages were discussed in great detail, Mrs. Long and Mr. Ratza expressed their concerns, being uncomfortable with a 9% increase across the board and the effect it would have to the village funds.*

Bassett moved Thompson seconded **PASSED** the motion to set employees wages at an increase of 7% for all employees.

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

**16. Accept Budget**

Bassett moved Thompson seconded **PASSED** the motion to adopt the 2023-2024 Budget with discussed changes. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Reinert, Slough, Thompson**

**17. Annual Food Truck Permit**

*An annual food truck permit amount was discussed and \$100 for an annual food truck permit running from May 1 to April 30 of every year will be added to the schedule of fees for the April meeting.*

**18. Parking Lots 2023**

*Mr. Ratza will get quotes for the Downtown Parking lot, Depot Street parking lot, Depot Street and Elevator Street.*

**Committee Reports:** None

**Other:** None.

**Adjournment:**

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 8:11 p.m.  
**6 yeas 0 nays 0 abstain**

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

Respectfully submitted,  
Kaylene Long  
Village Clerk