

**Village of Millington
Regular Council Meeting
Monday, May 8, 2023**

Roll Call

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

Absent: Bassett

Attending: Ratza,G, Oliver, Long

Others: Bill Lutz, Elmer

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 ***April 10, 2023 Regular Council Meeting Minutes.***

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

Department Reports:

Public Works: *Mr. Ratza reported that everything is going good, they have been busy. The DPW discharged the lagoon, and hopefully will get the other done next week. He reported that the office handicap door was fixed and that it was now hardwired into the building. He reported there was a mix up with Curbcoco, but the streets would be swept Thursday. He discussed the fence quotes and the DPW position.*

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

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

Police Department: *Chief Oliver reported that the number of calls has gone up as it does in the spring every year. They have been sending out mowing violation letters. There were a few MIP's at the school. Mrs. Beam asked him about firing a gun in the village.*

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

Zoning Report:

Slough moved Nesbitt seconded **PASSED** the motion to accept the Zoning Report as printed.

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

Correspondence: None

Bills:

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for May 2023 as printed.

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

Treasurer's Report:

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

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

Public Comment: *Mr. Lutz discussed what will be on the ballot for the new county jail.*

Old Business:

1. Jody Dean Park *Mrs. Long updated the council on Jody's park.*

New Business

1. Set Millage Rates

Slough moved Nesbitt seconded **PASSED** the motion to set the millage rate for: General: 11.5874 and Village Utility: 2.3522.

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

2. Fence Quote

Slough moved Selich seconded **PASSED** the motion to accept the fence quote from Michigan Fence in the amount of \$11,202.00 and bill Dollar General for their portion in the amount of \$3,782.00 and any DPW hours/equipment.

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

3. Parking Lots/Streets

Selich moved Nesbitt seconded **PASSED** the motion to accept the proposal from Pyramid Paving for the following roads and parking lots and move \$36960.25 to Local Street from the Parking Lot reserve fund:

Elevator Street - \$77,010.00

Depot Street - \$ 69,180.00

Depot St Parking Lot - \$52,235.00

Downtown Parking Lot - \$65,455.00

DPW Garage Lot - \$50,935.00

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

4. SCADA system

Slough moved Nesbitt seconded **PASSED** the motion to accept the proposal from Peerless Midwest to upgrade the SCADA system for \$88,953.00 and pay out of Water RRI. **6 yeas**

0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Slough, Thompson, Reinert

5. Water RRI CD over 250,000 – 4.89% 150,000-250,000 4.51% for 21 months.
Slough moved Thompson seconded **PASSED** the motion to move \$269721.00 into Frankenmuth Credit Union CD at 4.89% for 21 months. **6 yeas 0 nays 0 abstain Roll Call: Beam, Nesbitt, Selich, Slough, Thompson, Reinert**

6. Resignation of Jason Oliver

Nesbitt moved Slough seconded **PASSED** the motion to accept the resignation of Jason Oliver from the Village of Millington Police Department.

5 yeas Beam, Nesbitt, Selich, Slough, Reinert
1 nays Thompson
0 abstain

7. Training – Building a Stronger Community – Theron Start: 7:30 pm – 8:00 pm.

Mr. Nesbitt discussed the training they took on small businesses, the setbacks, selling things out of homes and entrepreneur sheds. Discussed putting sheds on vacant land and rent them out. He is working with the planning commission on coming up with ideas. Council discussed different ideas.

8. DYNA – lots purchased

Elmer Miller discussed that Dyna Products had purchased 7 vacant residential lots, their intention was to park extra equipment on them. They need to go through the process of requesting to have those lots rezoned.

9. Health Savings – monthly/quarterly

Slough moved Thompson seconded **PASSED** the motion to change the employer paid portion of the HSA to quarterly instead of biannually unless an employee is in need, they may request it early.

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

10. Interim Chief of Police

Slough moved Thompson seconded **PASSED** the motion to name Brian Cartner Interim Police Chief until further notice.

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

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on June 12, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk