

**Village of Millington
Regular Council Meeting
Monday, July 10, 2023**

Roll Call

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

Absent: Thompson

Attending: Cartner, Long

Others: Danielle Zuzula, Linda Leach, Ron Leach

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, Selich seconded, PASSED the motion to accept the minutes as printed for the ***June 12, 2023 Zoning Board of Appeals Variance Public Hearing Meeting Minutes.***

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

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***June 12, 2023 Regular Council Meeting Minutes.***

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

Department Reports:

Public Works:

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

Police Department: *Chief Cartner reported there were 8 assists for other departments, 34 runs and the township handled 5 village calls. He reported he is still working on the Millington B&E. He discussed the police interviews.*

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

Zoning Report:

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

Correspondence: *None*

Bills:

Nesbitt moved Slough seconded **PASSED** the motion to pay the bills for July 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 June Treasurer's Report as printed.

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

Public Comment: *Ms. Zuzula discussed putting up a privacy fence and asked what could be done about a tree not on her property but hangs onto her property.*

Mr. & Mrs. Leach requested clarification on what the next steps for Dyna Products was after the last meeting. They were informed that Dyna had filed for a special use permit for the back lots and that they would be receiving a letter in the mail regarding a public hearing on July 31, 2023 at 6:00 pm.

Old Business:

1. Jody Dean Park

The pavilion is up, benches ordered, bricks will be in July 25th and getting quotes from Larsen's for the Memorial sign and bench signs.

New Business

1. Ricky Newton - cancelled 7/10/23 1:30 pm

2. Summer Festival – use of Village grounds

Slough moved Nesbitt seconded **PASSED** the motion to allow the use of Village Grounds for the 2023 Millington Summer Festival **6 yeas 0 nays 0 abstain**

3. Sweatshirts for Office staff

Slough moved Nesbitt seconded **PASSED** the motion to allow the Village Office Staff to purchase 1 sweatshirt each when the DPW place their orders, not to exceed \$28.00 each.

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

4. Lagoon Key Policy

Nesbitt moved Selich seconded **PASSED** the motion to adopt the Lagoon Key Policy with the addition of adding “no copies are allowed to be made” penalty of \$50.00.

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

5. Police Committee – *The Police Committee will call a Special Meeting when they find an appropriate candidate for hire for the police department.*

6. Slough's burning brush - permission

Nesbitt moved Beam seconded **PASSED** the motion to allow the Slough's to burn brush on their property as long as there is no burning ban in place.

6 yeas 0 nays 0 abstain

7. GeoSync

Slough moved Nesbitt seconded **PASSED** the motion to allow the DPW to purchase GeoSync to map all infrastructure and have it available on their phones.

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

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on August 14, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk