

**Village of Millington
Regular Council Meeting
Monday, September 11, 2023**

Roll Call

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

Absent: Thompson

Attending: Ratza,G, Cartner, Long

Others: Bill Lutz, Darryl Oliver, Cindy Wilson, Kelly Shreve

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, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the **July 24, 2023 Special Meeting Minutes. 6 yeas 0 nays 0 abstain**

Slough moved, Beam seconded, PASSED the motion to accept the minutes as printed for the **August 14, 2023 Regular Council Meeting Minutes.**

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

Department Reports:

Public Works: *Mr. Ratza reported they have been busy. He reported that Mr. Schiefer is doing great, that his recovery is going well. He reported that the paving was finished on Saturday night and they did a nice job. The DPW fixed a service line leaking at the water pit. He reported that he was going to stock up on these parts since this was our 3rd one. He reported that John is doing great.*

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

Police Department: *Chief Cartner reported that they had 42 calls, 6 were handled by other departments and they assisted in 8 calls. He reported that nothing significant happened. Zach is doing really well and he is taking an Advanced roadside impairment 2 day course.*

Slough moved Nesbitt 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**

Correspondence: *Mr. Nesbitt reported that he heard from Curt Grapentine and he hopes that all is well in the Village.*

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for September 2023 as printed.

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

Treasurer's Report:

Selich moved Beam seconded **PASSED** the motion to accept the August Treasurer's Report as printed.

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

Public Comment: *Cindy Wilson discussed the storm drain outside the historical society building. Kelly Shreve talked about getting involved and discussed the demo on Main St that is scheduled for December.*

Old Business:

1. Tuscola County EDC payment - Postpone

New Business

1. Adopt Ordinance 115 – DDA Master/TIF Plan

Nesbitt moved Slough seconded **PASSED** the motion to adopt Ordinance 115 DDA Master/TIF Plan 2023-2043.

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

2. Police Policy – Remove Chapter 28 FTO program and redo Chapter

Bassett moved Nesbitt seconded **PASSED** the motion to remove Chapter 28 FTO program from the Police Policies.

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

3. Class B CDL – John Mallard

Slough moved Bassett seconded **PASSED** the motion to approve John Mallard to take the courses and training for a Class B CDL at a cost of \$1900.00.

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

4. Budget Adjustments

Revenues

Slough moved Bassett seconded **PASSED** the motion to approve the Revenue Budget Adjustments.

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

Expenditures

Slough moved Nesbitt seconded **PASSED** the motion to approve the Expenditure Budget Adjustments.

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

5. Halloween Trick or Treat Hours

Bassett moved Slough seconded **PASSED** the motion to set the Halloween Trick or Treat hours for Tuesday October 31, 2023 from 6 – 7:30pm. **6 yeas 0 nays 0 abstain**

6. Sewer RRI CD - \$5000.00

Slough moved Bassett seconded **PASSED** the motion to make the Sewer RRI payment of \$5000 and put into a CD at Frankenmuth Credit Union in a 19 mo bump cd at 4.5%.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

7. Library Sidewalk *was discussed.*

8. Darryl Oliver – Safebuilt

Adopt Building Maintenance Code

Mr. Oliver discussed the Property Maintenance Code. If Safebuilt handles a case for us it would be \$85 p/hour.

9. Stripe Parking Lots *was discussed.*

10. MML Insurance Renewal

Bassett moved Selich seconded **PASSED** the motion to renew the insurance with MML.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

11. Police – Football Games 3 hrs 6:30-9:30 or set a flat rate??

Nesbitt moved Selich seconded **PASSED** the motion to set a flat rate of \$54.00 from 6:30-9:30pm for the Millington Football games.

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

Committee Reports: None

Other: None.

Adjournment:

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:21 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