

**Village of Millington
Regular Council Meeting
Monday, November 11, 2024**

Roll Call

Present: Bassett, Beam, Cunningham, Nesbitt, Selich, Reinert
Absent: Slough
Attending: Ratza,G, Long, Cartner
Others: Kelly & Gary Shreve, Bill Lutz, Pat Wood, Gailan's family

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, Selich seconded, PASSED the motion to accept the minutes as printed for the **October 14, 2024 Regular Council Meeting Minutes.**

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

Department Reports:

Public Works: *Mr. Ratza reported everything has been going good. He reported that the DPW workers are enjoying the new dump trailer. The lightpoles that were struck in the spring have been fixed, the memorial banners are down and they are gearing up for putting up the Christmas decorations. The old decorations are being sold at Albrechts. Mr. Ratza also reported that Keyno has started mapping out Center Street for the 1947 Water Line Project.*

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Cartner reported that they have been a little busier, but not to bad. The new truck has been ordered but will not arrive until after the 1st of the year. The new service weapons arrived, and they have both been certified with them.*

Cunningham moved Bassett seconded **PASSED** the motion to accept the Police Report as printed.

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

Zoning Report: Tabled until December

Correspondence: None

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for November 2024 as printed.

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

Treasurer's Report:

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

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

Public Comment:

Mr. Lutz, on behalf of Tuscola County, thanked Gailan for his service to his community and expressed his appreciation.

Mr. Reinert welcomed Kelly Shreve to the Village council.

Old Business: None

New Business

1. Performance Resolution for Municipalities - MDOT

Bassett moved Nesbitt seconded **PASSED** the motion to adopt the MDOT Performance Resolution for Municipalities #2024-04.

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

2. Budget Meeting – set Monday February 17, 2025 at 5:00 pm.

3. Joint Meeting – set date January 27, 2025 at 6:00 pm

4. Patrick Wood

Bassett moved Nesbitt seconded **PASSED** the motion to accept the resignation of Patrick Wood from the DDA and thank him for his service.

5 yeas - Bassett, Beam, Cunningham, Nesbitt-w/regrets, Selich

1 nays - Reinert

0 abstain

5. Andrew Selich – resignation from Park Board

Bassett moved Nesbitt seconded **PASSED** the motion to accept Andrew Selich's resignation from the Park Board.

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

6. Park Board - appoint

Bassett moved Nesbitt seconded **PASSED** the motion to appoint Kelly Shreve to the Arthur Latham Park Board.

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

7. Trustee Andrew Selich – declare seat vacant as of November 20, 2024

Nesbitt moved Cunningham seconded **PASSED** the motion to declare Trustee Andrew Selich's seat vacant as of November 20, 2024.

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

8. Vacant Seat

Bassett moved Selich seconded **PASSED** the motion to appoint Theron Nesbitt to the 2-year vacant council seat effective November 20, 2024.

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

9. Committee Seats – Committee seats were discussed and will be put on the December agenda.

Other: *Everyone thanked Gailan for his service. Gailan gave a speech about his time on council.*

Adjournment:

Nesbitt moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 6:37 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
December 9, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk