

**Village of Millington
Regular Council Meeting
Monday, December 9, 2024**

Roll Call

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

Absent: Cunningham (7:18pm at adjournment)

Attending: Ratza,G, Long, Cartner

Others: Erica Selich, Gary Shreve

Call to Order:

The meeting was called to order by President Selich in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bassett moved, Selich seconded, PASSED the motion to accept the minutes as printed for the **November 11, 2024 Regular Council Meeting Minutes.**

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

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. Christmas in the Village went well and that the DPW are ready for snow. He reported that 2 houses had sewer issues, both were the result of old septic tanks being full.*

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

Police Department: *Chief Cartner reported that they started the month with a couple of domestics. He reported that Christmas in the Village went well and was grateful for Vassar police for helping. He discussed a blight letter that was sent out and how Tuscola County is handling these. He reported that he spoke to McDonald Chevrolet and that the new truck will be going into production this month and is expected to arrive mid-January. He reported that Zach took some training.*

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

Zoning Report:

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

Correspondence: None

Bills:

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for December 2024 as printed.

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

Treasurer's Report:

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

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

Public Comment: None

Old Business:

1. Committees' 2025-26

Slough moved Bassett seconded **PASSED** the motion to accept the Committees' for 2025-26 as presented and discussed. **6 yeas 0 nays 0 abstain**

New Business

1. Parade Permits

Nesbitt moved Slough seconded **PASSED** the motion to approve the 2025 Parade Permits as presented. **6 yeas 0 nays 0 abstain**

2. Christmas Bonuses

Nesbitt moved Slough seconded **PASSED** the motion to approve the 2024 Christmas bonuses for all 7 employees at \$250.00 each.

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

3. PC Annual Report

Review time off site: .75 hrs On site: .25

Slough moved Nesbitt seconded **PASSED** the motion to approve the 2024 PC Annual Report as presented.

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

4. Training for Council Members - *What training would everyone like to see? 8 hours required*

Blight Training

Legacy training – Review of Rules of Procedure, Open Meetings Act etc..

5. Training Strategy

Review time off site: 1.25 hrs On site: .25

Slough moved Nesbitt seconded **PASSED** the motion to accept the 2024-25 Training Strategy report.

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

6. Capital Improvement Plan

Review time off site: 1.5 hrs On site: .25

Slough moved Nesbitt seconded **PASSED** the motion to adopt the 2025 Capital Improvement Plan.

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

7. Key Issuance Policy

Review time off site: .25 On site: .25

Slough moved Nesbitt seconded **PASSED** the motion to adopt the Key Issuance Policy as presented.

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

8. Pat Wood – resignation from Planning Commission

Bassett moved Nesbitt seconded **PASSED** the motion to accept Patrick Wood’s resignation from Planning Commission.

5 yeas Bassett, Beam, Nesbitt, Shreve, Slough
1 nays Selich

9. Joint meeting 1/27/25 – Topics

Would like to do joint training on blight

10. 4516 Main – Water Leak

Slough moved Nesbitt seconded **PASSED** the motion to remove \$26.75 Sewer and \$110.89 Water from Janet Hecht’s Utility Bill at 4516 Main Street.

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

11. MSB CD – matures 12/24/24

Bassett moved Slough seconded **PASSED** the motion to cash in the CD at MSB and put into Business Plus Savings at Frankenmuth Credit Union.

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

12. Money Market Savings to Business Plus Savings

Nesbitt moved Slough seconded **PASSED** the motion to open a Business Plus Savings account at FCU and move full amount from the Money Market Savings into the Business Plus Savings; signers will be Kaylene Long and Aurora Ratza.

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

13. Mayor Pro Tem

Slough moved Beam seconded **PASSED** the motion to appoint Jessica Bassett as Mayor Pro Tem.

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

Committee Reports

Park Board: *Ms. Beam reported that Sandy Fackler is resigning at the end of March.*

Planning Commission: *Mr. Nesbitt reported that Limitless RC will have a soft opening around March 3rd but they have gutted the inside of the old grocery store.*

DDA: *None*

Cunningham entered 7:18 pm

Adjournment:

Nesbitt moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:24 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on January 13, 2025 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk