

**Village of Millington  
Regular Council Meeting  
Monday, January 8, 2024**

**Roll Call**

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

**Absent:** Thompson

**Attending:** Ratza,G, Cartner, Long

**Others:** Bill Lutz, Melissa Wilson

**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 ***December 11, 2023 Regular Council Meeting Minutes.***

**6 yeas 0 nays 0 abstain**

**Department Reports:**

**Public Works:** *Mr. Ratza reported that winter has been good so far. The DPW have been doing maintenance on the equipment and repaired sump pumps. They have taken the Christmas decorations down and found that 4 had been hit, but were just bent and fixable. He will place certain ones on the sidewalk side next year. He informed the council that there is an issue with the flow meters at the lift station that will be looked at on Wednesday.*

Selich 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 December was pretty quiet, no major crimes, just 1 reported stolen car that was a civil matter. The Steel Patriots (all police officer bikers) out of Oakland donated an AED and Trama kit to the police department. He reported that he is working on getting Zach into a radar class and he reported that Zach was doing great and that he is now also on the fire department.*

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

**Zoning Report:**

Slough moved Beam 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 January 2024 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 December Treasurer's Report as printed.

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

**Public Comment:**

*Bill Lutz discussed Don Felipe's, they are still waiting for the liquor license. He reported that it is taking longer since it is a DDA Liquor License, but all the paperwork is in order and good, the walk thru on December 12 went well. He did find out that there are 24 files ahead of the Don Felipe license.*

*He also discussed grant money for lead lines. Mr. Ratza informed him that the Village does not have any lead service lines.*

**Old Business:**

**1. Jody's Park – postponed until February**

**New Business**

**1. Resolution for Designation of Street Administrator**

Slough moved Nesbitt seconded **PASSED** the motion to adopt Resolution 2024-01 naming Garth Ratza as the Street Administrator.

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

**2. Ordinance to Amend Chapter 28, Section 51 (b) to remove day of week garbage is picked up.**

Slough moved Selich seconded **PASSED** the motion to accept Ordinance #117 to Amend Chapter 28, Section 51 (b) to remove day of week garbage is picked up.

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

**3. Info – Budget Meeting Monday 2/19/2024 at 5:00 pm**

**4. Info – Set Budget Public Hearing – Monday March 11, 2024 at 5:45 pm**

**5. Cost of Living Raises – budget 2024 COLA is 3.2% Council would like to see 3, 4 & 5% numbers.**

**6. Arthur Latham Park 2024-25 Budget**

*Sharon Beam discussed the grant they received for the Disc Golf and a new mower. The park will be having 2 concerts with food trucks at the end of July and end of August. They are also trying to get a disc golf tournament. They will be power washing all the picnic tables and possibly replacing the cement in one of the small pavilions.*

Nesbitt moved Beam seconded **PASSED** the motion to accept the Arthur Latham Park 2024-25 Budget.

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

**7. Topics for Joint Meeting**

*Survey – how to present results to residents  
Meeting with representatives from Senator McClain’s office  
Redoing streets  
What the Village, DDA, PC is doing to gear up for future plans  
Update from all boards*

**8. LED Streetlight Conversion**

Nesbitt moved Selich seconded **PASSED** the motion to approve the LED conversion and take it out of Village Improvement Fund.

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

**9. Joe Waters house 8453 Atwood** *was discussed and Gailan will also talk to the DDA about this. Mrs. Bassett also discussed putting a Habitat for Humanity home on the lot.*

**10. Zach Leonard Fire Department**

*Chief Cartner informed the council that Officer Leonard was now also on the fire department. Chief Cartner will work with the Fire Chief on all the details.*

**11. Diversify funds**

*Gailan Reinert, Theron Nesbitt, Trisha Slough and Kaylene Long will meet with Cheryl Beythan of Frankenmuth Credit Union and work out a plan to make sure all of the Village funds are insured on Thursday January 11, 2024 at 2:00 pm.*

**Committee Reports:** None

**Other:** None.

**Adjournment:**

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m.

**6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on February 12, 2024 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk

