

**Village of Millington
Regular Council Meeting
Monday, February 12, 2024**

Roll Call

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

Absent: Selich

Attending: Cartner, Long

Others: Patrick Wood, Darryl Oliver, Lauren Veri, Bill Lutz

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, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the **January 8, 2024 Regular Council Meeting Minutes.**

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

Nesbitt moved, Thompson seconded, PASSED the motion to accept the minutes as printed for the **January 22, 2024 Joint Meeting Minutes.**

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *The parking lot in back of Memories & More and Tim Keinath's property were discussed.*

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

Police Department: *Chief Cartner discussed that it was a busy month with the one case. Other than the one case, it was pretty quiet. He reported that the county got new tasers and gave us a bunch of extra batteries and supplies for our tasers. Ms. Beam asked about the pallets in front of Millington Hardware that were on the sidewalk.*

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

Zoning Report: None in January

Correspondence:

Mr. Lutz reported that the prosecutor commended Chief Cartner on the handling of the case he was working on. He said he did a great job. Mr. Lutz discussed the 911 center and that there may be a millage to help support it.

Pat Wood discussed the new Narcan vending machine at Millington Pharmacy. Mr. Wood spent time talking with the Tuscola County Advertiser regarding it.

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: *Safebuilt – Lauren Veri came and introduced herself and asked if the council would like quarterly or biannual reports on what Safebuilt does for us. The council would like biannual reports and will access from there if they would like more in the future.*

Old Business:

1. **Survey Results** *will be released at the April 8, 2024 meeting.*

New Business

1. Frankenmuth Credit Union

a. Open Checking Account: Slough moved Bassett seconded **PASSED** the motion to open a checking account at Frankenmuth Credit Union.

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

b. Check Signers: Slough moved Nesbitt seconded **PASSED** the motion to name Kaylene Long, Aurora Ratza and Jessica Bassett as check signers for the checking account at Frankenmuth Credit Union, checks require two signatures.

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

c. Open Savings Account: Slough moved Bassett seconded **PASSED** the motion to open a savings account at Frankenmuth Credit Union.

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

d. Open Federally Insured Cash Account: Slough moved Nesbitt seconded **PASSED** the motion to open a Federally Insured Cash Account at Frankenmuth Credit Union.

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

e. Authorized users for savings account and Federally Insured Cash Account

Slough moved Nesbitt seconded **PASSED** the motion to name Kaylene Long and Aurora Ratza as authorized users for the savings account and Federally Insured Cash Account at Frankenmuth Credit Union, email addresses vom_clerk@millingtonvillage.org and vom_treasurer@millingtonvillage.org.

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

f. Amount to be transferred:

Slough moved Nesbitt seconded **PASSED** the motion to transfer the following from Mayville State Bank to the new accounts at Frankenmuth Credit Union:

To FCU Checking - \$250,000

To FCU Savings - \$250,000

To FI Cash Account - \$250,000.

2. Mayville State Bank

a. Open Savings Account

Slough moved Nesbitt seconded **PASSED** the motion to open a Savings Account at Mayville State Bank.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Slough, Thompson, Reinert

b. Names of Authorized Users for savings account for transfers in and out to checking

Slough moved Nesbitt seconded **PASSED** the motion to make Kaylene Long and Aurora Ratza authorized users for the Savings Account at Mayville State Bank.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Slough, Thompson, Reinert

c. Amount to be transferred to Savings Account

Bassett moved Nesbitt seconded **PASSED** the motion to transfer \$250,000 to the Savings Account at Mayville State Bank.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Slough, Thompson, Reinert

3. Budget Adjustments Expenditures

Slough moved Nesbitt seconded **PASSED** the motion to approve the Expenditures Budget Adjustments as presented.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Slough, Thompson, Reinert

4. Budget Adjustments Revenues

Nesbitt moved Thompson seconded **PASSED** the motion to approve the Revenue Budget Adjustments as presented. **6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Slough, Thompson, Reinert**

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:27 p.m.

6 years 0 nays 0 abstain

The next Regular Council Meeting will be on March 13, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long, Village Clerk

