

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

Roll Call

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

Absent: Reinert

Attending: Ratza,G, Cartner, Long

Others: Adam Cameron (6:45 pm)

Call to Order:

The meeting was called to order by Mayor Pro Tem Bassett in the Village Council Chambers at 6:02 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 ***February 12, 2024 Regular Council Meeting Minutes.***

5 yeas 0 nays 0 abstain

Slough moved, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the ***February 19, 2024 Budget & Special Council Meeting Minutes.***

5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy. Peerless Midwest came out and did the upgrade on the SCADA system. Working out a few kinks but overall it is going good. Mr. Ratza can now view the system from his office and will soon have an app on his phone to monitor the wells. The guys have been doing a lot of GIS mapping.*

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

5 yeas 0 nays 0 abstain

Police Department: *Chief Cartner reported it has been quiet with a total of 39 calls in total. They had 19 stops and issued 17 citations. He reported that they received 3 new radios from a grant that Steve Anderson from Tuscola County submitted. He discussed some training that Officer Leonard took.*

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

5 yeas 0 nays 0 abstain

Zoning Report: None

Correspondence: None

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for February 2024 as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough**

Treasurer's Report:

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

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

Public Comment: None

Old Business: None

New Business

1. Herb Thompson

Slough moved Selich seconded **PASSED** the motion to remove Herb Thompson from council and declare his seat vacant.

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

2. Set Date & Time of Council Meeting

Nesbitt moved Slough seconded **PASSED** the motion to set the date and time of the 2024 Council meetings for the 2nd Monday of every month at 6:00 pm.

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

3. Name Banks

Slough moved Selich seconded **PASSED** the motion to set the Village of Millington's primary bank as Frankenmuth Credit Union and the secondary bank as Mayville State Bank. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough**

4. Name Attorneys

Slough moved Selich seconded **PASSED** the motion to name Michael Gildner as the primary Village attorney and Chris Stritmatter as the secondary attorney.

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

5. Senator McClain earmark funding

Slough moved Selich seconded **PASSED** the motion to approve the 20% match for the FY25 Community Project Funding.

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

6. Front flower bed – Mrs. Slough will have Matt Slough design the flower bed.

7. Wages

Nesbitt moved Slough seconded **PASSED** the motion to approve a 5% pay increase for all employees and a 7% increase for John Mallard, effective on March 14, 2024 payroll.

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

8. Accept Budget

Nesbitt moved Selich seconded **PASSED** the motion to accept the 2024-25 budget as presented. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough**

9. Southern Links Trailway

Nesbitt moved Selich seconded **PASSED** the motion to approve the Southern Links request of \$5000 and approve the budget presented.

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

10. Dental/Vision Carry Over - Tabled until April

11. Age of Dependents – Insurance/Dental – Tabled until April

12. Wastewater/Water Capacity - *Mr. Ratza reported on the wastewater capacity for the Village.*

Committee Reports: None

Other:

Ms. Beam reported that Arthur Latham Park will be having bands & food trucks on July 13, 2024 and on August 24, 2024. Times to be determined.

Mr. Nesbitt reported that Mr. Wood was working with DTE & Consumers for installing EV chargers.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:14 p.m.

5 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on April 8th, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk