

**Village of Millington
Regular Council Meeting
Monday, May 13, 2024**

Roll Call

Present: 6:45 pm Bassett, Beam, Cunningham, Nesbitt, Selich, Reinert

Absent: Slough

Attending: Ratza, G, Long

Others: Pat Wood, Don Payea, Bill Lutz, Brian Harris

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 **April 13, 2024 Regular Council Meeting Minutes**.

5 years 0 nays 0 abstain Roll Call: Beam, Cunningham, Nesbitt, Selich, Reinert

Department Reports:

Public Works: *Mr. Ratza reported that everything is going well. The DPW are currently switching a lot of meters to cellular. They are doing normal things for this time of year, mowing, changing over all bulbs to LED in Village buildings. He reported that the Veteran Memorial banners will be going up soon and that there were 19 more. The DPW are discharging lagoons, and they have one more to go. The DPW will be taking the flower pots to Ms. Beams residents so she can do them.*

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

5 years 0 nays 0 abstain

Police Department:

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

5 years 0 nays 0 abstain

Zoning Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the Zoning Report as printed. **5 years 0 nays 0 abstain**

Correspondence: None

Bills:

Selich moved Nesbitt seconded **PASSED** the motion to pay the bills for May 2024 as printed. **5 years 0 nays 0 abstain Roll Call: Beam, Cunningham, Nesbitt, Selich, Reinert**

Treasurer’s Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the April Treasurer’s Report as printed.

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

Public Comment:

- *Brian Harris introduced himself. He is running for Tuscola County Sheriff as a Republican candidate and is a lifelong resident of Millington.*
- *Bill Lutz discussed the new County Controller and items on the millage proposal.*
- *Pat Wood discussed the earmark funding and thanked everyone. He also discussed the EDC.*

Bassett entered 6:45 pm.

Old Business:

1. EDC – request for \$7500

Nesbitt moved Selich seconded **PASSED** the motion to approve the disbursement of \$7500.00 to the Tuscola County EDC.

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

2. Age of Dependents – Insurance/Dental – POSTPONED until JUNE 2024

3. Direct Deposit - Employees

Employees have opted out of this option. With the DPW working across all funds in every department, 2-week timesheets will be a bit overwhelming for them and the office.

4. Utility Bill auto pay

Nesbitt moved Selich seconded **PASSED** the motion to approve utility bill auto pay, authorize Kaylene Long and Aurora Ratza to initiate the payments, act as signers, and approve a \$0.25 charge per transaction for this service.

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

New Business

1. Set Millage Rate

Bassett moved Cunningham seconded **PASSED** the motion to set the millage rate for: General: 11.5874 and Village Utility: 2.3522.

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

2. Jaruzel Property by DPW garage – TABLED until JUNE

3. Millington Sign – Taylor Dantienne – Mr. Ratza discussed. Will review when the council has more information.

4. Police Vehicle Postponed for further information.

5. Water RRI CD

Selich moved Nesbitt seconded **PASSED** the motion to move \$17033.50 into a Water RRI CD at Mayville State Bank at 5.05% for 8 months, signers Kaylene Long and Aurora Ratza.

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

6. Audit

Nesbitt moved Selich seconded **PASSED** the motion to approve the audit for FY ending February 29, 2024.

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

Committee Reports: None

Other: None.

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:39 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on June 10, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk