

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

Roll Call

Present: Bassett, Beam, Cunningham, Nesbitt, Selich, 6:20 pm Slough

Absent: Reinert

Attending: Ratza,G, Long, Cartmer

Others: None

Call to Order:

The meeting was called to order by Mayor Pro Tem Bassett 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 **July 8, 2024 Zoning Board of Appeals Meeting Minutes.**

5 years 0 nays 0 abstain

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

5 years 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything was going good and that the DPW had been very busy. He discussed the work at Jody's Park and the street lines that were painted. He discussed that 700 ft of sidewalks were complete. He discussed the houses being torn down and doing a water tap in on Ellis Road.*

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

5 years 0 nays 0 abstain

Slough entered 6:20 p.m.

Police Department: *Chief Cartner reported 52 calls in July, nothing major. He discussed the dogs on Main Street, the owners were issued citations for animals at large. He discussed the festival and thanked Vassar police for sending over 2 officers to help cover the festival. He discussed a training on Abandoned Vehicles that he would like to take, at a cost of \$175.00.*

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

6 years 0 nays 0 abstain

Nesbitt moved Selich seconded PASSED the motion to allow Chief Cartner to take the Abandoned Vehicle training at a cost of \$175.00 in St. Joseph County.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Cunningham, Nesbitt, Selich, Slough

Zoning Report:

Nesbitt moved Selich seconded **PASSED** the motion to accept the June & July Zoning Report as printed. **6 yeas 0 nays 0 abstain**

Correspondence: *Mr. Nesbitt discussed Rosati's.*

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: None

Old Business: None

New Business

1. Employee Policy

Slough moved Cunningham seconded **PASSED** the motion to approve the Employee Policy as presented.

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

2. Earmark Funding

Slough moved Nesbitt seconded **PASSED** the motion to allow engineering work to proceed for the 1947 Water Line Project.

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

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 6:47 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on September 9, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk

