## Village of Millington Regular Council Meeting Monday, October 12, 2020

## <u>Roll Call</u>

**<u>Present:</u>** Bassett, Beam, Bonadurer, Germain, Reinert, Slough <u>Absent:</u> **Attending:** Ratza, Oliver, Long

<u>Others:</u> Terry & Susan Jones, Tim & Ember Render, Lisa Murphy, Mark Jensen

## Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:05 p.m.

All recited the Pledge of Allegiance.

## Accept the Minutes

Bonadurer moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **September 14, 2020 Regular Council Meeting Minutes. 7 yeas 0 nays 0 abstain** 

#### **Department Reports:**

Public Works: Mr. Ratza was absent.

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

**Police Department:** Chief Oliver reported that everything was normal in September. Meachum traffic was discussed. Brian is working out good.

Slough moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain** 

Bassett moved Beam seconded PASSED the motion to approve the Land Division Application for 8404 East St Millington, MI 48746 for Lon Kuberski.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

**Zoning Report:** *Mr. Bassett reported there was 1 fence permit in September.* 

Bonadurer moved Slough seconded **PASSED** the motion to accept the September Zoning Report as presented. **7 yeas 0 nays 0 abstain** 

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**<u>Correspondence</u>**: President Reinert read the thank you note from Barb Maxfield's family.

# <u>Bills:</u>

Beam moved Slough seconded **PASSED** the motion to pay the bills for October 2020 as printed. 7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

## <u>Treasurer's Report:</u>

Slough moved Bonadurer seconded **PASSED** the motion to accept the September Treasurer's Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough** 

# **Public Comment:** None

# <u>Old Business:</u>

1. The variance for 4804 Main, Tim Render requesting a corner lot set-back of 21 ft (normal being 30 ft)

Bonadurer moved Germain seconded **PASSED** the motion to approve the variance for a corner lot setback of 21 ft for 4804 Main Street.

Yeas – Beam, Bonadurer, Germain, Reinert, Slough Nays – Bassett Abstain - none

## <u>New Business</u> 1. Lisa Murphy – 4898 Worth – High Water Bill Assistance

Slough moved Bassett seconded **PASSED** the motion to adjust \$271.90 from 4898 Worth Street due to a sump pump running continuously. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough** 

## 2. Council Vacancy – Letters of Interest

Andrew Selich and Kevin Blackmer submitted letters of intent to fill the vacancy on the Village of Millington council.

Germain moved Bassett seconded **PASSED** the motion to appoint Andrew Selich to the Village of Millington council to fill the vacancy left by Barb Maxfield until November 2022. 7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

# 3. Sewer RRI CD - \$5000

Slough moved Bonadurer seconded **PASSED** the motion to put the annual sewer RRI payment into a CD at Frankenmuth Credit Union for 48 months.

# 7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

## 4. Water RRI Annual Payment

Slough moved Bonadurer seconded **PASSED** the motion to transfer the annual Water RRI payment from Water Fund to Water RRI Fund in the amount of \$17,033.50.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

## 5. Spring Cleanup – set dates

Bassett moved Slough seconded **PASSED** the motion to set the spring cleanup dates from May 10 - 21<sup>st</sup>, 2021. **7 yeas 0 nays 0 abstain** 

#### 6. Blue Care Network Renewal

Slough moved Bonadurer seconded **PASSED** the motion to accept the Blue Care Network Renewal BCN HMO HSA Gold \$2,000.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

#### 8. Set Annual Meeting between Council, DDA, and Planning Commission

Slough moved Germain seconded **PASSED** the motion to set the annual meeting between the council, DDA, and planning commission for January 25, 2021 at 6:00 p.m. **7 yeas 0 nays 0 abstain** 

## 9. ADS – personal property taxes

*Mr. Reinert will call ADS tomorrow and give them once last chance before going in and seizing property.* 

# 10. Judy Seifert - High Water Bill Assistance.

Germain moved Slough seconded **PASSED** the motion to remove \$123.15 at 8467 East St due to a water leak.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

#### Committee Reports: None

**Other:** None

#### Adjournment:

Slough moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:28 p.m. **7 yeas 0 nays 0 abstain** 

The next Regular Council Meeting will be on November 9, 2020 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk