Village of Millington
Regular Council Meeting
Monday, November 9, 2020

Roll Call
Present: Bassett, Beam, Bonadurer, Germain, Reinert, Selich, Slough
Absent: None
Attending: Ratza, Oliver, Long

Others: Theron Nesbitt, Lenny Dantine

Call to Order:
The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Slough moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the *October 12, 2020 Public Hearing Variance Meeting Minutes.*
7 yeas 0 nays 0 abstain

Bassett moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the *October 12, 2020 Regular Council Meeting Minutes.*
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Selich, Slough

Department Reports:
Public Works: *Mr. Ratza reported that everything is going good. The water and sewer are hooked up at Wilson Industries. He reported that Lazer Asphalt fixed the railroad track asphalt on North St. The DPW discharged Cell #1 last week. He also reported that the dump box will be in soon. The Amish purchased the lot between Frankenmuth Credit Union and their church. Mr. Ratza also updated the council on the SAW grant.*

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

Police Department: *Chief Oliver reported that calls were normal. Brian Cartner will be taking some training.*

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

Zoning Report: None

Correspondence: None

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

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

Public Comment: None

Old Business: None

New Business
1. MERS Defined Benefit Plan Adoption Agreement
Postponed until December

2. MML Liability Insurance

Bonadurer moved Slough seconded ***PASSED*** the motion to renew the MML Liability Insurance as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Selich, Slough**

3. Bob Koeltzow resignation from PC

Slough moved Bonadurer seconded ***PASSED*** the motion to accept Bob Koeltzow's resignation from the Planning Commission. **7 yeas 0 nays 0 abstain**

4. Planning Commission – realigning Postponed will look into this

5. Ordinance #103 – Amend Chapter 36 Article 3 Sec 303

First reading presented

6. Ordinance #104 – Amend Chapter 36, Article 10, Sec 1002.

First reading presented

7. Ordinance #105 – Amend Chap 36, Article 8, Sec 802

First reading presented

8. Ordinance #106 – Amend Chap 36, Article 10, Sec 1003

First reading presented

9. Ordinance #107 Amend Chap 36, Article 15 to add Sec 1508, 1509

First reading presented

10. Ordinance #108

First reading presented

11. Ordinance #109

First reading presented

12. Lenny Dantinne – 8361 Ellis
Mr. Dantinne discussed his utility bill that he felt was to high. He purchased a duplex and it was explained that there are 2 units so it was getting charged for 2 units.

Germain moved Slough seconded the motion to remove the charge for 1 unit. ***Motion Failed.***
2 yeas Germain, Selich, Slough
4 nays   Bassett, Beam, Bonadurer, Reinert
0 abstain

Bassett moved Beam seconded the motion to table the motion to remove the charge for 1 unit until December 14, 2020.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Selich, Slough

Committee Reports: None

Other:

Adjournment:
Slough moved, Germain seconded **PASSED** the motion to adjourn the meeting at 8:03 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
December 14, 2020 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk