Village of Millington Regular Council Meeting Monday, July 20, 2020

<u>Roll Call</u>

Present:Bassett, Beam, Bonadurer, Germain, Reinert, SloughAbsent:MaxfieldAttending:A. Ratza, G. Ratza, Long

<u>Others:</u> Josh Cunningham, Shelley Pease, Theron Nesbit, Lisa Weiss, Dennis Weiss

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

Bonadurer moved, Slough seconded, **PASSED** the motion to accept the minutes as printed for the *June 8, 2020 Regular Council Meeting Minutes.* 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Department Reports:

Public Works: *Mr.* Ratza reported everything has been going pretty good. Water main break on Atwood – replaced about 5' for main. The DPW worked all night Friday and $\frac{1}{2}$ of Saturday.

Wilson Industries paid tap-in fee and water will have to be tied in from across the road. Mr. Ratza would like to run a 6" line to be prepared for any future businesses. Sewer is already to be hooked up.

The railroad tracks on North St will be fixed

The sewer manhole on Atwood will be replaced as soon as they can, they got a Miss Dig today.

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

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

Selling Old Loader: Disscussed selling old loader through Albrecht Auctions Municipal/Farm Monthly Auction. The loader would remain at the DPW until sold. A \$10,000.00 reserve will be placed on it.

Bonadurer moved, Slough seconded, **PASSED** the motion to accept the motion to place the old loader on *Albrecht Auctions Municipal/Farm Monthly Auction with a reserve of* \$10,000.00

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

Police Department: President Reinert read Chief Oliver's report.

Bonadurer moved Germain seconded **PASSED** the motion to accept the Police Report as presented. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Zoning Report: Several new Zoning permits were issued again this month. The bus drive at Meachum School has not yet applied for a permit.

Bassett moved Slough seconded **PASSED** the motion to accept the Zoning Report as presented. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Correspondence: None

<u>Bills:</u>

Beam moved Slough seconded **PASSED** the motion to pay the bills for July 2020 as printed.

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

Treasurer's Report:

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

6 yeas 0 nays 0 abstain oll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Public Comment: None

<u>Old Business:</u>

Bike Racks

Slough moved Bonadurer seconded **PASSED** the motion to purchase 12 bike racks at \$275 with "M" and bicycle painted in Cardinal Red.

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

<u>New Business</u>

1. Shelley Pease *introduced herself.* She thanked the DPW for all they have done. She discussed some issues that she had been having with her neighbor and keeping up with her yard work.

2. Corey Stroope – chickens – 4689 Center "No show"

3. Dawn Pavelka

Bassett moved Slough seconded **PASSED** the motion to appoint Dawn Pavelka to the Millington Downtown Development Authority.

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

4. Officer Mitin Resignation

Bonadurer moved Beam seconded **PASSED** the motion to accept Officer Michael Mitin's resignation with deep regrets and thank him for his service to the Village of Millington. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough**

5. Police Vacancy

Bonadurer moved Germain seconded **PASSED** the motion to hire Randy Nelson as a part-time/as needed Police Officer for the Village of Millington Police Department at \$18.00 per hour starting on July 23, 2020 until the vacancy can be filled. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough**

6. Hiring New Police Officer

Bonadurer moved Beam seconded **PASSED** the motion to begin looking for a Full-time Police Officer with a pay range of \$18.00-\$22.00 per hour. **6yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough**

7. CARES Act Funding – *Mrs. Long applied for CARES act funding program to reimburse the Village for payroll expenses paid out in April & May.*

8. MI Small Business Restart Program. *Mrs. Long sent all the information to the businesses of the Village. It is up to them to apply.*

9. The Village Council would like to do yearly employee evaluations to assess employee performance. The purpose of the evaluations would be to address any issues in department groups. Mrs. Bassett will create an evaluation form.

10. *National Night Out has been Canceled for this year due to COVID-19 restrictions.*

Committee Reports: None

Other:

Regular Council Meeting

Adjournment:

Slough moved, Germain seconded **PASSED** the motion to adjourn the meeting at 8:35 p.m. 6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on August $10^{\rm th},\,2020$ at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk