# Village of Millington Regular Council Meeting Monday, August 10, 2020

#### Roll Call

**Present:** Bassett, Beam, Bonadurer, Reinert, Slough

**Absent:** Germain, Maxfield **Attending:** Ratza, Oliver, Long

**Others:** Theron Nesbitt

#### 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**

Slough moved, Beam seconded, PASSED the motion to accept the minutes as printed for the *July 13, 2020 Regular Council Meeting Minutes*.

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

#### **Department Reports:**

**Public Works:** Mr. Ratza reported that everything has been going good. The front loader is at auction and the reserve has already been met and it runs until Wednesday. The sewer manhole on Atwood has been replaced. They have a couple water tap-ins to do for Wilson Industries and on East Street.

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

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

**Police Department:** Chief Oliver reported on the auto break in. He also reported on a couple of thefts at construction sites. There was a counterfeit \$50 used at Speedway. He reported on the application process for a new full-time officer.

Beam moved Slough seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain** 

## **Zoning Report:**

Slough moved Bassett seconded **PASSED** the motion to accept the July Zoning Report as presented. **5 yeas 0 nays 0 abstain** 

## Correspondence:

#### Bills:

Bonadurer moved Slough seconded **PASSED** the motion to pay the bills for August 2020 as printed.

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

## **Treasurer's Report:**

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

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

Public Comment: None

**Old Business:** None

#### **New Business**

## 1. First Right of Refusal on property

Slough moved Bassett seconded **PASSED** the motion to waive the first right of refusal on the foreclosed property parcel #041-500-106-0150-00.

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

#### 2. Resolution Giving Authority to Sign MDOT Contracts (2020-03)

Bassett moved Slough seconded **PASSED** the motion to adopt Resolution 2020-03 giving authority to Gailan Reinert and Kaylene Long to sign MDOT contracts.

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

#### 3. MERS Increase

Mrs. Long updated the council about the MERS increase that will be effective March 1, 2021.

#### 4. Budget Adjustments

Bassett moved Bonadurer seconded **PASSED** the motion to accept the **Revenue** Budget Adjustments as presented.

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

Bassett moved Slough seconded **PASSED** the motion to accept the **Expenditure** Budget Adjustments as presented.

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

**Committee Reports:** None

Other: None

## Adjournment:

Bonadurer moved, Beam seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m. **5 yeas 0 nays 0 abstain** 

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

Respectfully submitted, Kaylene Long Village Clerk