Village of Millington Regular Council Meeting Monday, August 9, 2021

Roll Call

Present: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, ___Slough

Absent: Slough
Attending: Oliver, Long

Others:

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, Selich seconded, PASSED the motion to accept the minutes as printed for the July 12, 2021 Public Hearing on Establishment of Industrial Development District Meeting Minutes.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

Selich moved, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the July 12, 2021 Public Hearing on Approval of an Industrial Facilities Exemption Certificate Meeting Minutes.

6 yeas 0 nays 0 abstain

Bonadurer moved, Selich seconded, PASSED the motion to accept the minutes as printed for the *July 12, 2021 Regular Council Meeting Minutes*.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

Department Reports:

Public Works: Mrs. Long discussed the school wanting to put a repeater on the water tower to help with the school bus radio communication. The council approved for the school to investigate it further to ensure that it does not interfere with the current cell towers on the water tower. Mrs. Long also showed the council the new cellular meters and explained that residents can get an app on their phone to view their water usage.

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

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

Police Department: Chief Oliver reported that there were fewer calls than usual. He discussed some ordinance violations and the parade. Mrs. Bassett thanked Chief Oliver for National Night Out.

Beam moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain**

Zoning Report:

Nesbitt moved Bonadurer seconded **PASSED** the motion to accept the July Zoning Report as presented. **6 yeas 0 nays 0 abstain**

Correspondence: Mr. Bonadurer reminded everyone about the presentation from the Tuscola County Community Foundation on Monday August 23 2021 6:00 pm at the Community Center.

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for August 2021 as printed.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

Treasurer's Report:

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

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

Public Comment: Jody Dean expressed her gratefulness to everyone that helped out with National Night Out.

President Reinert and Mrs. Long discussed the visit from the MEDC design team and their ideas while walking around town.

Old Business:

1. **Industrial Park Sign** – the vinyl letters will be ordered thru Signs.com

New Business

- 1. **Jeff Willson 4683 Center** no show.
- 2. Resolution Giving Authority to Sign MDOT Contracts

Bonadurer moved Selich seconded **PASSED** the motion to adopt Resolution 2021-08 Giving Authority to Gailan Reinert and Kaylene Long to sign MDOT contracts.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

3. Resolution to update any changes to Schedule of Fees

Nesbitt moved Bonadurer seconded **PASSED** the motion to adopt Resolution 2021-09 Updating the Schedule of Fees as presented and addition of 2% penalty every 30 days for ordinance violation invoices on DPW labor and equipment.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

4. Portable Wi-Fi Unit

Nesbitt moved Selich seconded **PASSED** the motion to allow the DPW to get a portable Wi-Fi unit thru Thumb Cellular at \$35 per month for 3 GB.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

5. Planning Commission Applicant - Duane Jorgenson

Selich moved Bassett seconded **PASSED** the motion to appoint Kary "Duane" Jorgensen to the Planning Commission Board.

6 yeas 0 nays 0 abstain

- **6. Dump Station** was discussed. The dump station pipes will be capped and locked. Village residents may access it to dump by contacting the DPW M-F 8am-3:30pm.
- **7. Medical Marijuana** was discussed and we will get with the lawyer about making our policies more clear.

8. Sewer Cleaning Bids - Phase 1

Bonadurer moved Selich seconded **PASSED** the motion to accept the Sewer Cleaning Bid from Dependable Sewer for \$9,635.56 for Phase 1 to clean and camera the sewer system. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich**

9. Office closure

Nesbitt moved Selich seconded **PASSED** the motion to close the office at noon on Friday August 13, 2021 for the Summer Festival. **6 yeas 0 nays 0 abstain**

10. Sheila Haynes variance A Public Hearing was set for August 16, 2021 at 4:00 pm.

Committee Reports: None

Other: None.

Adjournment:

Bonadurer moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 8:03 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on September 13, 2021 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk