Village of Millington Regular Council Meeting Monday, April 8, 2024

Roll Call

Present: Bassett, 6:12 pm Beam, Selich, Slough, Reinert

Absent: Nesbitt

Attending: Ratza, G, Cartner, Long

Others: Ryan & Katherine Robinson, Ron Cunningham Jr.

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

Bassett moved, Selich seconded, PASSED the motion to accept the minutes as printed for the *March 11, 2024 Budget Council Meeting Minutes*.

4 yeas 0 nays 0 abstain Roll Call: Bassett, Selich, Slough, Reinert

Slough moved, Selich seconded, PASSED the motion to accept the minutes as printed for the *March 11, 2024 Regular Council Meeting Minutes with change.*

4 yeas 0 nays 0 abstain Roll Call: Bassett, Selich, Slough, Reinert

Department Reports:

Public Works: Mr. Ratza reported that everything is going good. They discharged Cell #2 and will do Cell #1 in a few weeks. He discussed the SCADA system and the minor issues that they were still working out. He reported that they were working on equipment maintenance and that Mike & John repainted the service pit and that they did a great job. He also discussed with people dumping brush at the lagoon that do not live in the Village. Selich moved Slough seconded **PASSED** the motion to accept the DPW Report as printed. **4 yeas 0 nays 0 abstain Roll Call: Bassett, Selich, Slough, Reinert**

Beam entered 6:12 p.m.

Police Department: Chief Cartner reported that the month was un—eventful. They had 36 calls. He discussed the dogs that killed a cat and the owners of the dog gave him up. He reported that Zach will be taking radar training. He also reported that he was waiting on quotes for a new vehicle.

Slough moved Selich seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Selich, Slough, Reinert**

Zoning Report:

Selich moved Slough seconded **PASSED** the motion to accept the Zoning Report as printed. 5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Selich, Slough, Reinert

Correspondence: None

Bills:

Slough moved Beam seconded **PASSED** the motion to pay the bills for April 2024 as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Selich, Slough, Reinert**

Treasurer's Report:

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

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

Bassett moved Slough seconded **PASSED** the motion to move \$40,000 from MSB Checking to MSB CD at 5.05% for 8 months.

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

<u>Public Comment:</u> Sgt. Ryan Robinson introduced himself to council and informed the council he is running for sheriff.

Old Business: None

New Business

1. Vacant Council Seat

Slough moved Selich seconded **PASSED** the motion to appoint Ronald Cunningham Jr to the Village Council Board until November 20, 2026.

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

2. Committee Appointments - Postponed until May

3. Employee Dental & Vision

Slough moved Selich seconded **PASSED** the motion to set the employee dental at \$1,250.00 Employee

\$1,250.00 Eligible Spouse

\$200.00 each eligible child

and vision at \$750.00 per family.

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

4. Employee Dental & Vision carry over

Slough moved Selich seconded **PASSED** the motion to allow employees to carry over unused Dental up to \$7,000.00 and unused optical up to \$3,000.00.

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

5. Set Public Budget Hearing for Taxes

Bassett moved Slough seconded **PASSED** the motion to set the Budget Public Hearing for taxes for May 13, 2024 at 5:55 p.m. **5 yeas 0 nays 0 abstain**

6. Sewer Relining \$25,000 - 500 feet at \$50

Slough moved Selich seconded **PASSED** the motion to reline sewers up to \$25,000. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Selich, Slough, Reinert**

7. Employee Direct Deposit

Bassett moved Slough seconded **PASSED** the motion to approve the employee direct deposit fees pending employees decision to go to bi-weekly payroll and set up autopay water bills at a cost to resident of \$0.25 per bill paid.

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

- 8. EDC request for \$7500 Postponed until May
- 9. Age of Dependents Insurance/Dental Postponed until May

Committee Reports: None

Other: National Night Out is August 1st. Sponsored by Jr. Women's Club

Adjournment:

Slough moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:35 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on May 13, 2024 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk