

**Village of Millington
Regular Council Meeting
Monday, October 10, 2022**

Roll Call

Present: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough
Absent: None
Attending: Oliver, Long
Others: None

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 retract #6, the motion made regarding the Sewer RRI CD and accept the rest of the minutes as printed for the ***September 12, 2022 Regular Council Meeting Minutes.***
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

Selich moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the ***September 26, 2022 Joint Council, Meeting Minutes.***
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

Department Reports:

Public Works:

Nesbitt moved Slough seconded **PASSED** the motion to accept the DPW Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

Slough moved Selich seconded **PASSED** the motion to reimburse Jan Reinert \$395.00 for sewer cleaning, a portion of which was on the Village side. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

Police Department: *Chief Oliver discussed a few cases. He discussed a St. Paul's field trip to the police department. He informed the council that the Homecoming Parade went well and that he removed the police auxiliary program but the reserves are still intact. He discussed that Animal Control is still trying to make contact with the house with the pitbulls that attacked Sharon Beam and Riley. Chief Oliver returned a loose husky to its property and required assistance from the DPW.*

Selich moved Beam seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

Nesbitt moved Selich seconded **PASSED** the motion to pay out of the ARPA funds, a lump sum of \$1600.00 to Jason Oliver, Chief of Police. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

Zoning Report:

Nesbitt moved Slough seconded **PASSED** the motion to accept the Zoning Report as printed.

7 yeas 0 nays 0 abstain

Correspondence: None.

Bills:

Selich moved Nesbitt seconded **PASSED** the motion to pay the bills for October 2022 as printed. **7 yeas 0 nays 0 abstain**

Treasurer's Report:

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

Public Comment: None

Old Business:

1. Jody Dean Memorial Park – Mrs. Long informed the council that the school will provide the picnic tables and that the selling of bricks and benches is underway.

New Business

1. Water Softener - \$600 – Office

Slough moved Selich seconded **PASSED** the motion to allow the DPW to purchase a water softener for the Village office, not to exceed \$600. **7 yeas 0 nays 0 abstain Roll Call:**

Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

2. Water Annual RRI payment - CD - \$17033.50

Slough moved Nesbitt seconded **PASSED** the motion to transfer \$17033.50 from Water to the Water RRI General account.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

3. Sewer RRI CD Bassett moved Nesbitt seconded **PASSED** the motion to deposit the RRI annual payment of \$5000 and the funds in Sewer RRI Gen \$5001.81 into a 19 mo Bump CD with interest rate of 2.85% at Frankenmuth Credit Union. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

4. **Sewer RRI CD's 307 & 309 coming due 10/11/22 & 10/12/22 combine into 1 CD.** Selich moved Beam seconded **PASSED** the motion to combine Sewer RRI CDs 307 & 309 into one CD at Frankenmuth Credit Union for 21 months. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough**

5. Budget Adjustments

Revenues:

Selich moved Slough seconded **PASSED** the motion to accept the Revenue Budget Adjustments as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

Expenditures: Nesbitt moved Grapentine seconded **PASSED** the motion to accept the Expenditures Budget Adjustments as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Nesbitt, Reinert, Selich, Slough

6. **Set Up Spring Cleanup Days** Slough moved Grapentine seconded **PASSED** the motion to set Spring Clean up Days May 8 – 19, 2023. **7 yeas 0 nays 0 abstain**

7. **Committee List – update Police** Bassett moved Selich seconded **PASSED** the motion to appoint Curt Grapentine to the Police Committee and appoint Trisha Slough as Chairperson. **7 yeas 0 nays 0 abstain**

8. **Animal Ordinance** *Chief Oliver asked for clarification on the animal ordinance. We will review the ordinance regarding outside domestic animals and adjust accordingly.*

Committee Reports: None

Other: None.

Adjournment:

Grapentine moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:23 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on October 10, 2022 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk