

**Village of Millington
Rescheduled Regular Council Meeting
Monday, November 21, 2022**

Roll Call

Present: Bassett, Beam, Reinert, Selich, Slough, Thompson
Absent: Nesbitt
Attending: Ratza,G, Cartner, Long
Others: Renee Thompson

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

Selich moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **October 10, 2022 Regular Council Meeting Minutes.**

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

Department Reports:

Public Works: *Mr. Ratza reported that they have been busy. Peerless came out and helped get the well system back up and running after it went out. RS Tech then came out and reprogrammed the system. Both companies are getting us quotes on upgrading the water tower computer systems/SCADA systems that control and monitor the water tower, wells and arsenic plant. The DPW are ready for winter and had a load of salt delivered. They will be hooking the Amish church up to our water system. The DPW discharged Cell 2 and will discharge Cell 1 the first week of December. They will also be putting up the Christmas decorations after Thanksgiving.*

Slough moved Selich seconded **PASSED** the motion to accept the DPW Report as printed.
6 yeas 0 nays 0 abstain

Police Department: *Officer Cartner delivered the police report. He discussed cases that were being worked on and discussed the animals at large issue. The pitbulls that have gotten out and attacked other dogs and their owner were supposed to be euthanized but this has yet to happen. Animal control is working this out with the prosecutor.*

Slough moved Beam seconded **PASSED** the motion to accept the Police Report as printed.

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

Zoning Report: *None for October.*

Correspondence: President Reinert discussed doing something for JoAnn Lee to thank her.

Bills:

Beam moved Slough seconded **PASSED** the motion to pay the bills for November 2022 as printed.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

Treasurer's Report:

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

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

Public Comment: *None*

Old Business: *None*

New Business

1. **Tim Ellis - Annexation** *Mr. Ellis did not show for the meeting.*

2. **ARPA Funds – have \$37,188.45 left**

Selich moved Bassett seconded **PASSED** the motion to use the remaining ARPA funds of \$37,188.45 on updating all of the water tower computer systems/SCADA system that control and monitor the water tower, wells and arsenic plant.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

3. **Budget Meeting – set budget meeting for February 20, 2023 at 5:00 p.m.**

4. **Capital Improvement Plan 2022**

Bassett moved Selich seconded **PASSED** the motion to adopt the 2022 Capital Improvement Plan.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

5. **Spay/Neuter Ordinance – 1st reading. Set public hearing**

Postponed, the police department will discuss this further.

6. **CD – matured 11/15/22**

Slough moved Selich seconded **PASSED** the motion to cash in CD 303 in the amount of \$55,815.06 and put into a 13 month CD at 2.13%.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

7. **Blue Care Network Renewal**

Slough moved Selich seconded **PASSED** the motion to renew the Blue Care Network, BCN HMO HAS Gold \$2,000 with a \$5475.84 per year increase and increase the employer HSA contribution to \$3500 for family and \$2180 for single.

6 years 0 nays 0 abstain Roll Call: Bassett, Beam, Reinert, Selich, Slough, Thompson

8. Resolution to Adopt Tuscola County Hazard Mitigation Plan (2022-07)

Bassett moved Slough seconded **PASSED** the motion to adopt Resolution 2022-07 to Adopt Tuscola County Hazard Mitigation Plan.

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

9. Performance Resolution for Municipalities from MDOT 2022-08 Annual

Slough moved Beam seconded **PASSED** the motion to adopt Resolution #2022-08, the Performance Resolution for Municipalities.

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

10. Police Committee

Slough moved Bassett seconded **PASSED** the motion to appoint Herb Thompson to the Police Committee. **6 yeas 0 nays 0 abstain**

Committee Reports: None

Other: None.

Adjournment:

Slough moved, Beam seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on
December 12, 2022 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk