

**Village of Millington
Regular Council Meeting
Monday, August 8, 2022**

Roll Call

Present: Bassett, Beam, Grapentine, Selich, Slough
Absent: Nesbitt, Reinert
Attending: Ratza,G, Oliver, Long
Others: Shelly Pease

Call to Order:

The meeting was called to order by Mayor Pro Tem Bassett 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 **July 12, 2022 Regular Council Meeting Minutes.**
5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza discussed the water tower project and that he was hoping to get the tower back online August 9, 2022. He informed the council that once the water is back in the tower, water samples will have to be taken and it will be a minimum of two days before it goes back online. He reported that the sewer line at 4851 Main was replaced and Artuso had already replaced the curbs*

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

Police Department: *Chief Oliver reported that the Ford Explorer is done. He discussed getting ready for the festival. He discussed a Child Neglect situation and a vehicle theft. He discussed the shed at 8532 East.*

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

Zoning Report: None

Correspondence: None.

Bills:

Beam moved Slough seconded **PASSED** the motion to pay the bills for August 2022 as printed. **5 yeas 0 nays 0 abstain** **Roll Call: Bassett, Beam, Grapentine, Selich, Slough**

Treasurer's Report:

Slough moved Selich seconded **PASSED** the motion to accept the July Treasurer's Report as printed. **5 years 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Selich, Slough**

Public Comment: *Bill Lutz stopped by to thank everyone for their support during the election.*

Old Business: None

New Business

1. **Shelly Pease – property issues** *Mrs. Pease discussed some issues that she is having with her neighbor. After much discussion her only action would be to call the magistrate in Caro.*

2. **Michael Schiefer – title & pay**

Selich moved Grapentine seconded **PASSED** the motion to appoint Michael Schiefer as DPW Assistant Superintendent and set his pay at \$19.36 per/hour.

5 years 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Selich, Slough

3. **DPW New Position** *Mr. Ratza discussed the applications. Interviews will be set for the middle of next week.*

4. **Jody Dean Park – establish a committee** *Committee for Jody Dean Memorial Park was established.*

5. **Resolution Giving Authority to Sign MDOT Contracts**

Slough moved Selich seconded **PASSED** the motion to adopt Resolution 2022-06, Giving Authority to Sign MDOT Contracts.

5 years 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Selich, Slough

6. **Millington Summer Festival Insurance** *Mrs. Bassett discussed the cost of insurance for the Millington Summer Festival with the rides and without the rides. The kid rides get inspected every year by the State of Michigan. It will be looked into.*

7. **Summer Festival – list of contacts** *The Village Office and Police Department requested a list of contacts for the summer festival since the office receives quite a few calls with questions.*

8. **AirBNB** – *Ms. Beam discussed an AirBNB in the neighborhood.*

9. **DDA Member – Jim Suttle** Slough moved Selich seconded **PASSED** the motion to appoint Jim Suttle to the Millington DDA Board.

5 years 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Selich, Slough

Committee Reports: None

Other: Bushes overhanging the sidewalk were discussed.

Adjournment:

Grapentine moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:43 p.m. **5 yeas 0 nays 0 abstain**

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

Respectfully submitted,
Kaylene Long
Village Clerk