## Village of Millington Regular Council Meeting Monday, September 12, 2022

## <u>Roll Call</u>

Present:Bassett, Beam, Grapentine, Reinert, Selich, SloughAbsent:NesbittAttending:Ratza,G Oliver, LongOthers:Andrew Kihn, Penny Younger, Rick Newton

## 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

Slough moved, Selich seconded, PASSED the motion to accept the minutes as printed for the *August 8, 2022 Regular Council Meeting Minutes*. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough

## **Department Reports:**

**Public Works:** *Mr.* Ratza reported that the water tower is complete. He reported that Monchilov is still working on cleaning and videoing the sewer system. The sewer in front of the Methodist church is complete. Mr. Ratza discussed what sidewalks would be completed this month.

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

**Police Department:** Chief Oliver reported that the call volume has been about the same. He discussed some cases they were working on. He also discussed stray cats in the village, we will look into some options/ordinance changes. Slough moved Selich seconded **PASSED** the motion to accept the Police Report as

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

## Zoning Report:

Selich moved Bassett seconded **PASSED** the motion to accept the Zoning Report as printed.

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

# **Correspondence:** None.

## <u>Bills:</u>

Slough moved Selich seconded **PASSED** the motion to pay the bills for August 2022 as printed with addition of \$2553.88 to Lazer Asphalt. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough** 

## Treasurer's Report:

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

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

**Public Comment:** Gentner/Draper – Mr. Draper is looking to rent Mr. Gentner's building in Industrial Park.

### **Old Business:**

1. Ricky Newton - re-evaluate reduced water bill The contract & permit were presented to the council. The work on the roof has started at 4736 Main Street. The siding and windows will be done next.

Slough moved Selich seconded **PASSED** the motion to extend the water bill reduction until December 31, 2022 and will be re-evaluated at the January 9, 2022 meeting. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough

**2.** Jody Dean Memorial Park *The park was discussed. The committee will meet next week.* 

### New Business

1. Penny (Younger) Harris – 8419 Caine Ms. Younger/Harris discussed an issue with the quardrail weeds and referenced meeting minutes and an agreement from 2007ish. We will look back at the minutes to find what she is referring to and contact her with our findings.

2. Andrew Kihn Mr. Ratza introduced Drew to the council and reported that so far he is doing a great job and is not afraid to get in and get dirty.

3. Opting Out of Health Insurance Bassett moved Beam seconded **PASSED** the motion to adopt an Opt-Out of Health Insurance option in the employee handbook as follows:

### Health Insurance Opt Out

If an employee opts out of health insurance, employee will be compensated at  $\frac{1}{2}$  of the current health care provider rate for a single person at the current age of the employee, regardless of filing status (single, married, etc..). This amount will be applied to employee's 4<sup>th</sup> payroll check of every month and will be subject to payroll taxes. This amount will be subject to change whenever the health care provider releases new rate amounts. The employee may file an enrollment application for Village health insurance at any time during the month to begin on the first day of the following month. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough

#### 4. Budget Adjustments

**M15 Expenditures:** Bassett moved Grapentine seconded **PASSED** the motion to accept the M15 Expenditures Budget Adjustments as printed.

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

#### 5. Set Up Halloween Trick or Treating Hours – Monday October 31, 2022 from 6:00 pm to

7:30 pm. Selich moved Bassett seconded PASSED the motion to set Halloween Trick or Treating Hours for Monday October 31, 2022 from 6:00 pm to 7:30 pm.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough

#### 6. Sewer RRI CD – annual in September

Bassett moved Grapentine seconded **PASSED** the motion to combine the sewer RRI annual payment of \$5000.00 with the RRI of \$5091.38 and place in a CD at Frankenmuth Credit Union for 21 months.

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

7. Advertising in School Winter Sports Brochure Bassett moved Grapentine seconded **PASSED** the motion to decline advertising in the brochure presented by Royal Publishing. 6 yeas 0 nays 0 abstain

#### 8. Breinager Lot Line Adjustment

Slough moved Selich seconded **PASSED** the motion to accept the lot line adjustment contingent on receiving the new deeds.

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

#### 9. Park Board Vacancy

Slough moved Bassett seconded **PASSED** the motion to appoint Andrew Selich to the Arthur Latham Park Board which meet on the 2<sup>nd</sup> Tuesday of every month at 6:00 pm. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Grapentine, Reinert, Selich, Slough

**10.** Donation of Speed Radar Signs. The council discussed that an individual has volunteered to donate the speed radar signs to the Village of Millington.

### 11. Joint Meeting – September 26, 2022 at 6:00 pm.

### **Committee Reports:** None

#### **Other:** None.

### Adjournment:

Slough moved, Selich seconded **PASSED** the motion to adjourn the meeting at 8:02 p.m. **6 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

**Regular Council Meeting**