Village of Millington Regular Council Meeting Monday, June 12, 2023

Roll Call

Present: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

Absent: Thompson

Attending: Ratza,G, Cartner, Long

Others: Bill Lutz

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

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the *May 8, 2023 Regular Council Meeting Minutes*.

6 yeas 0 nays 0 abstain

Nesbitt moved, Selich seconded, PASSED the motion to accept the minutes as printed for the May 16, 2023 Public Hearing Meeting Minutes on The Establishment of a Commercial Redevelopment District.
6 yeas 0 nays 0 abstain

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the May 16, 2023 Public Hearing Meeting Minutes on The Approval of a Commercial Facilities Exemption Certificate for BJW Development.

6 yeas 0 nays 0 abstain

Nesbitt moved, Selich seconded, PASSED the motion to accept the minutes as printed for the *May 16, 2023 Special Council Meeting Minutes*.

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: Mr. Ratza reported that John Mallard started on Monday June 5th and is doing great. He reported that they are doing normal activities and got the DPW garage painted. He reported that there were two water main breaks in the past month. He presented the quote from Peerless Midwest for upgrading the SCADA system. They will start in September or October. He discussed Dollar General and that we are on the list for Pyramid Paving but we do not have a date yet.

Slough moved Beam seconded **PASSED** the motion to accept the DPW Report as printed. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert**

Police Department: Officer Cartner reported that there were 49 calls and the number of Village calls that the Township is handling due to no night time officer. He discussed the new report system. He discussed 2 calls at the school due to threats and an alarm that is going off at Dollar General.

Bassett moved Slough seconded **PASSED** the motion to accept the Police Report as printed. 6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Selich, Slough, Reinert

Zoning Report:

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

Correspondence: None

Bills:

Slough moved Bassett seconded **PASSED** the motion to pay the bills for June 2023 as printed with addition of \$1511.00 to Brick's R Us and \$110 to State of Michigan for dry gas containers.

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

Treasurer's Report:

Nesbitt moved Beam seconded **PASSED** the motion to accept the May Treasurer's Report as printed.

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

<u>Public Comment:</u> Jessica Adle discussed buying out Tony from the Winey Cow and discussed their plans.

Mr. Lutz discussed the proposal for the jail and the Q&A presentations they were holding at the theatres.

Old Business:

1. Jody Dean Park – Bricks have been ordered. Advanced Door came out and we (Garth & I) walked around with him and discussed the pavilion.

New Business

1. Timothy Ellis 4412 Barnes Rd – requesting annexation into the village. Cancelled at 10 am 6/12/23.

2. **DPW Worker**

Bassett moved Selich seconded **PASSED** the motion to hire John Mallard as a full-time DPW employee and set his pay at \$15.00 per hour.

3. Chief of Police

Selich moved Bassett seconded **PASSED** the motion to appoint Brian Cartner as the Village of Millington Chief of Police and set his pay at \$26.50 p/hour.

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

5. New police officer pay

Council discussed starting the new officer out at \$22 - \$25 based on experience.

6. Mowing rates – instead of flat rate, talked to Brian and he will issue citations.

This was discussed, but Mrs. Long and Chief Cartner had discussed this and the police department will start issuing citations along with the cost of the DPW mowing.

7. Audit

Slough moved Bassett seconded **PASSED** the motion to accept the audit for fiscal year ending February 28, 2023 as presented.

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

8. Zoning permit fee for Jody's park - waive?

Slough moved Beam seconded **PASSED** the motion to waive the zoning permit fee for the pavilion at Jody's park.

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

9. Planning Commission members - appoint

Bassett moved Slough seconded **PASSED** the motion to appoint Gary Shreve, Jan Snyder and Troy Bonadurer to the Planning Commission.

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

10. Michael Schiefer - pay out Sept. Qtrly H.S.A. early

Slough moved Selich seconded **PASSED** the motion to pay out H.S.A. quarterly \$875.00 into Michael Schiefer's Health Savings Account.

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

11. Well Testing - Peerless Midwest

Bassett moved Slough seconded **PASSED** the motion to accept the proposal in the amount of \$600.00 to Peerless Midwest for the testing of the wells.

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

Committee Reports: None

Other: None.

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:15 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on July 10, 2023 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk