# Village of Millington **Regular Council Meeting** Monday, August 14, 2023

#### Roll Call

Beam, Selich, Slough, Reinert **Present:** Absent: Bassett, Nesbitt, Thompson

**Attending:** Ratza,G, Cartner, Long

Gary & Kelly Shreve, Billy Woolwine, Steve Erickson, Bill Lutz Others:

#### 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 June 12, 2023 Regular Council Meeting Minutes.

4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

# Department Reports:

**Public Works:** Mr. Ratza reported that they had been busy. He reported that the road work and parking lots would be started on August 22 & 23, 2023 and that he had talked to the Postmaster for them to make other arrangements. He informed the council that the internet line for Caine Road had been run for the SCADA system and we will be waiting on Peerless to come out to do the update. He reported that there was a storm sewer on Bishop Street that was blocked up and that we had some water leaks. Mr. Ratza reported that John was doing a great job and will be starting to work weekends. He reported that John had taken his DPT physical and drug test, and they are looking to send him to a driving school in Cass City.

Selich moved Beam seconded **PASSED** the motion to accept the DPW Report as printed. 4 yeas 0 nays 0 abstain

**Police Department:** Chief Cartner reported that no major incidents had happened. The township handled 5 Village calls in the evenings. He reported that he had gone thru TACK class. He reported that he was looking into getting the department in compliance with CJIS through the state. The State is making lots of changes starting October 1st and the department could be audited every 3 years. He is getting the system compliant by creating audit trails and creating an outline of the system. He reported that Officer Leonard would be starting August 21, 2023.

Slough moved Selich seconded **PASSED** the motion to accept the Police Report as printed. 4 yeas 0 nays 0 abstain

# **Zoning Report:**

Beam moved Slough seconded **PASSED** the motion to accept the Zoning Report as printed. **4 yeas 0 nays 0 abstain** 

<u>Correspondence:</u> Bill Lutz discussed that Safebuilt recommends adopting Building Maintenance Ordinance that gives them more authority to go in and condemn vacant buildings.

#### Bills:

Slough moved Selich seconded **PASSED** the motion to pay the bills for August 2023 as printed. **4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert** 

# Treasurer's Report:

Selich moved Slough seconded **PASSED** the motion to accept the July Treasurer's Report as printed. 4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

**Public Comment:** None

**Old Business:** None

#### New Business

## 1. Liquor License – Don Felipe Restaurant

Slough moved Selich seconded **PASSED** the motion to adopt the Resolution for Local Government Approval for the Liquor License for the Don Felipe Restaurant.

4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

#### 2. EDC requesting \$8500 - Postpone until September

### 3. Police - CJIS compliance

Slough moved Beam seconded **PASSED** the motion to accept the quote from Abadata to assist the police department to become CJIS compliant.

4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

#### 4. Resolution Giving Authority to Sign MDOT Contracts

Slough moved Selich seconded **PASSED** the motion to adopt Resolution 2023-07 Giving Authority to Sign MDOT Contracts.

4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

#### 5. Lift Station - payoff

Selich moved Slough seconded **PASSED** the motion to pay off the Lift Station now.

4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert

#### 6. Slough's burning brush - permission

Beam moved Selich seconded **PASSED** the motion to allow the Slough's to burn brush on their property as long as there is no burning ban in place or any town festivities for the remainder of this year. **4 yeas 0 nays 0 abstain Roll Call: Beam, Selich, Slough, Reinert** 

## 7. Parking Lot behind Quilted Hearts, Memories & More

The parking lot behind Quilted Hearts, Memories & Mores was discussed regarding needing repairs. Mr. Reinert will discuss this with the DDA.

# Committee Reports: None

Other: None.

# Adjournment:

Selich moved, Slough seconded **PASSED** the motion to adjourn the meeting at 6:56 p.m. **4 yeas 0 nays 0 abstain** 

The next Regular Council Meeting will be on September 11, 2023 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk