

**Village of Millington
Regular Council Meeting
Monday, July 8, 2024**

Roll Call

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

Absent:

Attending: Ratza,G, Long, Cartmer

Others: Bill Lutz, Pat Wood

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

Bassett moved, Beam seconded, PASSED the motion to accept the minutes as printed for the **June 10, 2024 Regular Council Meeting Minutes.**

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

Department Reports:

Public Works: *Mr. Ratza reported that everything was going good, the DPW have been very busy. He reported that the storm drain off Gleason St had tree roots and had Monchilov come back out and clear more roots. They will be bringing in a robotic machine to get the rest. He would like to see this section relined. He discussed the lift station tranducer that went bad over 4th of July weekend and had Kennedy come in to fix it. He will have Kennedy do a complete inspection. He discussed M&M Pavement markings for redoing all of the striping in town. Mr. Ratza reported that they have been working on Jody's park.*

Selich moved Slough seconded **PASSED** the motion to accept the DPW Report as printed.

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

Police Department: *Chief Cartner reported that the month of June had been slow. He reported that he was seeing an increase in mental health calls. He reported that himself and Zach would be taking more training on mental health and discussed the State increasing the required amount of training.*

Slough moved Beam seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain**

Zoning Report: Tabled until August

Correspondence: None

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for July 2024 as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Cunningham, Nesbitt, Selich, Slough, Reinert**

Treasurer's Report:

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

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

Public Comment:

Bill Lutz reported on the funding from Senator McClain's office. He also discussed the meeting with McClaren and with MMR contracts.

Pat Wood discussed the DDA façade grant program and the grant that the DDA gave to Worth's Market.

Old Business:

1. Age of Dependents – Dental

The council discussed and it will be added into the employee policy and brought to the council that after age 19, the Village will keep the current policy that the Village will cease paying into the dental for that child, but if the parents would like to use their dental for the child until age 26, that is acceptable. The new employee policy will be presented to the council at the August meeting.

New Business

1. Storm Water Inspection – Antiques in the Village – no show

2. Summer Festival – use of Village Grounds

Mrs. Bassett discussed the "Take Me Out To the Festival" ball theme and discussed that there will be a Rock Wall, Zip Line down Center St, Thursday Tween dance, Fireworks on Saturday.

Slough moved Selich seconded **PASSED** the motion to approve the use of Village Grounds by the Millington Summer Festival.

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

3. Health Insurance – Cartner HSA currently \$3500 family, \$2180 single

Nesbitt moved Slough seconded **PASSED** the motion to continue giving the family Health Savings rate of \$3500 to Brian Cartner even as a single insured person.

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

4. Economic Development & Housing Director

Pat Wood discussed the benefits of having a Economic Development & Housing Director on staff. The MI Downtown Development Authority suggested this action. Cost of having such a person on staff was discussed.

5. PC – visit to jail summary - Training Start: 7:15 pm End: 7:45 pm_____

Mr. Nesbitt discussed the trip that the Planning Commission took to the Tuscola County Jail and the benefits that having an updated jail would have on the Village.

6. Vassar Eagles – hole sponsorship

The Village discussed the Vassar Eagles golf tournament.

7. Earmark Funding

The Council discussed the current status of the Earmark funding.

8. 8668 State – concerns brought to our attention

The council discussed a building permit that was not applied for at the County level.

Committee Reports: None

Other:

Mrs. Long reminded the Council Members that anyone that is up for re-election to get their forms turned in by July 23, 2024.

Mr. Reinert informed everyone that he would not be at the August meeting.

Adjournment:

Slough moved, Nesbitt seconded **PASSED** the motion to adjourn the meeting at 7:46 p.m.
7 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on
August 12, 2024 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk