Village of Millington Regular Council Meeting Monday, September 9, 2024

Roll Call

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

Absent: Nesbitt

Attending: Long, Cartner

Others: None

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 12, 2024 Regular Council Meeting Minutes.
6 yeas 0 nays 0 abstain

Department Reports:

Public Works:

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

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

Police Department: Chief Cartner reported that nothing major happened. There was a few minor incidents at the school. He reported that he talked to the auto place on Ellis and Industrial, it will be under new ownership. He also discussed training that Zach and himself have been taking.

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

Zoning Report:

Bassett moved Selich seconded **PASSED** the motion to accept the August Zoning Report as printed. **6 yeas 0 nays 0 abstain**

Correspondence: None

Bills:

Selich moved Slough seconded **PASSED** the motion to pay the bills for September 2024 as printed.

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

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

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

Public Comment: None

Old Business: None

New Business

1. Resolution Giving Authority to Sign MDOT Contracts

Slough moved Selich seconded **PASSED** the motion to adopt Resolution 2024-02 Giving Authority to Garth Ratza & Kaylene Long to Sign MDOT Contracts.

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

2. Resolution Approving Contract with MDOT

Selich moved Cunningham seconded *PASSED* the motion to adopt Resolution 2024-03 Approving the Contract with MDOT.

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

3. MML Insurance Renewal

Slough moved Selich seconded **PASSED** the motion to renew the Village insurance through MML.

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

4. Halloween Trick or Treat Hours

Slough moved Bassett seconded **PASSED** the motion to set the Village Trick or Treating hours for Thursday October 31, 2024 from 6:00 pm – 7:30 pm. **6 yeas 0 nays 0 abstain**

5. Budget Adjustments

Expenditures:

Bassett moved Selich seconded **PASSED** the motion to approve the Expenditure Budget Adjustments.

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

Revenues:

Beam moved Selich seconded **PASSED** the motion to approve the Revenue Budget Adjustments.

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

Adjournment:

Slough moved, Selich seconded **PASSED** the motion to adjourn the meeting at 6:35 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on October 14, 2024 at 6:00 p.m.

Respectfully submitted, Kaylene Long Village Clerk