

**Village of Millington
Regular Council Meeting
Monday, January 13, 2025**

Roll Call

Present: Bassett, Beam, Cunningham, Nesbitt, Slough, Shreve, Selich,
Absent: None
Attending: Ratza,G, Long, Cartner
Others: Gary Shreve, Bill Lutz, Gailan Reinert, Charles Buckel

Call to Order:

The meeting was called to order by President Selich in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Slough moved, Nesbitt seconded, **PASSED** the motion to accept the minutes as printed for the ***December 9, 2024 Regular Council Meeting Minutes.***
7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything was going good, the DPW are fixing equipment in between snow falls. He reported that the Village is good for salt and that we do have more coming. He discussed an issue with the JCB that has been fixed. He discussed that when we get the new dump truck the #40 dump truck will be sold. Mr. Ratza reported that Keyno had been out multiple times gathering information on the water/ sewer line project.*

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

Police Department: *Chief Cartner reported that December was slow. He reported that the new police vehicle was built. He discussed the State's new requirements for training.*

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

Zoning Report: None in December

Correspondence: None

Bills:

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for January 2025 as printed.

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

Treasurer's Report:

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

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

Public Comment: Bill Lutz reported that they lost County Commissioner Thomas Young and are looking for a replacement. He reported there is a meeting on the 20th with McLauren. He reported that Trevor Keyes will be leaving the EDC on the 15th for a better position.

Old Business:

New Business

1. Resolution for Designation of Street Administrator

Slough moved Cunningham seconded **PASSED** the motion to adopt Resolution 2025-01, Resolution for Designation of Street Administrator.

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

2. Resolution to Update the Schedule of Fees

Bassett moved Beam seconded **PASSED** the motion to adopt Resolution 2025-02, Resolution to Update the Schedule of Fees.

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

3. Dump Truck

Slough moved Cunningham seconded **PASSED** the motion to approve the ordering of a new dump truck, purchase price of \$92,765.62.

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

4. Set Budget Public Hearing

Monday March 10, 2025 – 5:45 pm

5. Cost of Living Raises – for budget

COLA 2025 – 2.5% Council would like to see 3, 4, 5% in the budget

6. Arthur Latham Park 2025-26 Budget

Slough moved Beam seconded **PASSED** the motion to adopt the Arthur Latham Park 2025-26 Budget.

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

7. FIT program – MEDC Training: 1.5 hrs Meeting: .25

Council discussed and everyone is onboard with moving forward.

Nesbitt moved Bassett seconded **PASSED** the motion to apply for the MEDC FIT program.

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

8. Rules of Procedure **Training at home: .30 Meeting: .25**
Council discussed.

9. Earned Sick Time Act Training at home: .40 Meeting: .30 Tabled until February

10. MSB CD – expires 1/14/2025 (Maturity value \$17606.58)

Slough moved Bassett seconded **PASSED** the motion to cash in the CD at MSB and move the funds to FCU Business Plus Savings.

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

11. FCU CD - expires 1/19/2025 (Maturity value \$59,071.16)

Slough moved Nesbitt seconded **PASSED** the motion to cash in the CD at FCU and put into Business Plus Savings at Frankenmuth Credit Union.

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

12. Garbage Rates (combine with water rates – resolution 2025-03)

13. Water Rates

Slough moved Nesbitt seconded **PASSED** the motion to adopt Resolution #2025-03 to set Water, Sewer & Garbage Rates as follows:

Garbage Flat Rate -	\$26.50	was (25.50)
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Sewer - \$ no change

Water – Residential: Standby: \$19.50 per month per unit (19.00)

Water Charge: \$6.46 per 1,000 gallons of water used (6.22)

Commercial: Standby: \$29.50 for the first 5000 gallons plus, (29.00)

Commodity: \$8.64 per 1000 gallons of use over 5000 (8.31)

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

14. April Pelsh – remove from DDA

Nesbitt moved Slough seconded **PASSED** the motion to remove April Pelsh from the Downtown Development Authority.

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

15. Amber Walling – appoint to DDA

Bassett moved Slough seconded **PASSED** the motion to appoint Amber Walling to the Millington Downtown Development Authority.

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

16. Jeff Draper – remove from DDA

Bassett moved Slough seconded **PASSED** the motion to accept the resignation of Jeff Draper from the Downtown Development Authority.

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

Other:

February 5th, 2025 is the one year anniversary of Don Felipe's Restaurant opening in the Village of Millington. 15% off that day.

Millington Old-Fashioned Summer Festival theme for 2025 is Carnival

Adjournment:

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:29 p.m.

7 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on
February 10, 2025 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk