

**Village of Millington
Regular Council Meeting
Monday, February 10, 2025**

Roll Call

Present: Bassett, Beam, Cunningham, Nesbitt, Slough, Shreve, Selich,
Absent: None
Attending: Ratza,G, Long, Cartner
Others: Mrs. Selich, Rick Watkins

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

Nesbitt moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***January 13, 2025 Regular Council Meeting Minutes*** with correction.

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

Nesbitt moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***January 27, 2025 Joint Meeting Minutes***.

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

Department Reports:

Public Works: *Mr. Ratza reported that they had been busy. They dealt with a broken sewer line at the Village Office. He reported that this will need to be fixed better. There was a water main break at M15 & Main St that was fixed in coordination with MDOT & the County.*

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

7 yeas 0 nays 0 abstain

Police Department: *Chief Cartner discussed the LEIN audit he had just completed. He reported that the new truck was in and will be working on getting the trade-in striped and the new graphics and equipment put on the new truck.*

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

Zoning Report: None

Correspondence: None

Bills:

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

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

Treasurer's Report:

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

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

Public Comment: None

Old Business: None

New Business**1. DDA Streetlights**

Bassett moved Slough seconded **PASSED** the motion to request that the DDA resume the responsibility of the street lighting monthly payments effective March 1, 2025.

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

2. Branding/Color/Signs/Tagline

The council discussed the different logos and picked the one with the cardinal on it.

3. Community Leadership Team

Mrs. Long presented the Community Leadership Team list to the council and will be applying for the FIT program this week.

4. Police – Multi-factor Authentication

Bassett moved Slough seconded **PASSED** the motion to accept the quote from Abadata for the Police Multi-Factor Authentication.

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

5. Budget Adjustments Expenditures

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

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

6. Budget Adjustments Revenues

Slough moved Cunningham seconded **PASSED** the motion to approve the Revenue Budget Adjustments.

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

7. Personnel Issue

Nesbitt moved Bassett seconded **PASSED** the motion to go into Closed Session at 6:58 p.m. **7 yeas 0 nays 0 abstain** Roll Call: **Bassett, Beam, Cunningham, Nesbitt, Shreve Slough, Selich**

Slough moved Bassett seconded PASSED the motion to adjourn the Closed Session at 7:32 p.m. and move back into regular session.
Regular session resumed at 7:32 p.m.

Adjournment:

Slough moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:38 p.m. **7 yeas 0 nays 0 abstain**

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

Respectfully submitted,
Kaylene Long
Village Clerk