

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

Roll Call

Present: Bassett, Beam, Cunningham, Nesbitt, Slough, Shreve, Selich,
Absent: Cunningham
Attending: Ratza,G, Long, Cartner
Others: Nolavay Blackmer, Erica Selich, Pat Wood, Gary Shreve,
Leander Stutzman, Jason Stutzman, Richard Watkins III, Kelly
Lorenz, Melissa Wilson

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, Slough seconded, PASSED the motion to accept the minutes as printed for the ***February 10, 2025 Regular Council Meeting Minutes.***

6 yeas 0 nays 0 abstain

Bassett moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***February 17, 2025 Budget Council Meeting Minutes.***

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. The DPW are just getting all the equipment ready for spring and summer. He reported that they are trying to get more cellular meters installed.*

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Cartner reported that everything had been quiet. He reported that they received the new truck on Friday and are just waiting for the computer system to be installed.*

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

Zoning Report: None – 1 pending, still not approved.

Correspondence: None

Bills:

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

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

Treasurer's Report:

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

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

Public Comment:

Pat Wood discussed the community, housing and development briefly.

Old Business: None

New Business

1. **Christina Blake – 4837 Beckwith – Chickens – Cancelled.**

2. **Lot #5 – Industrial Park – Leander Stutzman, Leason Builders** Mr. Stutzman would like to purchase Lot 5 of the Industrial Park to put in an office and warehouse for their business Leason Builders. Nesbitt moved Slough seconded **PASSED** the motion to sell Lot #5 to Leander Stutzman for \$5,000.

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

3. **Set Date & Time of Council Meetings**

Nesbitt moved Slough seconded **PASSED** the motion to set the date and time of the 2025 Council Meetings for the 2nd Monday of the each month at 6:00 pm.

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

4. **Name Banks**

Nesbitt moved Slough seconded **PASSED** the motion to set the Village of Millington's primary bank as Frankenmuth Credit Union and the secondary bank as Mayville State Bank. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Nesbitt, Shreve, Slough, Selich**

5. **Name Attorneys**

Nesbitt moved Bassett seconded **PASSED** the motion to name Michael Gildner as the primary Village attorney and Chris Stritmatter as the secondary attorney.

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

6. **FIT Program** *Mrs. Long informed the council that the Village was approved for the FIT assessment program.*

7. Wages

Slough moved Nesbitt seconded **PASSED** the motion to approve a 5% pay increase for all employees, effective on March 13, 2025 payroll.

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

8. Accept Budget

Nesbitt moved Shreve seconded **PASSED** the motion to accept the 2025-26 budget as presented.

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

9. Sandy Fackler – Resignation from Park Board

Slough moved Shreve seconded **PASSED** the motion to accept Sandy Fackler's resignation from the Arthur Latham Park Board and declare the seat vacant.

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

10. Southern Links

Nesbitt moved Slough seconded **PASSED** the motion to give Southern Links Trailway their requested amount of \$5000.00.

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

11. Nate Burns - DDA

Nesbitt moved Shreve seconded **PASSED** the motion to appoint Nate Burns to the Millington Downtown Development Authority.

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

12. McClain Earmark Funding

The council discussed the McClain Earmark Funding and future grants and plans.

Adjournment:

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m.

6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on
April 14, 2025 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk