

**Village of Millington
Special Council Meeting
Monday March 13, 2025**

Roll Call

Present: Nesbitt, Shreve, Slough, Selich

Absent: Bassett, Beam, Cunningham

Attending: Long

Others: None

Call to Order: This Special Council Meeting of Thursday March 13, 2025 to discuss and act on authorizing Purchase Agreement signers.

The meeting was called to order by President Selich in the Village Council Chambers at 4:23 p.m.

New Business

1. Authorized Signers – Village of Millington Purchase Agreements, Closing Documents of Village property

Nesbitt moved, Slough seconded PASSED the motion to authorize Andrew Selich, Village President and/or Kaylene Long, Village Clerk to sign all documents including but not limited to Purchase Agreements and Closing Documents for the sale of Village property or purchase of property for the Village.

4 yeas 0 nays 0 abstain Roll Call: Nesbitt, Shreve, Slough, Selich

Public Comment:

Adjournment:

Nesbitt moved, Slough seconded **PASSED** the motion to adjourn the meeting at 4:28 p.m.

4 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on April 14, 2025 at 4:28 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk