

**Village of Millington
Rescheduled Virtual Council Meeting
Monday, April 20, 2020**

Roll Call

Present: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Absent: Maxfield

Attending: Ratza, Oliver, Long

Others: None

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

1. Bassett moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***March 2, 2020 Budget Public Hearing Meeting Minutes.***

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

2. Slough moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***March 2, 2020 Regular Council Meeting Minutes.***

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Department Reports:

Public Works: *Mr. Ratza reported that everything is going as good as expected with only Mr. Ratza working. He is doing alright, although there are projects that are on hold that require more than one person. Dan Kilmer will be starting back April 21, 2020 to start mowing and work that can keep them separated. Mr. The lagoon cells #1 & #2 have been discharged and we are in good shape there. Mr. Ratza is waiting to hear back from Pyramid on the paving of the roads this spring.*

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

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Police Department: *Chief Oliver reported that things are different with the new Clemis reporting system, they are still working out details. He briefly discussed the larceny at Self Serve Lumber. Chief Oliver reported that they are doing as little as possible but still being seen.*

Bonadurer moved Beam seconded **PASSED** the motion to accept the Police Report as printed.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Zoning Report: *Mrs. Bassett presented the zoning report for March which included 2 sheds and a fence permit.*

Beam moved Bassett seconded **PASSED** the motion to accept the Zoning Report as presented.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Correspondence: None

Bills:

Bonadurer moved Slough seconded **PASSED** the motion to pay the bills for April 2020 as printed.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Treasurer's Report:

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

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

Public Comment: None

Old Business:

1. **Bike Racks** – the council would like Josh to come up and discuss more options for the bike racks around town.

New Business

1. **Waive Credit Card Fees – due to COVID19 and requesting that residents pay online or over the phone.**

Slough moved Bassett seconded **PASSED** the motion to waive the credit card fees during the COVID19 pandemic until the office resumes normal operations, to encourage residents to Stay In Their Homes and to pay their utility bills online or over the phone. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough**

2. Employee Pay – Stay at Home Order – COVID19

Bassett moved Slough seconded **PASSED** the motion to pay the employees that are required to Stay at Home during the pandemic their normal rate of pay with their normal hours.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

3. Website – *Mrs. Long reported that the new website would be up and running in a day or so. She requested the council take a look at the site and suggest any changes they may have.*

4. Set Public Hearing for Resolution Establishing an Industrial Development District for Wilson Industries, LLC. May 11, 2020 at 5:30 p.m.

Slough moved Bassett seconded **PASSED** the motion to set the public hearing on the Resolution Establishing an Industrial Development District for Wilson Industries, LLC for May 11, 2020 at 5:30 p.m with a backup date of May 18, 2020 at 5:30 p.m.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

5. Set Public Hearing for Resolution Approving an Industrial Facilities Exemption Application for May 11, 2020 at 5:45 p.m.

Slough moved Bonadurer seconded **PASSED** the motion to set the Public Hearing for Resolution Approving an Industrial Facilities Exemption for May 11, 2020 at 5:45 p.m. with a backup date of May 18, 2020 at 5:45 p.m.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

6. Set Public Hearing for Taxes

Bassett moved Slough seconded **PASSED** the motion to set the Public Budget Hearing for the Millage rate for May 11, 2020 at 5:55 p.m.

6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert, Slough

7. Millington Summer Festival *Mr. & Mrs. Bassett discussed the Summer Festival this year with the current COVID19 pandemic and the concerns about the projection that it will return in the fall. They will take the discussion back to the Summer Festival committee for further discussion.*

Committee Reports: None

Other: *Mrs. Long informed the council members whose terms are expiring that their election paperwork is available in the office.*

Adjournment:

Germain moved, Slough seconded **PASSED** the motion to adjourn the meeting at 6:54 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
May 11, 2020 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk