

**Village of Millington
Regular Council Meeting
Monday, February 11, 2019**

Roll Call

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

Absent: Germain

Attending: Ratza, Oliver, Long, Noble

Others: Jody Dean

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

Maxfield moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the *January 14, 2019 Public Hearing Meeting Minutes*.

6 yeas 0 nays 0 abstain

Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the *January 14, 2019 Regular Council Meeting Minutes*.

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

Department Reports:

Public Works: Mr. Ratza reported that everything's been going good. They have been busy with snow and salting. They did the Beacon training with new water meter reader.

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver discussed calls. He discussed a theft on State St. They had 28 traffic stops and 2 citations issued in January. He discussed a shotgun that was taken out of service for the department. Officer Mitin sent a letter asking that Reserve Sergeant Dan Petzold be reimbursed for simunition cartridges that he purchased for the Reserve Officers.*

Maxfield moved Bonadurer seconded PASSED the motion to reimburse Reserve Sergeant Dan Petzold \$198.34 for simunition cartridges.

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

Maxfield moved Slough seconded **PASSED** the motion to accept the Police Report as printed.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough
Zoning Report: Mrs. Bassett reported that the following permits were issued:
Burnash Wrecking/Jeanette Smith – Demo for 4703 Bishop
Matt Slough – Zoning
Wolverine – Change of Use

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

Correspondence: *Mr. Reinert reported that Bob Gilling builds Assisted Living Facilities and is currently looking. Gailan will call him. He also reported that the annexation of the school property is now approved.*

Bills:

Beam moved Slough seconded **PASSED** the motion to pay the bills for February 2019 as printed.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough

Treasurer's Report:

Slough moved Beam seconded **PASSED** the motion to accept the January Treasurer's Report as printed.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough

Public Comment:

Mark Jensen discussed possible grants for tree planting, chalk and dog park grants. He also discussed that the Tuscola County Sheriff's Department is changing their system for LEIN, so smaller departments that use it will be affected. Chief Oliver reported that he goes thru Saginaw so we will not be affected.

Ms. Dean reported that this Sunday February 17, 2019 there will be a benefit at the Community Center for Mike Derscha from 11 – 3 pm.
She also reported that the Annual Pike pole is donating all proceeds to Mike Derscha.

Old Business: None

New Business

1. Sewer Rate Increase – Resolution 2019-02

Slough moved Maxfield seconded **PASSED** the motion to set the sewer rates as outline in Resolution 2019-02 as follows:

Residential Flat Rate –	\$16.00	{was \$15.00}
p/1000 gallons -	\$ 1.50	{was \$1.50}

Commercial Flat Rate -	\$ 17.00	{ \$16.00 p/unit }
First 20,000 gal -	\$ 0.0016	{ was \$0.0016 }
Over 20,000 gal -	\$ 0.0008	{ was \$ 0.0008 }

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

2. BS&A Governmental Accounting Course - Kaylene

Slough moved Maxfield seconded **PASSED** the motion to allow Kaylene Long to attend the BS&A Governmental Accounting Course in Bath, MI and to allow a night stay for the 2-day course not to exceed \$600.00.

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

3. Budget Adjustments - Expenditures

Slough moved Beam seconded **PASSED** the motion to accept the Expenditure Budget Adjustments as presented.

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

4. Budget Adjustments - Revenues

Slough moved Maxfield seconded **PASSED** the motion to accept the Revenue Budget Adjustments as presented.

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

5. Park Board

Maxfield moved Bassett seconded **PASSED** the motion to appoint Sharon Beam to the Arthur Latham Park Board.

6 yeas 0 nays 0 abstain

Committee Reports:

Planning Commission Annual Report

Maxfield moved Bassett seconded **PASSED** the motion to accept the Planning Commission's Annual Report as presented.

6 yeas 0 nays 0 abstain

Other: None

Adjournment:

Bassett moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:35 p.m.

The next Regular Council Meeting will be on March 11, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk