

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

Roll Call

Present: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough
Absent: None
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 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

1. Bassett moved, Germain seconded, **PASSED** the motion to accept the minutes as printed for the ***February 11, 2019 Regular Council Meeting Minutes*** with the change under Committee Reports to remove "appoint Sharon Beam to the Arthur Latham Park Board and read "adopt the Planning Commission Annual Report as presented."
7 yeas 0 nays 0 abstain

2. Bonadurer moved, Slough seconded, **PASSED** the motion to accept the minutes as printed for the ***February 25, 2019 Special Council Budget Meeting Minutes***.
7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. The DPW are getting everything ready for spring. They have had a few repairs on equipment but nothing major. They have lots of salt left.*

Maxfield moved Germain seconded **PASSED** the motion to accept the DPW Report as printed.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Police Department: *Chief Oliver reported that it has been pretty busy at school. He discussed traffic stops and citations.*

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

Zoning Report:

McLeod Realty – Sign Permit – 8498 State

Christi's Kitchen – Sign Permit – Main St but moving to State St

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

Correspondence: Mr. Germain thanked the officers and reserve officers for being at the district basketball games, he appreciated their presence.

Bills:

Bonadurer moved Maxfield seconded **PASSED** the motion to pay the bills for March 2019 as printed.

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

Treasurer's Report:

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

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

Public Comment:

Old business signs in town were discussed. This will be discussed with the Planning Commission.

Old Business: None

New Business

1. Jennifer Kevresian – Police Complaint – Postpone until April

2. Tim Keinath – 4965 Center asked the council for relief of water/sewer bill due to a burst pipe because the furnace failed.

Maxfield moved Germain seconded **PASSED** the motion to remove \$337.96 from 4965 Center's utility bill (\$152.38 Sewer and \$185.58 Water).

5 yeas - Bassett, Beam, Germain, Maxfield, Slough

2 nays - Bonadurer, Reinert

0 abstain

3. Resolution 2019-03 – Category B Street Grant

Bassett moved Maxfield seconded **PASSED** the motion to adopt Resolution 2019-03 to request funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the resurfacing of Beckwith Street, Blocher Street, Fulmer Road and Main Street funded by the transportation economic development fund Category B Program.

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

4 Equipment Reserve Funds

Slough moved Bonadurer seconded **PASSED** the motion to move \$70,000 (\$50,000 for front loader and \$20,000 for the street sweeper for 2018-19 year and follow schedule as presented for the next 5 years.

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

5. Accept Budget

Maxfield moved Beam seconded **PASSED** the motion to accept the 2019-20 Budget as presented with the amendment to Police Holiday Pay for \$2,506.00 instead of \$2,456.16.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

6. Set Date & Time of Council Meetings

Bonadurer moved Germain seconded **PASSED** the motion to set the Regular Council Meetings to be on the second Monday of each month at 6:00 p.m. 7 yeas 0 nays 0 abstain

7. Name Banks

Germain moved Slough seconded **PASSED** the motion to name Mayville State Bank as the primary bank and Frankenmuth Credit Union as the secondary bank for the Village of Millington. 7 yeas 0 nays 0 abstain

8. Name Attorneys

Maxfield moved Germain seconded **PASSED** the motion to name Michael Gildner as the primary attorney for the village.
7 yeas 0 nays 0 abstain

9. Committee Appointments

Slough moved Maxfield seconded **PASSED** the motion to accept the 2019-20 Committee appointments as presented.
7 yeas 0 nays 0 abstain

10. Theron Nesbitt – Planning Commission

Maxfield moved Bassett seconded **PASSED** the motion to appoint Theron Nesbitt to the Planning Commission. 7 yeas 0 nays 0 abstain

11. Elmer Snover – 8547 East – Remove Garbage

Slough moved Bonadurer seconded **PASSED** the motion to remove the garbage from 8547 East.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

12. Water Meter Funds

Slough moved Germain seconded **PASSED** the motion to set aside \$13,000 per year for the next 4 years to be used for the purchase of new water meters.
7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Committee Reports: None

Other: *Village audit is set for April 5, 2019.*

Adjournment:

Slough moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:24 p.m.
7 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on April 8, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk