

**Village of Millington
Regular Council Meeting
Monday, May 13, 2019**

Roll Call

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

Absent: Maxfield

Attending: Ratza, Long, Noble

Others: Jody Dean, Mark Jensen

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

Bonadurer moved, Slough seconded, **PASSED** the motion to accept the minutes as printed for the **April 8, 2019 Regular Council Meeting Minutes**.
6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported everything has been going good. It has been a slow spring due to the rain. Cell #1 & #2 have been discharged. Spring Cleanup is underway. Mr. Ratza reported that they had to have repairs done to the manlift. He also reported that they would like to change out the streetlights to LED.*

Slough moved Beam seconded **PASSED** the motion to accept the DPW Report.
6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver was absent. Chief Oliver left notes that the Ice Cream Social went great, a new Body Camera was purchased and the LESO program is almost final.*

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

Zoning Report: *Mrs. Bassett reported that temporary handicap ramps were issued for Burkhardt and Petzold. A letter was sent to Rosati's for a sign violation.*

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

Correspondence: None.

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for May 2019 as printed with the addition of \$244.16 to Tuscola County Treasurer for a Board of Review Change.

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

Treasurer's Report:

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

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

Public Comment:

Mr. Jensen reported that they hired a new controller in Tuscola County.

Old Business:

1. Secondary Attorney

Slough moved Bonadurer seconded **PASSED** the motion to name Chris Stritmatter as the secondary attorney for the Village of Millington.

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

2. Vacation Time: *Vacation Time was discussed, a updated employee policy will be presented at the next council meeting.*

3. Sick Time: *New laws regarding sick time were discussed and it was determined that because the Village has less than 50 employees that no action was required.*

New Business

1. Dyna Products – transfer name

Bassett moved Slough seconded **PASSED** the motion to accept the transfer of name change on the Commercial Facilities Exemption Certificate dated June 25, 2018 from Dyna Sales & Service, LLC to Millington Property Group, LLC.

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

2. Set Millage Rate

Slough moved Bassett seconded **PASSED** the motion to set the 2019 millage rate at 11.62 for Operating and 2.35 for Village Improvement.

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

3. Audit – financial statements: *Each council member was given a copy of the audit financial statements for the fiscal year ending February 28, 2019.*

4. Audit Engagement Letter – 2020-2024

Bassett moved Germain seconded **PASSED** the motion to accept the Audit Engagement Letter from Berthiaume & Company for 2020 – 2024.

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

5. Summer Festival: *Mrs. Bassett discussed the Millington Old Fashioned Summer Festival for 2019, the theme will be Lumber Jack of all Trades. There will be 3 shows on Saturday from Steel Lumberjack show. Dyna Products will be demoing their product and raffling off items. MT Pocket Pullers will be doing tractor pulls. There will not be a teen dance this year but a family friendly comedy show.*

Slough moved Bonadurer seconded **PASSED** the motion to allow the 2019 Summer Festival Committee to use Village Property for the festivities.

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

Committee Reports: *None.*

Other: *Millington Cleanup will be happening May 18 & 19, 2019. Saturday will start at 10 am at the Fire Hall. There will be hot dogs and water for the workers. On Sunday the sidewalks on Blocher & Beckwith Streets will be edged starting at 11:30 am.*

Adjournment:

Slough moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:18 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on June 10, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk