

**Village of Millington
Regular Council Meeting
Monday, June 10, 2019**

Roll Call

Present: Bassett, Germain, Maxfield, Reinert, Slough

Absent: Beam, Bonadurer

Attending: Ratza, Oliver, Long, Noble

Others: Theron Nesbitt, Steve Erickson, Jody Dean, Ken Ziel, 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

1. Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***May 13, 2019 Regular Council Meeting Minutes.***

5 yeas 0 nays 0 abstain

2. Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***May 13, 2019 Budget Public Hearing on Millage Rates Minutes.***

5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that it has been very, very wet, they have had a hard time mowing. He reported that they are having issues with the lagoon and lift station due to all the rain. Everything is working the way it is supposed to. The lagoons were emptied in May which has helped with all the rain, but they are almost full. Since April 1st we have received 14" of rain. He reported that the Water Tower Inspection is coming up.*

Slough moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough**

Police Department: *Chief Oliver reported that May was busy. Violations for grass were sent out. He received the shotguns back. Chief Oliver discussed bonfires and UTV ordinance.*

Maxfield moved Slough seconded **PASSED** the motion to accept the Police Report as printed **5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough**

Zoning Report: *Mrs. Bassett reported a fence permit was issued for 4732 Bishop and a Letter to Rosati's was sent out.*

Slough moved Maxfield seconded **PASSED** the motion to accept the Zoning Report as printed. **5 yeas 0 nays 0 abstain**

Correspondence: *Mr. Reinert read a thank you from Barb Maxfield.*

Bills:

Maxfield moved Slough seconded **PASSED** the motion to pay the bills for June 2019 as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough**

Treasurer's Report:

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

5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough

Public Comment: *Jody Dean discussed mowing grass into the streets. She also discussed the Awards breakfast on Saturday June 15, 2019 at New Light. Congratulations and award will be given to Barbara Maxfield for running the Millington Herald for 28 years.*

Old Business:

Employee Policy

Maxfield moved Germain seconded **PASSED** the motion to accept the Employee Policy as amended. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough**

New Business

1. Fairways – remove Garbage – Paul Harmon – no show.

2. IOOF Hall – mowing violation letter: *Nancy Palmer requested that the mowing violation letter be forgiven for \$124.79.*

Maxfield moved Germain seconded **PASSED** the motion to forgive \$124.79 for mowing and weed wacking at the IOOF Hall this one time and with assurances that it will remain mowed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough**

3. Resolution 2019-06 – Redevelopment Ready Communities

Maxfield moved Bassett seconded **PASSED** the motion to adopt Resolution 2019-06 to Proceed with the Redevelopment Ready Communities Program of the Michigan Economic Development Corporation.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough

4. Resolution 2019-07 – Regarding Caro Center

Maxfield moved Bassett seconded **PASSED** the motion to adopt Resolution 2019-07 urging Governor Witmer, Department of Health & Human Services Director Gordan and members of the State Legislature to Identify the necessity of the Caro Center to remain in Tuscola County, MI.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Germain, Maxfield, Reinert, Slough

5. Ken Ziel – Sentext: *Mr. Ziel discussed Sentext for the Public sector and how it would benefit the Village. There is a 1 year contract for \$100.00 set up fee and \$70 per month. The council will discuss this.*

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:53 p.m. **5 yeas 0 nays 0 abstain**

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

Respectfully submitted,
Kaylene Long
Village Clerk