

**Village of Millington
Regular Council Meeting
Monday, August 12, 2019**

Roll Call

Present: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough
Absent: Germain
Attending: Ratza, Oliver, Long
Others: Theron Nesbitt, Paul Harmon, Larry Jaruzel, Michelle Jaruzel, Jody Dean

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:03 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

1. Beam moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the **July 8, 2019 Regular Council Meeting Minutes.**

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that they have been pretty busy with normal activities. He reported that due to the power outage, 9 streetlights had to be replaced. They are switching to LED bulbs that cost around \$45 from the standard bulbs at \$16. The life of the bulbs is expected to last much longer. Mr. Ratza reported that he was draining the water tower for inspection on August 13, 2019 and that so far it was going good. He discussed getting a bid from Pyramid Paving for repaving some roads. Ms. Beam thanked Garth and the DPW for the tree cleanup after the storm.*

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

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

Police Department: *Chief Oliver reported that Officer Mitin stopped a fraud, they recovered the money going to Florida. Chief Oliver discussed the festival and that it went well and that the dunk tank received a lot of funds from his time spent in the dunk tank. He reported that National Night Out went well and that Officer Mitin did a great job of organizing it. Everyone discussed different options for getting donations for next year.*

Slough moved Beam 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 presented the zoning report to the council.*

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

Correspondence:

Mr. Reinert informed the council that Christi's Kitchen has given the convection oven to Millington Inn and they will be taking over the lease agreement with the DDA.

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for August 2019 as printed with the addition of Dan Petzold in the amount of \$275.00 for summer festival work.

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

Treasurer's Report:

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

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

Public Comment:

- ◆ *Mark Jensen reported that the Township Fire Department Truck's chassis was built on Friday and will be finished in January 2020. He also discussed a rally for the Caro Center that will take place in Lansing on August 27th between 11 am – 1 pm.*
- ◆ *Jody Dean discussed "Mayham in Millington" that will be put on by the Jr. Women's Club in October 2019 on Friday & Saturday evenings. Residents can decorate and light up their homes for Halloween. Top prize is \$300 On Friday & Saturday there will be shirts, Apple Cider, Carmel Apples for everyone walking around looking at the lights and decorations.*

Old Business:

1. Auxillary Reserve Officer Policy

Bonadurer moved Bassett seconded **PASSED** the motion to adopt the Auxillary Reserve Officer Policy as presented.

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

2. UTV Ordinance #102

Public comments were received from Larry and Michelle Jaruzel and questions were answered.

Slough moved Beam seconded **PASSED** the motion to adopt Ordinance #102 UTV (Side-by-Sides within the Village limits with the discussed changes.

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

3. Larry Jaruzel

Mr. Reinert discussed the piece of property beside the DPW Garage that Mr. Jaruzel owns. Discussing options for use if Mr. Jaruzel wants to sell the parcel to the Village.

New Business

1. Paul Harmon – Fairway *Mr. Harmon reported that his sign has been painted and he was wondering what he could do about the canopies.*

Maxfield moved Bassett seconded **PASSED** the motion to remove the \$16 charge for trash pickup from 8529 State St, Fairway Discount.

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

2. Resolution Giving Authority to Sign MDOT Contracts

Maxfield moved Bassett seconded **PASSED** the motion to adopt Resolution 2019-08 Giving Gailan Reinert and Kaylene Long Authority to Sign MDOT Contracts.

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

3. DDA Bylaws - revised

Slough moved Bassett seconded **PASSED** the motion to adopt the DDA Bylaws as presented.

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

4. Planning Commission Bylaws

Slough moved Maxfield seconded **PASSED** the motion to adopt the Planning Commission Bylaws as presented.

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

5. Reserve Officer Program

Bassett moved Slough seconded **PASSED** the motion to adopt the revised Reserve Officer Policy as presented.

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

6. RRI CD's - There is one CD coming due on August 16, 2019 and another on November 15, 2019.

Maxfield moved Bonadurer seconded **PASSED** the motion to cash in CD 304 in October 2019 in the amount of \$17,716.20 + any interest earned and CD 307 in August 2019 in the amount of \$75,404.63.

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

7. Projector – Postponed

8. Insurance – *The bids for liability insurance were discussed. Duclos will be asked to give us a bid on insurance.*

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Slough seconded **PASSED** the motion to adjourn the meeting at 8:15 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on September 9, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk