

**Village of Millington  
Regular Council Meeting  
Monday, September 9, 2019**

**Roll Call**

**Present:** Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough

**Absent:** Beam

**Attending:** A. Ratza, G. Ratza, Oliver, Long, Noble

**Others:** Mark Jensen, Norm Bamberger, Zack Robinson, Kyle Ranney

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 6:05 p.m.

All recited the Pledge of Allegiance.

**Accept the Minutes**

1. Bonadurer moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***August 12, 2019 Public Hearing Meeting Minutes on the UTV Ordinance.***

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

2. Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***August 12, 2019 Regular Council Meeting Minutes.***

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

**Department Reports:**

**Public Works:** *Mr. Ratza reported everything has been going good. Over a week ago, pressure readings were taken with Keyno Shellenbarger, they went well and were higher than expected. Water main break on Beckwith St 2-1/2 weeks ago due to improper installation by contractor. Mr. Ratza discussed the water inspection, expect results any day.*

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

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

**Police Department:** *Chief Oliver reported that they were called to thefts from 7 vehicles, 3 guns and some loose change were stolen. The marijuana law was enforced by Officer Mitin.*

Bonadurer moved Germain seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough**

### **Zoning Report:**

*Zoning permits were issued for 4804 Main for a fence and the Millington Arbela District Library for a building addition. Also, all the signs have been removed from closed businesses.*

Slough moved Maxfield seconded **PASSED** the motion to accept the Zoning Report as printed. **6 yeas 0 nays 0 abstain Roll Call: Bassett, Bonadurer, Germain, Maxfield, Reinert, Slough**

### **Correspondence:**

*-Millington Community Center invited the Council to attend their Burning of the Mortgage Party September 21, 2019.*

*-A letter about the Caro Center was received from the Governor.*

### **Bills:**

Maxfield moved Slough seconded **PASSED** the motion to pay the bills for September 2019 as printed.

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

### **Treasurer's Report:**

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

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

### **New Business**

#### **1. Insurance bids – Bid Opening**

Duclos – Submitted a bid for \$20,652. They are a Michigan Township Participation Plan member.

Meadowbrook – Submitted a bid for \$15,967. They are a Michigan Municipal League member.

The Council decided to postpone a decision until the next council meeting.

#### **2. Resolution 2019-09 to Implement a Local Paving Warranty Program**

Slough moved Bassett seconded **PASSED** the motion to adopt Resolution 2019-09 to implement a Local Paving Warranty Program.

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

#### **3. Paving Quote**

Main St – from State St to the railroad tracks

Beckwith St – from State St to cemetery

Blocher St – from Beckwith St to Main St

Fulmer Road – from Main Street to Worth St.

**\$72,795.50 Major      \$201,848.50 Local**

Garth will be getting another quote for Blocher.

Bassett moved Slough seconded **PASSED** the motion to accept the quote from Pyramid Paving in the amount of \$274,644.00 with \$72,795.50 coming out of Major St Fund and

\$100,000 coming out of Local St Fund and the remaining balance of \$101,848.50 for the Local Street portion to come out of Village Improvement Fund with the addition of Blocher St up to \$35,000.

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

#### **4. RRI CD – Sewer – Annual payment into RRI**

Bassett moved Maxfield seconded **PASSED** the motion to put the Sewer RRI payment into a CD at Frankenmuth Credit Union for 37 months at 2.20% interest.

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

#### **5. Set up Halloween Trick or Treating Hours**

Maxfield moved Bassett seconded **PASSED** the motion to set the Trick or Treating hours from 6:00 p.m. – 7:30 p.m. on Thursday October 31, 2019.

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

#### **6. Budget Adjustments**

##### **Revenue:**

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

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

##### **Expenditure:**

Maxfield moved Bassett seconded **PASSED** the motion to accept the Expenditure Adjustments as presented with the addition of the following:

211-000.000-816.000 – increase \$101,848.50

202-467.000-816.000 – increase \$53,545.50

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

**Committee Reports:** *None*

##### **Adjournment:**

Maxfield moved Germain seconded **PASSED** the motion to adjourn the meeting at 7:25p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on October 14, 2019 at 6:00 p.m.

Respectfully submitted,  
Aurora Ratza  
Village Deputy Clerk