

**Village of Millington  
Regular Council Meeting  
Monday, January 13, 2020**

**Roll Call**

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

**Absent:** Bonadurer

**Attending:** Ratza, Oliver, Long, Noble

**Others:** Theron Nesbitt, Kathy Leach, Hans Kern, 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. Maxfield moved, Slough seconded, PASSED the motion to accept the minutes as printed for the ***December 9, 2019 Regular Council Meeting Minutes***.

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

**Department Reports:**

**Public Works:** *Mr. Ratza reported that they had been busy. There was a water main break at Center & Depot St. There was an issue with the main line to Meachum, they worked with the school to fix it. Mr. Ratza is currently working with Keyno to get the utility easement for Frankenmuth Credit Union wrote up. Mr. Ratza had to work overtime on Saturday January 11, 2020 due to the lift station pump being overloaded with all the rain.*

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

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

**Police Department:** *Chief Oliver reported that it had been slow. Officer Mitin was involved in a car chase. He discussed the CLEMIS contract.*

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

Basset moved Slough seconded **PASSED** the motion to authorize Gailan Reinert to have signatory permission to sign CLEMIS documents.

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

Slough moved Beam seconded **PASSED** the motion to accept the CLEMIS contract.

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

**Zoning Report:** None

**Correspondence:**

*Tuscola County Animal Ordinance was presented. Two council members are taking the ordinance to review and will submit their comments.*

**Bills:**

Maxfield moved Beam seconded **PASSED** the motion to pay the bills for January 2020 as printed.

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

**Treasurer's Report:**

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

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

**Public Comment:**

*Mr. Jensen discussed the Tuscola County Animal Ordinance. He also discussed CLEMIS and why the county changed, resulting in the smaller communities to follow suit.*

**Old Business:** None

**New Business**

**1. 4873 Main – Request to remove garbage**

*Kathy Leach, Jean Bradley's stepdaughter, made the request because the house is currently vacant. Jean is in Florida.*

Slough moved Maxfield seconded **PASSED** the motion to remove the garbage from 4873 Main.

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

**2. Hans Kern – Request to have chickens**

Hans Kern requested to have (5) chickens

Maxfield moved Bassett seconded **PASSED** the motion to allow 4721 Center to have up to 5 chickens, no roosters, they must be penned and unseen from the road, sidewalks and can receive no complaints from neighbors.

**6 yeas 0 nays 0 abstain**

**3. Water Tower repairs**

*RRI CD's - \$194,057.84 Water RRI Reserve Fund - \$110,341.69 = \$304,399.53*

*Mr. Ratza discussed the quote from Dixon for water tower repairs.*

#### **4. Front Loader**

Slough moved Maxfield seconded **PASSED** the motion to allow Garth Ratza to negotiate the price of the front loader on behalf of the Village as discussed.

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

Maxfield moved Bassett seconded **PASSED** the motion to apply for a First Responder Grant and commit \$50,016.89 from the Front Loader Reserve Fund.

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

#### **5. Resolution for Designation of Street Administrator**

Maxfield moved Germain seconded **PASSED** the motion to adopt Resolution 2020-01 to designate Gailan Reinert as Street Administrator.

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

#### **6. Set Budget Meeting**

Maxfield moved Slough seconded **PASSED** the motion to set the budget meeting for February 24, 2020 at 6:00 p.m. and to set the Budget Public Hearing to be held on March 2, 2020 at 5:45 p.m.

**6 yeas 0 nays 0 abstain**

#### **7. Change March Meeting**

Maxfield moved Slough seconded **PASSED** the motion to change the regularly scheduled meeting on March 9, 2020 to March 2, 2020 at 6:00 p.m.

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

#### **8. Cost of Living Raises for budgetary purposes**

Slough moved Bassett seconded **PASSED** the motion to set the cost of living raises at 2% for budgetary purposes only.

**6 yeas 0 nays 0 abstain**

#### **9. Arthur Latham Park 2020-21 Budget**

Slough moved Maxfield seconded **PASSED** the motion to accept the Arthur Latham Park 2020-21 Budget as presented.

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

#### **10. Joint Meeting on January 27<sup>th</sup>**

*Discussed topics for the Joint Meeting.*

**11. Register for Council Training** – *Training for Council members, Planning Commission and DDA were discussed. This is a requirement of the RRC. Council members will take a list of webinars and courses home and will sign up to any they feel would be beneficial to them. They will notify the clerk of any courses they will be participating in.*

**12. Planning Commission Annual Report**  
Postponed until February

**13. Capital Improvement Plan**  
Postponed until February

**Committee Reports:**

**Other:** *Chief Oliver mentioned that the police department would like to go to encrypted radios at approximately \$2700 each.*

**Adjournment:**

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 7:43 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on February 10, 2020 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk