

**Village of Millington
Regular Council Meeting
Monday, December 14, 2020**

Roll Call

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

Absent: Nesbitt

Attending: Ratza, Oliver, Long

Others: Jim Suttle

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 **November 9, 2020 Regular Council Meeting Minutes**.

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going fine. They got the sewer hooked up for the Amish church/school. Keyno is going to do the easement for Frankenmuth Credit Union. Gailan, Garth and Kaylene met with Keyno to go over the 2 bids for the sewer mapping equipment. Mr. Ratza reported that DEQ would be coming out to do an inspection.*

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

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that calls are going down, nothing big has come in. He reported that they had helped the township on a few calls. Chief Oliver discussed the shed on M-15 and the residents had reported that they would be done mid-January.*

Slough moved Selich seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas**

0 nays 0 abstain

Zoning Report: None

Correspondence:

President Reinert read a thank you card from the Millington-Arbela Library thanking the village for the hand sanitizing station.

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for December 2020 as printed.

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

Treasurer's Report:

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

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

Public Comment: None

Old Business:

1. MERS Defined Benefit Plan Adoption Agreement

Bonadurer moved Slough seconded **PASSED** the motion to approve the MERS Defined Benefit Plan Adoption Agreement as presented.

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

2. MERS Defined Benefit Plan Surplus Division

Slough moved Bonadurer seconded **PASSED** the motion to approve setting up the MERS Defined Benefit Plan Surplus Division as presented.

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

3. Ordinance #103 – Amend Chapter 36 Article 3 Section 303

Bonadurer moved Selich seconded **PASSED** the motion to adopt Ordinance #103 amending Chapter 36 Article 3 Section 303 adding Vertical Mixed use by right to C-1 and C-2, allow for outdoor dining and adding Accessory Building Unit.

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

4. Ordinance #104– Amend Chapter 36 Article 10 Section 1002

Slough moved Bassett seconded **PASSED** the motion to adopt Ordinance #103 amending Chapter 36 Article 10 Section 1002 to allow new business s to eliminate a required parking space to put in a bike rack, addressing the thickness and materials for sidewalks, adds preservation of existing trees and shrubs to site plan requirements and encourages native plants.

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

5. Ordinance #105 – Amend Chapter 36 Article 8 Section 802

Slough moved Bassett seconded **PASSED** the motion to adopt Ordinance #105 amending Chapter 36 Article 8 Section 802 adding the preservation of existing trees, shrubs to site plan requirements and encouraging native plants while prohibiting invasive species.

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

6. Ordinance #106 – Amend Chapter 36 Article 10 Section 1003

Slough moved Bassett seconded **PASSED** the motion to adopt Ordinance #106 amending Chapter 36 Article 10 Section 1003 updating the site plan review process.

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

7. Ordinance #107 – Amend Chapter 36 Article 15 Section 1508 & 1509

Slough moved Selich seconded **PASSED** the motion to adopt Ordinance #107 amending Chapter 36 Article 15 adding Sections 1508 and 1509 to require minimum transparency of 80% to buildings with frontage on public sidewalks and roads to encourage and complement pedestrian-scale environments, to acknowledge the preservation of heritage and history of existing buildings, and to require the installment of new sidewalks for new construction.

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

8. Ordinance #108 – Amend Chapter 36 Article 4 Section 402

Slough moved Selich seconded **PASSED** the motion to adopt Ordinance #108 amending Chapter 36 Article 4 Section 402 to establish design standards for Accessory Dwelling Units.

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

9. Ordinance #109 – Amend Chapter 36 Article 3 Section 303 Table 3-2

Slough moved Bonadurer seconded **PASSED** the motion to adopt Ordinance #109 amending Chapter 36 Article 34 Section 303 to add Accessory Dwelling Units to the Table of Use Standards.

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

New Business

1. Stemco Kaiser Lots 9 & 10 – Postponed until January

2. Planning Commission – Jim Suttle

Bassett moved Bonadurer seconded **PASSED** the motion appoint Jim Suttle to the Planning Commission. **6 yeas 0 nays 0 abstain**

3. Local Economic Development Plan

The council discussed different plans to enact the goals of the economic development plan.

Slough moved Bonadurer seconded **PASSED** the motion to adopt the Local Economic Development Plan as presented.

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

4. Parade Permits

Slough moved Selich seconded **PASSED** the motion to accept the 2021 Parade Permits as presented. **6 yeas 0 nays 0 abstain**

5. Christmas Bonuses

Bassett moved Slough seconded **PASSED** the motion to give the full time employees a Christmas Bonus of \$200.00 and part time employees a Christmas Bonus of \$150.00.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

6. Vacation Payout – Employee Policy Change

Slough moved Beam seconded **PASSED** the motion to adopt the Employee Policy Change of allowing for vacation payouts in December.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

7. Utility Units

The council discussed listing the units on the annual review of water and sewer rates and set by resolution.

8. Park Board Appointment

Slough moved Bassett seconded **PASSED** the motion to appoint Theron Nesbitt to the Park Board.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

9. Work share - UIA

Bonadurer moved Bassett seconded **PASSED** the motion to approve the DPW and Office staff participating in a UIA work share program to minimize contact between employees.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

10. Parcel Foreclosure

Slough moved Beam seconded **PASSED** the motion to allow parcel # 041-500-106-0150-00 to be transferred into the Village of Millington's possession for a cost of \$17.74.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

11. Committee Lists

Slough moved Bonadurer seconded **PASSED** the motion to accept the committee lists as presented. **6 yeas 0 nays 0**

12. Police Tahoe grant

Aurora is working on a first responder grant for a 2021 Police Tahoe.

13. Equipment Earmark Funds

Bonadurer moved Slough seconded **PASSED** the motion accept the earmark funds as presented to be transferred to the appropriate accounts.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Reinert, Selich, Slough

14. Training for council members. *No training is available yet. Working with Chris from RRC to set up a training strategy plan. Best practices is still available online.*

15. Republic Garbage/Recycling

Republic would like to switch the Village garbage day to Thursday. This would not go into effect until February.

16. CD #306 Water RRI – matures 12/14/20 \$54557.38

Slough moved Bassett seconded **PASSED** the motion to cash in Water RRI cd #306 in the amount of \$54557.38 and move to Water RRI Fund.

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

17. Village of Clinton Lead & Cooper rules vs. Village Charter

Slough moved Bonadurer seconded **PASSED** the motion to **not** participate in the legal action on the new lead and cooper rules.

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

18. Bid for SAW Grant equipment

Slough moved Beam seconded **PASSED** the motion to approve LEICA’s bid proposal in the amount of \$17,976.80.

Committee Reports:

Other:

Adjournment:

Slough moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 8:20 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on January 11, 2021 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk