

**Village of Millington
Regular Council Meeting
Monday, February 10, 2020**

A moment of silence in honor of Bob Valentine who served the Village.

Roll Call

Present: Bassett, Beam, Maxfield, Reinert, Slough

Absent: Bonadurer, Germain

Attending: Ratza, Oliver, Long

Others: Theron Nesbitt, Mark Jensen {entered at 6:30 p.m.}

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. Bassett moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***January 13, 2020 Regular Council Meeting Minutes.***

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

2. Slough moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***January 27, 2020 Joint Meeting Minutes.***

5 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that it has been slow due to the strange weather. They have been keeping busy. Keyno surveyed for the utility easement across Frankenmuth Credit Union parking lot. Mr. Ratza reported that he got a price on the sanitary manhole that was high, he will get additional quotes. Mr. Ratza also informed the council that they can sit in for \$15 in any of the classes. Mr. Reinert discussed Mr. Jaruzel's property. The council would like to get a clean soil report showing no contamination.*

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

5 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that they had more calls than usual. Officer Mitin had issues with a female, she broke the camera & dome light in the 2018 Tahoe. Officer Mitin got checked out at the hospital. Warrants will be issued. Chief Oliver got two optic scopes through the military program. We just had to cover the shipping.*

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

Zoning Report: *Mrs. Bassett reported that there were two permits issued, a carport and one for the Amish church renovations.*

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

Correspondence: *None*

Bills:

Slough moved Maxfield seconded **PASSED** the motion to pay the bills for February 2020 as printed.

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

Mark Jensen entered at 6:30 p.m.

Treasurer's Report:

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

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

Public Comment: *None*

Old Business:

1. Capital Improvement Plan

Mr. Ratza discussed the lagoon, talked about the capacity and that the chemicals that NuSystems puts into the lagoon every month has been working to keep the sludge down which increases the capacity.

Slough moved Maxfield seconded **PASSED** the motion to adopt the 2020 Capital Improvement Plan.

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

2. Planning Commission Annual Report

Maxfield moved Slough seconded **PASSED** the motion to adopt the 2019 Planning Commission Annual Report.

5 yeas 0 nays 0 abstain

New Business

1. Animal Ordinance

The Council discussed options for how many animals to limit in each household. They discussed having too many animals for an elderly person can become detrimental to their health. This will be looked into.

2. Record Retention & Disposal Schedule

Bassett moved Maxfield seconded **PASSED** the motion to adopt the General Record Retention & Disposal Schedule #8.

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

3. Resolution for Charitable Gaming Licenses – Resolution 2020-02

Maxfield moved Bassett seconded **PASSED** the motion to adopt Resolution 2020-02 for Charitable Gaming Licenses.

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

4. Budget Adjustments Expenditures

Maxfield moved Beam seconded **PASSED** the motion to approve the Expenditure Budget Adjustments as presented with an addition of adding \$6.21 to GL #101-301.000-

851.000. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Maxfield, Reinert, Slough**

5. Budget Adjustments – Revenues

Beam moved Maxfield seconded **PASSED** the motion to approve the Revenue Budget Adjustments as presented.

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

6. RRC Best Practice 1, 2, 3 Training summary sheet of course taken by Kaylene Long was presented and discussed.

7. Historic Preservation Training summary sheet of webinar taken by Barbara Maxfield was presented and discussed.

8. Website

Bassett moved Maxfield seconded **PASSED** the motion to allow Abadata to recreate the Village website for \$950.00 initial cost and the annual hosting fee of \$349.68.

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

9. Water & Sewer Rate Annual Review

Maxfield moved Slough seconded **PASSED** the motion to not increase water and sewer rates for 2020. **5 yeas 0 nays 0 abstain**

Adjournment:

Slough moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:52 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on March 9, 2020 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk

