

**Village of Millington
Regular Council Meeting
Monday, March 2, 2020**

Roll Call

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

Absent: Germain

Attending: Ratza, Oliver, Long

Others: Mark Jensen (7:00 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, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***February 10, 2020 Regular Council Meeting Minutes.***

6 yeas 0 nays 0 abstain

2. Bassett moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***February 24, 2020 Joint Meeting Minutes.***

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that things are going pretty good. The DPW took possession of the front loader. Mr. Ratza reported that we were approved for the SAW Grant. There is nothing new on the Amish church with the water and sewer. We are waiting for the Amish to have a meeting with Frankenmuth Credit Union.*

The council discussed what to do with the old loader.

Maxfield moved Beam 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 they had the normal volume of calls. They went live with CLEMIS on March 2, 2020 and it seems to be going well.*

Beam moved Slough seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain**

Zoning Report: None

Correspondence:

EDC – Catapult Mini Grant for Small Businesses was presented, the council will let businesses know about it.

State Emergency Operations Center information for Corona Virus was presented.

Bills:

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

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

Treasurer's Report:

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

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

Old Business: *The sidewalk ordinance was discussed.*

New Business

1. Street Sweeper Funds – move to Dump Box

Maxfield moved Slough seconded **PASSED** the motion to change the equipment reserve account 661-000.000-006.002 from Street Sweeper to Dump Body for the #2 International Dump Truck and allow the Dump Body to be purchased for \$19,842.00 from Shults Equipment with remaining funds to be transferred back to Equipment Fund (661-000.000-001.000).

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

2. Village Building & Grounds Reserve Funds

Bonadurer moved Slough seconded **PASSED** the motion to accept the Village Building & Grounds Reserve schedule as presented with changes.

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

3. Equipment Reserve Funds

Slough moved Beam seconded **PASSED** the motion to accept the Equipment Reserve schedule as presented.

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

4. Wages

Maxfield moved Beam seconded **PASSED** the motion to set the wage increase at 3.5% for Kaylene Long and Aurora Ratza and 3% for Sandie Noble, Garth Ratza, Daniel Kilmer, Michael Schiefer, Jason Oliver and Michael Mitin.

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

5. Accept Budget

Maxfield moved Bonadurer seconded **PASSED** the motion to accept the Budget as presented with wage changes.

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

6. Set Date & Time of Council Meetings

Slough moved Maxfield seconded **PASSED** the motion to set the Regular Council Meetings to be on the second Monday of each month at 6:00 p.m.

6 yeas 0 nays 0 abstain

7. Name Banks

Bassett moved Maxfield seconded **PASSED** the motion to name Mayville State Bank as the primary bank and Frankenmuth Credit Union as the secondary bank for the Village of Millington.

6 yeas 0 nays 0 abstain

8. Name Attorneys

Bassett moved Maxfield seconded **PASSED** the motion to name Michael Gildner as the primary attorney and Chris Stritmatter as the secondary attorney for the Village of Millington.

6 yeas 0 nays 0 abstain

9. Committee Appointments

Maxfield moved Bassett seconded **PASSED** the motion to accept the 2020-21 Committee appointments as presented.

6 yeas 0 nays 0 abstain

Other: Mark Jensen will be leaving the County Commissioners and would like to find someone to run.

Adjournment:

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 8:25 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
April 13, 2020 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk

