

**Village of Millington
Regular Council Meeting
Monday, June 8, 2020**

Roll Call

Present: Bassett, Beam, Bonadurer, Germain, Reinert
Absent: Maxfield, Slough
Attending: Oliver, Long
Others: David Kittell

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

Bassett moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***May 11, 2020 Public Hearing Minutes on the Establishment of an Industrial Development District.***
5 yeas 0 nays 0 abstain

Bonadurer moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the ***May 11, 2020 Public Hearing Minutes on the Approval of Industrial Facilities Exemption for Wilson Industries.***
5 yeas 0 nays 0 abstain

Bassett moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***May 11, 2020 Budget Public Hearing Minutes to set the millage rate.***
5 yeas 0 nays 0 abstain

Beam moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***May 11, 2020 Regular Council Meeting Minutes.***
5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Department Reports:

Public Works:

Bonadurer moved Beam seconded **PASSED** the motion to accept the DPW Report as printed.
5 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that there were 42 calls between MPD and Sheriff's department. There was a car/deer accident in the Village. Officer Oliver is working on a sex offender case. The Millington Police assisted with a protest in Vassar on June 5, 2020. Chief Oliver also discussed starting the reserves back up.*
5 yeas 0 nays 0 abstain

Zoning Report: *Mrs. Bassett presented the zoning report.*

Bonadurer moved Germain seconded **PASSED** the motion to accept the May Zoning Report as presented. **5 yeas 0 nays 0 abstain**

Correspondence: *President Reinert read a letter from Tuscola County Treasurer Pat Donovan announcing her retirement and endorsement of her Chief Deputy Treasurer Ashley Bennett.*

Bills:

Beam moved Germain seconded **PASSED** the motion to pay the bills for June 2020 as printed.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Treasurer's Report:

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

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Public Comment: *None.*

Old Business: *The bike racks will be discussed next month.*

New Business

1. Corey Stroope – chickens – 4689 Center – No Show

2. Revenue Sharing – *Mrs. Long discussed the loss of revenue sharing due to lack of sales tax and the uncertainty of what is to come.*

3. Treasurer Position

Germain moved Bassett seconded **PASSED** the motion to permanently lay off Sandra Noble from the treasurer and janitorial positions effective June 1, 2020.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Remove from Mayville State Bank

Bassett moved Bonadurer seconded **PASSED** the motion to remove Sandra Noble as signer for all Village of Millington accounts at Mayville State Bank.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Remove from Frankenmuth Credit Union

Bonadurer moved Bassett seconded **PASSED** the motion to remove Sandra Noble as signer for all Village of Millington accounts/CDs at Frankenmuth Credit Union.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Name another signer for Mayville State Bank

Bonadurer moved Beam seconded **PASSED** the motion to name Jessica Bassett as signer for all Village of Millington accounts at Mayville State Bank.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Remove Aurora Ratza as Deputy Clerk

Bassett moved Bonadurer seconded **PASSED** the motion to remove Aurora Ratza as Deputy Clerk.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert

Name Aurora Ratza as Treasurer

Germain moved Bassett seconded **PASSED** the motion to name Aurora Ratza as Treasurer. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Reinert**

4. Credit Card Fees *Removing credit card fees during the COVID19 pandemic was discussed. The village office will reopen on June 9, 2020.*

Bassett moved Bonadurer seconded **PASSED** the motion to remove credit card fees until midnight on June 15, 2020.

5. Grant – Match on Main St

Because the village is “engaged” in becoming a Redevelopment Ready Community, the MEDC was offering a \$50,000 grant that could be given to small businesses to help in their recovery from the State Shut down. Mrs. Long, along with Gailan Reinert and Tuscola County EDC Steve Erickson and James McLoskey contacted eligible small businesses, had them fill out applications and applied for the Match on Main grant. Winners of this grant will be announced June 10th.

6. Front Loader grant *has been completed and money has been deposited June 4th.*

7. Liquor – social district. *An amendment to the Michigan Liquor Control Code, Senate Bill 942 and House Bill 5781 were discussed. This would be an opt-in option giving the municipality the ability to set a social district containing a commons area for the sale of alcohol for consumption in the commons area of a social district. This is just informative of a possible change that is coming.*

Committee Reports: *None*

Other: *None*

Adjournment:

Bassett moved, Beam seconded **PASSED** the motion to adjourn the meeting at 7:35 p.m.
5 yeas 0 nays 0 abstain

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

Respectfully submitted,
Kaylene Long
Village Clerk