

**Village of Millington
Virtual Regular Council Meeting
Monday, January 11, 2021**

Roll Call

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

Absent: Slough

Attending: Ratzka, Oliver, Long

Others: Steve Erickson, Jim McCloskey, Ashley Bennett, Nathan Miller, Louie Weaver, Doug DuRussel, Robert Loomis

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, Selich seconded, PASSED the motion to accept the minutes as printed for the ***December 14, 2020 Public Hearing Meeting Minutes.***

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

Bonadurer moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***December 14, 2020 Regular Council Meeting Minutes.***

6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratzka reported that everything is going good. The DPW are taking care of the brush at the lagoon. He reported that there was no PFAS in the samples. He also reported that the inspection of the lagoon went great. The phone pole on Beckwith is getting replaced.*

Nesbitt moved Selich seconded **PASSED** the motion to accept the DPW Report as printed.

6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that nothing special went on this month and that it was slow. He reported that the 2018 Tahoe needed repairs. He reported that while on vacation everything went fine with Brian working the day shift. The new radio is working and good to go. He will deliver a letter to the house on State that is building a shed and give them 10 days to remove it or the DPW will go in and move it and the homeowner will be charged labor, time, equipment and storage fees of \$10 p/day.*

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

Zoning Report: None

Correspondence: None

Bills:

Beam moved Nesbitt seconded **PASSED** the motion to pay the bills for December 2020 as printed.

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

Treasurer's Report:

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

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

Public Comment: *Doug DuRussell introduced himself as the new Tuscola County Commissioner and encouraged everyone to give him a call if we needed anything.*

Old Business:

New Business

1. Resolution to Establish an Industrial Development District 2021-02

Bonadurer moved Selich seconded **PASSED** the motion to approve resolution 2021-02 Establishing an Industrial Development District for Dyna Products.

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

2. Resolution Approving Industrial Facilities Exemption Certificate 2021-03

Bonadurer moved Beam seconded **PASSED** the motion to approve resolution 2021-03 Approving Industrial Facilities Exemption Certificate for Dyna Products.

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

3. Stemco Lots 9 & 10 – Postponed until they call again

4. Employee Policy – Review new wording of Vacation Buyout *The council is okay with the new wording in the employee policy.*

5. Resolution for Designation of Street Administrator 2021-01

Bonadurer moved Bassett seconded **PASSED** the motion to adopt Resolution 2021-01 for the Designation of Street Administrator.

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

6. Set Budget Meeting for Monday February 22, 2021 at 7:00 p.m.

7. Set Budget Public Hearing March 8, 2021 at 5:45 p.m.

8. Cost of Living Raises will be presented at 2% increase for the 2021-22 budget

9. Arthur Latham park 2020-21 Budget – postponed until February

10. Discuss topics for Joint Meeting on January 25th

Christmas Lights, Vacant Buildings and what to do with them, Beautification committee, Local Economic Development Plan, Christmas in the Village

11. Planning Commission Annual Report

Bonadurer moved Selich seconded **PASSED** the motion to adopt the Planning Commission Annual Report.

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

12. Capital Improvement Plan

Bonadurer moved Nesbitt seconded **PASSED** the motion to adopt the Capital Improvement Plan for 2021.

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

13. Industrial Park Sign looking into updating the Industrial Park Sign. If Kirk Signs no longer does them, check with Larsen Graphics.

14. GIS Equipment Bids

Beam moved Bassett seconded **PASSED** the motion to accept the bid from Seiler Geospatial for the leveling equipment with a 20 ft rod for \$504.00.

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

Committee Reports: None

Other: None

Adjournment:

Bassett moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:30 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on February 8, 2021 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk