

**Village of Millington  
Regular Council Meeting  
Monday, December 13, 2021**

**Roll Call**

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

**Absent:**

**Attending:** Ratza, Oliver, Long

**Others:** Curt Grapentine, Jody Dean

**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, Beam seconded, PASSED the motion to accept the minutes as printed for the ***November 8, 2021 Regular Council Meeting Minutes***.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**Department Reports:**

**Public Works:** *Everything's been going good. The DPW are due next year for a new pickup truck. He reported that the water tower work, maintenance and repair will be done in the spring. The DPW started discharging Cell #1 today, this will be the last for the year. Mr. Ratza discussed the CorrPro annual inspection.*

Slough moved Selich seconded **PASSED** the motion to accept the DPW Report as printed.  
**7 yeas 0 nays 0 abstain**

**Police Department:** *Chief Oliver reported that it had been a trying month with all the school threats. He wants to set up a meeting with the police committee to discuss a school reserve officer. He informed the school that it would be a salary position that the school pays for and the school would be responsible for the liability insurance. Chief Oliver discussed the active shooter training. He also discussed that there was no news on getting the new Tahoe yet.*

Slough moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**Zoning Report:** None in November

**Correspondence:** None

**Bills:**

Slough moved Nesbitt seconded **PASSED** the motion to pay the bills for December 2021 as printed.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**Treasurer's Report:**

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

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**Public Comment:** None.

**Old Business:**

**1. Ord.#110 Regulate Medical Use of Marijuana**

Slough moved, Bassett seconded, PASSED the motion to accept the second reading of the Medical Use of Marijuana Ordinance #110 in the Village of Millington to become effective 30 days after date of publication.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**2. Electrical Service Capacity**

Bonadurer moved, Selich seconded, PASSED the motion to accept the second reading of the Electrical Service Capacity Ordinance #111 in the Village of Millington and to establish Chapter 35.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**New Business**

**1. Appoint Curt Grapentine to Planning Commission**

Nesbitt moved Selich seconded **PASSED** the motion to appoint Curt Grapentine to the Planning Commission. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**2. Resignation of Chad Reinert from the DDA.**

Slough moved Bassett seconded **PASSED** the motion to accept the resignation of Chad Reinert from the DDA.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**3. Schedule of Fees**

Adding Special Use Permits & modified site plan & fingerprint cards. Resolution 2021-09. Bassett moved Slough seconded **PASSED** the motion to adopt Resolution 2021-09 updating the Schedule of Fees.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**4. Chamber of Commerce sign permit – Christmas in the Village – Postpone until January**

**5. 2021-10 – Performance Resolution for Governmental Agencies**

Bassett moved Nesbitt seconded **PASSED** the motion to adopt Resolution 2021-10 Performance Resolution for Governmental Agencies.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**6. Parade Permits**

Slough moved Bonadurer seconded **PASSED** the motion to accept the parade permits presented for 2022. **7 yeas 0 nays 0 abstain**

**7. Christmas Bonuses**

Slough moved Nesbitt seconded **PASSED** the motion to set Christmas bonuses for full-time employees at \$200.00 and part-time employees at \$150.00.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**8. Capital Asset Management Webinar Summary (training)** *The Capital Asset Management Webinar watched by the Planning Commission was discussed. Council asked that the Capital Improvement Plan be placed in their council books.*

**9. Capital Improvement Plan**

Bonadurer moved Slough seconded **PASSED** the motion to accept the Capital Improvement Plan as presented.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**10. PC Annual Report**

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

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**11. Printer – Police (Officer Cartner)**

Slough moved Bonadurer seconded **PASSED** the motion to purchase a new printer for Officer Cartner, not to exceed \$250.00.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

**12. Major & Local – Transferring Funds**

Bassett moved Beam seconded **PASSED** the motion to transfer 50% of Major Street funds to Local street to be reviewed annually.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

### **13. Equipment Earmark Funds**

Slough moved Bonadurer seconded **PASSED** the motion to accept the 2022 Equipment/Building/Parking Lots earmark funds.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

### **14. Training for Council Members**

*The council would like to participate in training on Tourism, Public Engagement, Senior Housing and Brownsfield Programs.*

### **15. Training Strategy**

Bonadurer moved Beam seconded **PASSED** the motion to accept the Training Strategy as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

16. Annexation of 017-016-150-2300-00 *Emaline Cameron is interested in putting a business on this lot on State Road and would like to know if the Village would allow annexation into the Village on that parcel before she purchases it.*

Bonadurer moved Bassett seconded **PASSED** the motion to move forward on the potential annexation of a lot on State Road, 017-016-150-2300-00 being purchased by Emaline Cameron with stipulations that she follow the zoning requirements and that at this time, water and sewer can not be taken to that parcel.

**7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

### **Committee Reports:**

**Other:** None.

### **Adjournment:**

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.  
**7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on  
January 10, 2022 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk