

**Village of Millington
Regular Council Meeting
Monday, February 8, 2021**

Roll Call

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

Absent:

Attending: Oliver, Long

Others: None

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:04 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 ***January 11, 2021 Public Hearing Meeting Minutes for the Establishment of an Industrial Development District.***

7 yeas 0 nays 0 abstain

Bonadurer moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***January 11, 2021 Public Hearing Meeting Minutes to discuss an Industrial Facilities Exemption Certificate for Dyna Products.***

7 yeas 0 nays 0 abstain

Bassett moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***January 11, 2021 Regular Council Meeting Minutes.***

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

Bonadurer moved, Nesbitt seconded, PASSED the motion to accept the minutes as printed for the ***January 25, 2021 Joint Meeting Minutes.***

7 yeas 0 nays 0 abstain

Department Reports:

Public Works:

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

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

Police Department: *Chief Oliver discussed the guard rail accident. He discussed that there was a lot of alarm calls at the school, he is working with Chris Dipzinski to fix the issue. Chief Oliver reported that they would be getting a new battery for the old tahoe. He also discussed the rubbish issues and parking violations.*

Beam moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain**

Zoning Report:

Beam moved Slough seconded **PASSED** the motion to accept the December Zoning Report as presented. **7 yeas 0 nays 0 abstain**

Correspondence: *Tuscola County EDC would like as many people as possible to fill out the Connected Nation survey to get better internet connections in the rural communities.*

Bills:

Nesbitt moved Bonadurer seconded **PASSED** the motion to pay the bills for February 2021 as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Treasurer's Report:

Selich moved Nesbitt seconded **PASSED** the motion to accept the January 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: None

New Business

1. Arthur Latham Park 2021-22 budget

Slough moved Bonadurer seconded **PASSED** the motion to approve the 2021-22 Arthur Latham Park budget. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Bassett moved Selich seconded **PASSED** the motion to remove Theron Nesbitt from the Park Board and appoint Troy Bonadurer. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

2. 22 Acre Lot

Bonadurer moved Nesbitt seconded PASSED the motion to move into a closed session at 6:51 p.m.

Nesbitt moved Bonadurer seconded PASSED the motion to end the closed session at 6:59 p.m.

Nesbitt moved Bonadurer seconded **PASSED** the motion to approve putting in an offer on the 22.63 acre lot in the Village. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

3. Budget Adjustments Expenditures

Nesbitt moved Selich seconded **PASSED** the motion to approve to Expenditure Budget Adjustments. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

4. Budget Adjustments Revenues - None

5. Water Rates

Slough moved Bassett seconded **PASSED** the motion to adopt Resolution 2021-04 setting the water, sewer and garbage rates and the establishment units in the Village of Millington.

6. Sewer Rates

7. Christmas Decorations - get a quote for 12 zig zag trees with garland.

Committee Reports: None

Other: None

Adjournment:

Nesbitt moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m. **7 yeas 0 nays 0 abstain**

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

Respectfully submitted,
Kaylene Long
Village Clerk