

**Village of Millington
Regular Council Meeting
Monday, May 10, 2021**

Roll Call

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

Absent:

Attending: Oliver, Long

Others: Sara Rick, 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

Slough moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***April 12, 2021 Police Tahoe Grant Meeting Minutes.***

7 yeas 0 nays 0 abstain

Slough moved, Selich seconded, PASSED the motion to accept the minutes as printed for the ***April 12, 2021 Regular Council Meeting Minutes.***

7 yeas 0 nays 0 abstain

Department Reports:

Public Works:

Bassett moved Nesbitt 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 reported that they had a busy month. They had several larger calls and the death of Ms. Morton. He discussed trying to track down Ms. Morton's daughter.*

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

Zoning Report: Was presented.

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

Correspondence: None.

Bills:

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

Treasurer's Report:

Slough moved Bonadurer seconded **PASSED** the motion to accept the April Treasurer's Report as printed. **7 yeas 0 nays 0 abstain** Roll Call: **Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

Public Comment: *Sara Rick, the new library director, introduced herself and talked about the different programs at the library such as outdoor story time and the summer reading program Tails and Tales. She is excited to be here and willing to work with the Village for special events etc..*

Jody Dean is setting up a new program to build bunk beds for kids that don't have beds on June 12th from 10 am – 3 pm. The goal is to build 40 bunk beds. They are looking for volunteers. National Night Out will happen this year on August 3, 2021.

Old Business: None.

New Business

1. Set Millage Rate

Slough moved Bonadurer seconded **PASSED** the motion to approve the L-4029 and set the General Operating Fund at 11.5874 and Village Utility at 2.3522 for the 2021 tax year. **7 yeas 0 nays 0 abstain** Roll Call: **Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

2. Resolution to approve the Master Plan

Nesbitt moved Beam seconded **PASSED** the motion to approve 2021 to 2041 Master Plan Resolution #2021-05. **7 yeas 0 nays 0 abstain** Roll Call: **Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough**

3. Police Committee Meeting *The minutes from the Township/Village meeting were presented.*

4. Rubbish in Village Rubbish in the village was discussed and an action plan was made.

5. **Kaylene's lunch** *The council gave their okay to shut down the office from 12 – 1 pm on Wednesday and Friday for the next few weeks for Mrs. Long to care for a sick pet.*

Committee Reports:

Other: *Summer festival was discussed, no decision has been made at this time.*

Adjournment:

Nesbitt moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:32 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on
June 14, 2021 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk