​ ​​ ​​ **VILLAGE OF MILLINGTON BOARD OF TRUSTEES**

**Monday March 13th, 2023**

**Call to Order**: Doug Holley called this meeting of the Village Board to order at 7:00 PM.

**Roll Call/Establishment of Quorum:** Present were Trustees Brian Kehoe, Beverly Casey, Mike Smith, Yvonne Roller, and Pat Aloisio. Brad Pekoc absent. Sandy White, treasurer absent. Lenée Kissel, Clerk present. Doug Holley, President, present. No attorney present.

**President’s Comments:**  Doug said that Sandy was unable to get a treasurer’s report to the Board in time due to personal reasons.

**Trustee’s Comments:**None

**Citizen’s Comments/General:** Scott asked about the trailer at 108 East Race Street. Doug says that he spoke to the owner and that the owner recognizes something needs to be done with it. Doug says that he will keep in contact with Ron and the owner. Doug also stated that he spoke to the attorney and the internal pictures taken of the property are not able to be shown to the board because the owner didn’t give permission for the pictures to be taken. Scott was happy to hear that something is moving forward. Jordan Thibault asked about the foundry property and if any more has happened there regarding the junk cars. Doug stated that nothing had really happened with it since Brad spoke to the owner. Jordan also stated that they have a fence and a ramp which were built without permits. He commented on other vehicles with no tags that are on the property and stated that some of them are on the right of way and should be addressed. Doug is going to talk to him. Jordan also asked about the old Figgins property on Orleans and requested that the Village follow up on getting the property cleaned up. Doug is going to try to get the tax information so that it can be followed up on. Jordan asked if the Island property is in the Village and Doug stated that it was not annexed in. There is talk of the owner wanting to do canoe rental potentially or an AirBnb but this is unconfirmed information.

**Minutes for February 13th, 2023 Regular Board Meeting**: Pat made motion to accept the minutes from the February 13th, 2023 meeting. Bev seconded, motion carried unanimously.

**Treasurer’s Report:**  None this month.

**Bills to Pay**: None this month.

**Sheriff’s Report:** Deputy Briars stated that in February there was a report that someone was pretending to be an officer with fake red and blue lights. They pulled someone over but then never made contact. He wanted to remind people that if you aren’t sure that it is a real officer pulling you over, slow down, put your hazards on, and then go to a public place to pull over. He also spoke of the Polar Plunge that they held with almost 300 people plunging. The department made almost $4000 for Special Olympics at the event. No other report. Jordan asked if they are still randomly patrolling the town and he stated they are.

**Building Report:**  Board read over the report – no questions.

**Citizen’s Comments/Agenda Items:**   None

**New Business:**

* Appropriations Review – It was suggested maintenance service for the streets raised from $150,000 to $200,000. Board agreed. This will be voted on next month.
* Larry Nelson/Property Adjacent to Silver Fox Subdivision/Inquire about Rezoning in Order to Sell Lots for Building – Mr. Nelson, who was here with his wife, Pam, has 10.064 acres north of Millington with about 660-feet facing Millington blacktop and it’s surrounded on two sides by Silver Fox Estates. Mr. Nelson had requested to see what he believed to be a pre-annexation agreement with Dave Jensen. After a full-scale search, it was learned that there was no agreement with him, and that it was simply a change of zoning from A-1 to R-1 with the exception of 5 acres in the front of the property. Mr. Nelson stated that he wants to break it up into smaller lots, no smaller than 2.5 acres, a total of no more than 4 lots. Discussion over the definition of a Chatham which Mr. Nelson explained would give the Village the tax revenue eventually. Doug stated that he would like to have more information on what he wants to do with the land. Mr. Nelson explained that just making a zoning agreement would not give the Village as much right to the land as a pre-annexation agreement. He stated that the internal road in the land would be private and the surrounding road is the County’s so there would be no fear of the Village having to do road maintenance. Mr. Nelson stated that he would put together a plan with his attorney and would cover the cost (within reason) of having our attorney review the plans. Doug said that he would put Mr. Nelson back on the agenda next month after he has had a chance to review the information with Greg. The Board agreed that would be a good idea and that Greg should attend next month’s meeting. Doug will provide the attorney with Mr. Nelson’s contact information.

**Old Business**:

* Camper at 308 Elm Street/Deadline Passed – their deadline to take care of this has passed. Doug asked the Board if the attorney should pursue it. The Board directed Doug to have Greg pursue the next steps.
* Road Work 2023 Estimate – Doug went over the estimate to do the remaining roads in town. Total estimate is $147,465.62. The Board agreed that he should move forward with Fran Klaus to do this road work.

Pat made motion to adjourn. Yvonne seconded, motion carried unanimously. Adjourned at 7:50 pm

 Respectfully Submitted,

Lenee Kissel, Clerk