

**MILLINGTON D.D.A.
Regular Meeting
December 10, 2014**

Roll Call

Present: Jeff Baxter, Char Prell, Chad Reinert, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood

Attending:

Absent: Drubin, Neuenschwander

Call to Order: The meeting was called to order by Wood in the Village Council Chambers at 6:02 p.m.

Accept the Minutes

Watkins moved, Baxter seconded, PASSED the motion to accept the minutes as printed for the *October 8, 2014* Regular D.D.A. Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood

Prell moved, C. Reinert seconded, PASSED the motion to accept the minutes as printed for the *November 12, 2014* Regular D.D.A. Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood

Enter Drubin – 6:15 p.m.

Bills:

Wegrzyn moved Prell seconded PASSED the motion to pay the following bills:

US Bank	\$150.00
Millington Hardware	11.78
Millington Chamber of Commerce	\$ 50.00

8 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood, Drubin

Treasurer's Report:

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

8 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood, Drubin

Old Business

1. Cardinal Donuts – no payment in November or December. Non-payment from Cardinal Donuts was discussed and if no payment is received by midnight of 12/10/14, the DDA will seek action upon Millington Donuts.

2. Charge for using parade signs {for Christmas parade & Summer Festival}

New Business

1. Budget discussions

Watkins moved Baxter seconded PASSED the motion to accept the budget as written.

8 yeas, 0 nays, 0 abstain. Roll Call: Baxter, Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood, Drubin

Adjournment:

Prell moved Drubin seconded **PASSED** the motion to adjourn the meeting at 7:12 p.m.
8 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on January 14, 2015 at 6:00 p.m.

Respectfully submitted, Pat Wood