MILLINGTON D.D.A.

Regular Meeting October 14, 2015

Roll Call

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

Wood

Attending:

Absent: Neuenschwander, Prell

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

Accept the Minutes

Baxter moved, C.Reinert seconded, PASSED the motion to accept the minutes as printed for the *May 20, 2015* Regular D.D.A. Meeting.

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

Bills:

G.Reinert moved R.Watkins seconded PASSED the motion to pay the following bills:

Standard Electric	\$109.95	Ck #426	Paid but not approved
US Bank	\$150.00	Ck #424	Paid but not approved
State of MI (MDOT)	\$ 9.96	Ck # 425	Paid but not approved

New Village of Millington \$25.00 - Park

New Sweet Cakes \$31.63 – Security Deposit Reimbursement

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

Treasurer's Report:

R. Watkins moved C. Reinert seconded PASSED the motion to accept the *April thru September Treasurer's Reports* as printed.

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

Old Business

1. Sweet Cakes – Price for Equipment from Cardinal Donuts: 59" Dry Bakery Display, Cash Register, Aluminum Rack

G.Reinert moved J.Baxter seconded PASSED the motion to sell Sweet Cakes the above listed equipment for \$855,00.

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

2. R.Watkins moved Baxter seconded PASSED the motion to sell 4 ft Stainless and 84" Beverage Station to Millington Boosters for \$100.00 \$700.00.

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

- 3. C.Reinert moved Watkins PASSED the motion to sell 55 Cup Coffee Pot and Microwave to McKatm's for \$75.00.
- 6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood
- 4. C.Reinert moved Watkins PASSED the motion to sell the OPEN sign & 4 Slot Toaster to Pat Wood for \$60.00.
- 6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

Adjournment:

C.Reinert moved, S.Wegrzyn seconded *PASSED* the motion to adjourn the meeting at 7:05 p.m. 6 yeas, 0 nays, 0 abstain. Roll Call: Baxter, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

The next Regular Council Meeting will be on November 11, 2015 at 6:00 p.m. Respectfully submitted, Gailan Reinert