

MILLINGTON D.D.A.
Regular Meeting
January 11, 2017

Roll Call

Present: C.Reinert, Watkins, G.Reinert, Wood, Drubin, Duesbout

Attending:

Absent: Prell, Wegrzyn

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 7:04 p.m.

Accept the Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the **November 9, 2016** Regular D.D.A. Meeting.

Show of hands: 6 yeas, 0 nays, 0 abstain.

Roll Call: C. Reinert, Watkins, G.Reinert, Wood, Drubin, Duesbout

Bills:

Drubin moved C.Reinert seconded PASSED the motion to pay the following bills:

Standard Electric - \$207.50

Show of hands: 6 yeas, 0 nays, 0 abstain.

Roll Call: C. Reinert, Watkins, G.Reinert, Wood, Drubin, Duesbout

Treasurer's Report: No treasurer's report presented at meeting.

Old Business

1. Millington Pizza – Past Due This was discussed and Pat Wood will be stopping at Millington Pizza on January 11, 2017 and the DDA will follow up with a letter. Kaylene Long will compile a letter to send.

New Business

1. Set Budget Meeting

Budget meeting is set for February 8, 2017 at 7:00 pm.

Adjournment:

Drubin moved, C.Reinert seconded **PASSED** the motion to adjourn the meeting at 7:45 p.m. Show of hands: 6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on February 8, 2017 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert