

**MILLINGTON D.D.A.
Rescheduled Regular Meeting
November 15, 2017**

Roll Call

Present: C.Prell, C.Reinert, R.Watkins, G.Reinert, S.Wegrzyn, P.Wood
Attending: None
Absent: Drubin, Duesbout

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 7:33 p.m.

Accept the Minutes

Watkins moved, Prell seconded, PASSED the motion to accept the minutes as printed for the **October 11, 2017** D.D.A. Regular Meeting.

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

Treasurer's Report:

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

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

Bills:

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

Millington Pizza Security Deposit	\$	102.05	
Village of Millington	-	\$ 44.16	{Water bill Park }
Standard Electric	-	\$ 65.03	
US Bank	-	\$ 18,065.00	
Village of Millington	-	\$ 151.00	(Reimburse for Insurance MML)

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

Old Business

1. Millington Pizza is current on all payments at this time.

New Business

1. Millington Township Master Plan

The Millington DDA acknowledges that Millington Township will be updating and amending their Master Plan.

2. Possible buyers for the Gunnel Building were discussed.

Adjournment:

R.Watkins moved, C.Reinert seconded **PASSED** the motion to adjourn the meeting at 8:00 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on December 13, 2017 at 7:00 p.m.

Respectfully submitted, Gailan Reinert