

**MILLINGTON D.D.A.
Regular Meeting
November 14, 2018**

Roll Call

Present: Char Prell, Chad Reinert, Rick Watkins, Jeff Draper
Gailan Reinert, Scott Wegrzyn, Pat Wood, Tom Duesbout, L. Holtsberry

Absent:

Attending:

Call to Order: The meeting was called to order by P. Woods in the Village Council Chambers at 7:03 p.m.

Accept the Minutes

Watkins moved, Prell seconded, PASSED the motion to accept the minutes as printed for the ***October 10, 2018*** D.D.A. Regular Meeting.

Show of hands: 8 yeas, 0 nays, 0 abstain.

Prell, C. Reinert, Watkins, S. Wegrzyn, Wood, Draper, Duesbout, Holtsberry

Gailan Reinert arrived at 7:05

Treasurer's Report:

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

Show of hands: 9 yeas, 0 nays, 0 abstain.

Prell, C. Reinert, Watkins, G..Reinert, S. Wegrzyn, Wood, Draper, Duesbout, Holtsberry

Bills:

G. Reinert moved, Draper seconded PASSED the motion to pay the following bills:

US Bank	-	\$ 17,731.25
MML	-	\$ 94.00
Standard Electric	-	\$ 142.33

Show of hands: 9 yeas, 0 nays, 0 abstain.

Prell, C. Reinert, Watkins, G..Reinert, S. Wegrzyn, Wood, Draper, Duesbout, Holtsberry

Old Business - None

New Business

1. Millington Pizza and More-

Millington Pizza and More would like to purchase a refurbished oven for \$13,500.00 at a rate of 2% interest, to be paid off within 5 years.

G. Reinert moved, Prell seconded PASSED the motion to lease \$13,500.00 to Millington Pizza and More at 2% interest, to be paid off within 5 years

Show of hands: 9 yeas, 0 nays, 0 abstain.

Prell, C. Reinert, Watkins, G. Reinert, S. Wegrzyn, Wood, Draper, Duesbout, Holtsberry

2. Christi's Kitchen-

Discussed motion passed at previous meeting

3. Millington Pizza-

Wegrzyn moved, Watkins seconded **PASSED** the motion to pay security deposit of lease agreement to Millington Pizza for equipment

Show of hands: 9 yeas, 0 nays, 0 abstain.

Prell, C. Reinert, Watkins, G..Reinert, S. Wegrzyn, Wood, Draper, Duesbout, Holtsberry

Adjournment:

C. Reinert moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 7:39 p.m. 9 yeas, 0nays, 0 abstain.

The next Regular Council Meeting will be on December 12, 2018 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert