# MILLINGTON D.D.A. Budget & Regular Meeting February 21, 2018

## **Roll Call**

Present:Gailan Reinert, Scott Wegrzyn, Pat Wood, DuesboutAbsent:Attending:Jody Dean, Keyno Shellenbarger, Bill & Dave McPherson, Laurie & David Holtsberry

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

#### Accept the Minutes

Duesbout moved, G.Reinert seconded, PASSED the motion to accept the minutes as printed for the *January 10, 2018* D.D.A. Regular Meeting. 4 yeas, 0 nays, 0 abstain.

## Treasurer's Report:

Duesbout moved G.Reinert seconded PASSED the motion to accept the *January Treasurer's Report* as printed. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

## Bills:

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

Standard Electric - \$ 142.47

4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

#### Old Business

**1. Millington Pizza** - \$58.55 – *The DDA discussed this.* 

#### New Business

1. Keyno Shellenbarger – Façade Project - Keyno will be getting with the businesses next week to discuss plans.

#### 2. Budget Revenues

Wegrzyn moved Duesbout seconded PASSED the motion to accept the budget revenues as presented for 2018-2019.

4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

#### **3. Budget Expenditures**

Wegrzyn moved Duesbout seconded PASSED the motion to accept the budget expenditures as presented for 2018-2019.

4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

# 4. Prepare Annual Report

G.Reinert moved Duebout seconded PASSED the motion to approve the DDA Annual Budget as presented. **4** yeas, **0** nays, **0** abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

## Adjournment:

Wegrzyn moved, Duesbout seconded *PASSED* the motion to adjourn the meeting at 8:00 p.m. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, S. Wegrzyn, Wood, Duesbout

The next Regular Council Meeting will be on March 14, 2018 at 7:00 p.m. Respectfully submitted, Gailan Reinert