

**MILLINGTON D.D.A.
Regular Meeting
April 11, 2018**

Roll Call

Present: Char Prell, Rick Watkins, Scott Wegrzyn, Pat Wood, Tom Duesbout

Attending:

Absent: G. Reinert, C. Reinert, J. Draper

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

Prell moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *February 21, 2018* D.D.A. Regular Meeting with correction to moving all names from Absent to Attending.

5 yeas, 0 nays, 0 abstain.

Treasurer's Report:

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

5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, Wegrzyn, Wood, Duesbout

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

5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, Wegrzyn, Wood, Duesbout

Bills:

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

Village of Millington	-	\$3,148.06
Millington Herald	-	\$ 10.00
Standard Electric	-	\$ 180.19

5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, Wegrzyn, Wood, Duesbout

Old Business

1. Millington Pizza - \$58.55 – did not pay in February & March – *He called on Monday the 9th and said he would be in on Friday April 13, 2018 to pay everything he owes.*

New Business

1. Façade Project – How far are the pillars on Animal House going to come out? Signage overhang? Will this pass with MDOT? What kind of potential liability would there be?

2. Jeff Draper – village council approved 4.10.18 to appoint him to the DDA.

Adjournment:

Wegrzyn moved, Duesbout seconded *PASSED* the motion to adjourn the meeting at 7:25 p.m.

The next Regular Council Meeting will be on May 9, 2018 at 7:00 p.m.

Respectfully submitted, Tom Duesbout

