

**Village of Millington  
Special Meeting  
Monday, December 22, 2014**

**Roll Call**

**Present:** Bassett, Bonadurer, Fackler, Maxfield, Springsteen, Reinert

**Absent:** Cobb

**Attending:** Ratza, Kochenderfer, Long

**Others:** Steve Erikson, Terry Jones, Jody Dean, Roman Wilson (Lakeshore Environmental),

**Call to Order:**

The meeting was called to order by President Reinert in the Village Council Chambers at 9:00 a.m.

All recited the Pledge of Allegiance

**Old Business:**

1. Appoint Park Board Citizen – Motion not supported - Postponed until January.

**New Business**

**1. Dollar General**

Mr. Erickson presented information about Dollar General.

Mr. Jones commented on the questions he has received at the township.

Roman Wilson from Lakeshore Environmental presented information on Brownfield Redevelopment. The proposed project was discussed.

The council discussed their concerns about this project.

This loan would be taken out by the county and wouldn't be a village obligation, but would have to be extracted from the DDA.

Because of a BEA (Baseline Environmental Assessment), the former owner is not liable. They would like a decision by January. This will be postponed until January.

**Adjournment:**

Maxfield moved, Bassett seconded **PASSED** the motion to adjourn the meeting at 11:15 a.m. 5 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on January 12, 2015 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk