

MILLINGTON D.D.A.
Regular Meeting
May 14, 2025

Roll Call

Present: Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Absent: Burns

Attending:

Call to Order: The meeting was called to order by Chairperson Reinert in the Village Council Chambers at 6:35 p.m.

Accept the Minutes

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *March 12, 2025 Regular D.D.A. Meeting*.

8 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Treasurer's Report:

Watkins moved Swartz seconded PASSED the motion to accept the *March 1 to March 31, 2025 Treasurer's Report*.

Swartz moved Pavelka seconded PASSED the motion to accept the *April 1 to April 31, 2025 Treasurer's Report*.

8 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Bills:

- DTE Streetlights- \$2,769.70
- Millington Township Reimburse TIF Funds- \$439.18
- Village of Millington Reimburse TIF Funds- \$2,938.93

Duesbout moved Holtsberry seconded PASSED the motion to pay DTE streetlights bill and reimburse TIF funds for overpayment on taxes.

8 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

New Business

1. Cut Tree – Parking Lot

Tim Keinath owns the tree. It will cost about \$550.00 to cut up and grind the stump. We received an estimate of \$150,000.00 for the parking lot to be done. We will look for a bid for who can do the parking lot.

Watkins moved Swartz seconded PASSED the motion to pay to cut down the tree for \$550.00 or up to \$1,500.00 total including the clean-up.

8 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

2. Millington Inn- Equipment Lease

Terry Morrish needs a new walk-in freezer and wants to look into some kind of leasing program with us. She can't ask for more than \$5,000.00.

3. TIF Fund Error - Reimbursement

Refund from property taxes overpaid due to personal tax information being pulled into the report where it shouldn't be. Approved the checks after reading the letters to reimburse TIF Fund.
Watkins moved Swartz seconded **PASSED** the motion to Give the TIF Fund error reimbursement.

4. Paving Parking Lot – Memories & More Parking Lot

We will come up with percentages of who will pay towards paving the parking lot.

5. Internet Banking

We grant Kaylene Long access to all D.D.A. accounts, including the CD through internet banking to perform her duties as the Village Clerk.

6. Projects

Need to come up with a project or mission for the D.D.A.

7. New Website Is Live

New site is user friendly and easy to navigate.

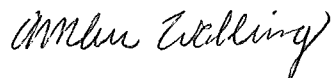
8. FIT Program

People will be coming to tour our town to let us know their first impression of our town some time in June or July. There will be a meeting on September 29th where they will share the results of how this goes.

Adjournment:

Swartz moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 7:28 p.m.
8 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on June 11th, 2025 at 6:30 p.m.
Respectfully submitted,



Amber Walling, DDA Secretary