

**MILLINGTON D.D.A.
Regular Meeting
February 10, 2021**

Roll Call

Present: Rick Watkins, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry

Absent: C.Reinert, Draper,

Attending: None

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:05 p.m.

Accept the Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *January 13, 2021* D.D.A. Regular Meeting.

6 yeas, 0 nays, 0 abstain.

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *January 25, 2021* Joint Meeting Minutes.

6 yeas, 0 nays, 0 abstain.

Treasurer's Report:

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

Bills:

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

Village of Millington #522	\$3445.00	Adm/DPW Christmas Decorations/trash can pickup
		Insurance
US Bank #523 - \$250.00		Paying Agent Fees

6 yeas, 0 nays, 0 abstain Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Old Business: None

New Business

1. Budget – Revenues & Expenditures

Holtsberry moved Duesbout seconded PASSED the motion to approve the 2021-22 Budget.

6 yeas, 0 nays, 0 abstain Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

2. Prepare Summary Annual Report – this gets published in the paper – keep short and sweet but informative

3. Approve Annual Report (this one gets sent to the Treasury)

Duesbout moved Holtsberry seconded PASSED the motion to approve the annual report.

6 yeas, 0 nays, 0 abstain Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

4. DDA Equipment Leases – talked to Pat about this. The RRC would like to see something on the website “advertising” that we offer this.

Working on this

5. Training – Reviewed the Bylaws. Will add requiring a minimum of 4 hours of training, annual training with or without other committees, legacy training for new members.

6. Joint Meeting June 28, 2021 at 6:00 pm

Adjournment:

Duesbout moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 9:05 p.m.

6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on March 10, 2021 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary