

August 31, 2022

The regular meeting of the McMillan Township Board was called to order by Supervisor Schultz at 4:30 p.m.

Present were: Schultz, McNamara, Medelis, Rahilly, Nutkins, Mary Kitzman, Mark Blakely, Roxanna Transit

Absent: None

Roxanna Transit updated the board with regard to the Bike Path Grant.

Motion by Rahilly, supported by Nutkins to approve the minutes of the July 25, 2022 as read: Ayes-All. Motion carried.

Motion by Nutkins, supported by Medelis to accept the Treasurer's report. Ayes All. Motion carried.

Motion by Nutkins, supported by Rahilly to approve the bills, those being General checks 8930 to 8971 for \$106,368.80. Ayes-All. Motion carried.

Quotes from Enerco and Johnson Controls were discussed regarding equipment and maintenance of the boiler system.

Discussion regarding fire department vehicles/equipment.

Motion by Medelis supported by Rahilly to adjourn. Ayes-All. Motion carried.

These minutes are unofficial until approved at a future meeting.