

MCMILLAN TOWNSHIP BOARD

December 26, 2023

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

Present were: Schultz, Rahilly, and Nutkins.

Absent: McNamara and Medelis

Also present were: Eric Gravelle, Dave Hopper, Mike McTiver and Mary Kitzman.

Public comment: Dave Hopper commented regarding 911 Address expenses not being in his budget. Expenses will be charged to building permits.

EDC Loan update provided.

Motion by Rahilly, supported by Nutkins to approve the minutes of the November 27, 2023 meeting as read. Ayes-Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis

Motion by Rahilly, supported by Nutkins to approve the bills, those being General checks 9742 to 9777 for \$50,473.59. Ayes-Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis.

Motion by Nutkins, supported by Rahilly to accept the Treasurer's report. Ayes-Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis.

Motion by Rahilly, supported by Nutkins to adopt resolution # 1170 supporting the Luce County Road Commissions' efforts in securing a grant from the United States Department of Transportation. Ayes, Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis.

Motion by Rahilly, supported by Nutkins to adopt resolution # 1171 supporting the paved shoulder widen and asphalt overlay improvement project of County Road 451. Ayes-Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis.

Motion by Rahilly, supported by Nutkins to adjourn. Ayes-Schultz, Rahilly and Nutkins. Motion carried. Absent McNamara and Medelis.

These minutes are unofficial until approved at a future meeting.