

MCMILLAN TOWNSHIP BOARD

FEBRUARY 27, 2023

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.

Absent: None

Also present were: Geri Menard, Matt Perry, Jan Brettner, Jim Brettner, John Waltman, Sterling McGinn, Duane Kistro, Darrell Schummer, Kristie Jackson, Frank Caldwell, Todd Bayston, Lois Bayston, Tasha Stielstra

Motion by Rahilly, supported by Medelis to approve the minutes of the January 30, 2023 meeting as read: Ayes-All. Motion carried.

Motion by Nutkins, supported by Rahilly to approve the bills, those being General checks 9237 to 9276 for \$147,731.13. Ayes-All. Motion carried.

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

EDC Loan Update and 2022 Annual Report provided.

Motion by Rahilly, supported by Medelis to share in the cost of the Fire Department Cascade System. Township shares one-third of the cost. Ayes-All. Motion carried.

Motion by Nutkins, supported by Medelis to adopt resolution # 1169, pass-thru funding for the Link. Ayes-All. Motioned carried.

Motion by Nutkins, supported by Medelis to adjourn. Ayes-All. Motion carried.

These minutes are unofficial until approved at a future meeting.