

McMillan Township Board

January 30, 2023

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

Gravelle, Sterling McGinn, Mike Peters and Dale Duffield.

Absent: None

Sheriff Gravelle provided the board with a list of complaints and arrests for 2022. Issues at the Teaching Family Home have been addressed. Truancy problems have also been addressed.

Motion by Rahilly, supported by Medelis to approve the contract with Midwest Strategy Group for consulting services to help obtain funds for the County Road 407 paving project. The maximum would be eight months at \$2500.00 per month. Ayes-All. Motion carried.

Motion by Nutkins, supported by Rahilly to fund 50% matching grant, up to \$17,580.00, with Michigan Arts and Culture to replace McGruer House siding, to be completed by Plott Construction. Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to approve the minutes of the December 19, 2022 meeting and the December 29, 2022 special meeting. Ayes-All. Motion carried.

Motion by Rahilly, supported by Medelis to approve the bills, those being General checks 9165 to 9236 for \$163,848.15. Ayes-All. Motion carried.

Motion by Nutkins, supported by Rahilly to accept the Treasurer's report.

EDC loan report was provided.

Motion by Rahilly, supported by Medelis to accept the bid from Plott Construction in the amount of \$20,000.00 to remove the existing chimney to roof line and replace it with a new chimney. Bid includes all material and labor. Ayes-All. Motion carried.

Motion by Rahilly, supported by Medelis to adopt resolution # 1168, Annual Guideline Resolution for Poverty Exemption. Ayes-All. Motion carried.

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

These minutes are unofficial until approved at a future meeting.