

MCMILLAN TOWNSHIP BOARD

January 29, 2024

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

Present were: Schultz, McNamara and Medelis.

Absent: Nutkins and Rahilly.

Also present: Sterling McGinn, Eric Gravelle and Julie Craig.

Public comment: None

Sheriff Gravelle provided a 2022/2023 comparative report for yearly complaint and arrest totals. He outlined the funding of the Resource Officer in the school. He also indicated that things are going well with that program.

Luce County EDC report was provided.

Motion by Medelis, support by McNamara to approve the minutes of the December 26, 2023 meeting as read: Ayes-Schultz, McNamara and Medelis. Motion carried. Absent Nutkins and Rahilly.

Motion by Medelis, supported by McNamara to approve the bills, those being General checks 9779 to 9822 for \$28,945.07. Ayes-Schultz, McNamara and Medelis. Motion carried. Absent Nutkins and Rahilly.

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

Motion by Medelis, supported by McNamara to adopt resolution #1172; Annual Guideline for Poverty Exemption. Ayes-Schultz, McNamara and Medelis. Motion carried. Absent Nutkins and Rahilly.

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

These minutes are unofficial until approved at a future meeting.

Next Meeting: Monday, February 26, 2024 at 4:30 p.m.