

August 28, 2017

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

Present were: Schultz, Nutkins, Rahilly, Villemure, Schummer, Tammy Henry and Jeff Mudroch.

Motion by Rahilly, supported by Nutkins to approve the minutes of the July 31, 2017 meeting as read. Ayes-All. Motion carried.

Motion by Villemure, supported by Rahilly to approve the bills. Those being GENERAL checks 6107 - 6147 totaling \$26,275.74. Ayes-All. Motion carried.

Motion by Rahilly supported by Villemure to accept the treasurers report. Ayes-All. Motion carried.

Motion by Rahilly, supported by Schummer to approve an EDC Loan request for Dale Duffield for a maximum amount of \$41,800. Ayes-All. Motion carried.

Motion by Nutkins, supported by Villemure to approve the updated version of the Luce County EDC Interlocal Agreement on Funding and Administration. Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to approve the following:

Contract 1 – New Cemetery Pump Building to Plott Construction Inc for \$77,500.

Contract 2 – New Cemetery Well, Pump and Controls to Louie's Well Drilling/Mayer Pump Service for \$54,500.

Sidock Group Inc to review shop drawings and construction progress for \$2000. Ayes-All. Motion carried.

Motion by Rahilly, supported by Schummer to borrow \$60,000.00 from the Luce County EDC UDAG account and the balance from our General Fund to pay for the new cemetery building and well. Ayes-All. Motion carried.

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

These minutes are unofficial until approved at a future meeting.