

January 29, 2018

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

Present were: Schultz, Villemure, Nutkins, Rahilly, Schummer, John Waltman, Jack Thomas, Patty Thomas, Rose Anderson, Tammy Henry and Eric Gravelle.

Motion by Nutkins, supported by Rahilly to approve the minutes of the Dec 18, 2017 meeting as read. Ayes-All. Motion carried.

Motion by Villemure, supported by Nutkins to approve the bills. Those being GENERAL checks 6348-6399 totaling \$41,525.18 and UDAG checks 1329-30 for \$31,361.15. Ayes-All. Motion carried.

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

Motion by Rahilly, supported by Schummer to approve a loan of \$12,960 dollars to Great Lakes Truck Service from our UDAG Fund. Ayes-All. Motion carried.

Motion by Nutkins, supported by Rahilly to adopt the townships POVERTY EXEMPTION POLICY. Ayes-All. Motion carried.

Motion by Villemure, supported by Rahilly to adopt Resolution No. 1138. Ayes-All. Motion carried.

Motion by Schummer, supported by Nutkins to adopt Resolution No. 1139. Ayes-All. Motion carried.

Motion by Villemure, supported by Rahilly to adopt Resolution No. 1140. Ayes-All. Motion carried.

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

These minutes are unofficial until approved at a future meeting.