JULY 30, 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 and Tammy Henry.

Motion by Villemure, supported by Schummer to approve a loan of \$15,000.00 to Newberry

Digital Communications from our UDAG FUND. Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to approve the minutes of the June 25, 2018 meeting as read. Ayes-All. Motion carried.

Motion by Villemure, supported by Rahilly to approve the bills. Those being GENERAL checks 6604-6663 totaling \$71,284.11. and UDAG check 1334 for \$18,401.15. Ayes-All. Motion carried.

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

Motion by Rahilly, supported by Nutkins to approve Resolution No. 1141. Ayes-All. Motion carried.

Motion by Rahilly, supported by Villemure to adjourn. Ayes-All. Motion carried. These minutes are unofficial until approved at a future meeting.