

June 25, 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, Tammy Henry and Eric Gravelle.

Motion by Rahilly, supported by Nutkins to approve a loan of \$44,000.00 to PINESTUMP LAND LLC from our UDAG FUND. Ayes-All. Motion carried.

Motion by Rahilly, supported by Schummer to approve the minutes of the May 29, 2018 meeting as read. Ayes-All. Motion carried.

Motion by Villemure, supported by Nutkins to approve the bills. Those being GENERAL checks 6565-6603 totaling \$90,115.99. Ayes-All. Motion carried.

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

Motion by Nutkins, supported by Villemure to amend the budget as follows:

101-253-727-00	DR 100.00
101-253-960-00	CR 100.00
280-728-801-00	DR 500.00
280-728-956-00	CR 500.00

Ayes-All. Motion carried.

Motion by Villemure, supported by Schummer to approve the the 2018-2019 Budget as presented. Ayes-All. Motion carried.

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

These minutes are unofficial until approved at a future meeting.