

DECEMBER 30, 2019

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

Present were: Schultz, Villemure, Rahilly, Nutkins, Charles Medelis and Tammy Henry.

Motion by Rahilly, supported by Nutkins to approve the minutes of the November 25, 2019 meeting as read. Ayes-All, Motion carried.

Motion by Villemure, supported by Medelis to approve the minutes of the December 5, 2019 Special meeting as read. Ayes-All. Motion carried.

Motion by Rahilly, supported by Villemure to approve the bills. Those being GENERAL checks 7443-7498 totaling \$36,596.29. Ayes-All, Motion carried.

Motion by Nutkins, supported by Villemure to accept the Treasurers report. Aye-All. Motion carried.

Motion by Nutkins, supported by Villemure to approve a loan of \$112,000 to Robert Stein towards the purchase of Pinestump Junction CE LLC. Ayes-All. Motion carried.

Motion by Rahilly, supported by Medelis to approve a loan of \$14,000 to Brian and Heather Stoyhoff DC to open a Chiropractor Office in Newberry. 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.