

January 28, 2019

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 and Eric Gravelle.

Absent: Schummer.

Motion by Rahilly, supported by Nutkins to approve the minutes of the December 26, 2018 meeting as read. Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to approve the bills. Those being GENERAL checks 6908-6952 totaling \$36,349.39 and UDAG Check 1337 for \$18,425.00. Ayes- All. Motion carried.

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

Motion by Rahilly, supported by Villemure to approve Resolution No. 1143. Ayes-All. Motion carried.

Motion by Villemure, supported by Rahilly to approve the 2019 Poverty Exemption Policy. 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.