JULY 29, 2019

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

Present were: Schultz, Villemure, Schummer, Rahilly, Nutkins, Richard Autteron and Eric Gravelle.

Motion by Rahilly, supported by Nutkins to accept the Letter of Resignation by treasurer Schummer. Ayes- Schultz, Villemure, Nutkins and Rahilly. Abstain-Schummer. Motion carried.

Motion by Schummer, supported by Nutkins to approve the minutes of the June 24, 2019 meeting as read. Ayes-All. Motion carried.

Motion by Rahilly, supported by Villemure to approve the bills. Those being GENERAL checks 7182-7250 totaling \$73,439.68 and UDAG check 1341 for \$18,425. Ayes- All. Motion carried.

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

Motion by Rahilly, supported by Nutkins to approve Resolution No. 1147. Ayes-All. Motion carried.

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