

MAY 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, Schummer, Rahilly and Tammy Henry. Absent Nutkins.

Motion by Schummer, supported by Rahilly to approve the minutes of the April 29, 2019 meeting as read. Ayes-All. Motion carried. Absent Nutkins.

Motion by Villemure, supported by Schummer to approve the bills, those being GENERAL checks 7085-7135, totaling \$38,221.14 Ayes-All. Motion carried. Absent Nutkins.

Motion by Rahilly, supported by Schummer to accept the treasurers report. Ayes-All. Motion carried. Absent Nutkins.

Motion by Rahilly, supported by Schummer to approve a loan of \$24,500 from our UDAG FUND to Tri-Lakes Enterprises. Ayes-All. Motion carried. Absent-Nutkins.

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

DR 101-276-977-00 \$5000

DR 101-172-716-00 \$1000

CR 101-276-976-00 \$5000

CR 101-215-801-00 \$1000

Ayes-All. Motion carried. Absent Nutkins.

Motion by Rahilly, supported by Villemure to adjourn. Ayes-All. Motion carried. Absent Nutkins.

These minutes are unofficial until approved at a future meeting.