

JANUARY 28, 2020

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, Medelis and Eric Gravelle.

Motion by Rahilly, supported by Nutkins to approve the minutes of the December 30, 2019 meeting as read. Ayes-All, Motion carried.

Motion by Villemure, supported by Rahilly to approve the bills. Those being GENERAL checks 7499-7537 totaling \$36,318.80 and UDAG checks 1344-1346 totaling \$141,378.58. Ayes-All, Motion carried.

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

Motion by Rahilly, supported by Nutkins to adopt Resolution No. 1151. Ayes-All. Motion carried.

Motion by Nutkins, supported by Villemure to adopt Resolution No. 1152. Ayes-All. Motion carried.

Motion by Nutkins, supported by Rahilly to appoint A.J. Downey to the Board of Review and remove Charles Medelis. Ayes-All. Motion carried.

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

These minutes are unofficial until approved at a future meeting.