AUGUST 30, 2021

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, Sterling McGinn, Eric Gravelle, Tammy Henry, Mike McTiver and Robert Liebermann.

Motion by Nutkins, supported by Nutkins to approve the minutes of the July 26, 2021 meeting as read. Ayes-All. Absent Medelis. Motion carried.

Motion by Villemure, supported by Rahilly to approve the bills. Those being GENERAL checks 8378 thru 8425 for \$26,125.88. Ayes-All. Absent Medelis. Motion carried.

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

Moition by Rahilly, supported by Nutkins to approve a loan of \$19010.00 to the LUCE COUNTY EDC for the STYES GUYS BBQ,LLC Loan. Ayes-All. Absent Medelis. Motion carried. Motion by Rahilly, supported by Villemure to approve a loan of \$19941.00 to the LUCE

COUNTY EDC for the ROB & ANGIE DOUGHTY loan. Ayes-All. Absent Medelis. Motion carried.

Motion by Rahilly, supported by Villemure to approve Resolution No.1160. Ayes-All. Absent-Medelis. Motion carried.

Motion by Rahilly, supported by Nutkins to approve Resolution No. 1161. Ayes-All. Absent-Medelis. Motion carried.

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

These minutes are unofficial until approved at a future meeting.