

MCMILLAN TOWNSHIP BOARD

August 26, 2024

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

Present were: Schultz, McNamara, Medelis, Rahilly, Nutkins.

Absent: None

Also present were: Sterling McGinn, Jeanine Stephenson, Steve Stiffler and Darrell Shummer.

Public comment was received from one person.

Motion by Rahilly, supported by Medelis to approve the minutes of the July 29, 2024 meeting as read: Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to include road number and dollar amounts for the following:

Pavement: Turnbull Ave, CR 394-Campbell Ave to CR 451, \$20,475.00 (township share)

Campbell Ave, CR-398-CR428E to Turnbull Ave, \$11,700.00 (township share)

Campbell Ave, CR 398-Turnbull Ave to M-123, \$6,825.00 (township share)

For a total of \$39,000.00

Gravel: CR 372 \$16,217.00 (township share)

CR 430 \$16,217.00 (township share)

CR 432 \$14,743.00 (township share).

For a total of \$47,177.00

Ayes-All. Motion carried.

Motion by Medelis, supported by Nutkins to approve the bills, those being General checks 10114 to 10165 for \$37,851.49. Ayes-All. Motion carried.

Motion by Rahilly, supported by Nutkins to accept the Treasurer's report. Ayes-All. Motion carried.

Luce County EDC report provided.

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

\$40,000.00 from Services-Manatron Expense to Township Hall-Capital Outlay and \$50,000.00 from

General-Contingency Fund to Township Hall-Capital Outlay for boiler installation.

Ayes-All. Motion carried.

Motion by Rahilly, support by McNamara to create a Cemetery Management Committee with Charles Medelis and Ted Nutkins as committee members. Medelis and Nutkins shall have supervisory authority. Ayes-All. Motion carried.

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

The meeting was adjourned at 5:13 p. m.

These minutes are unofficial until approved at a future meeting.

The next meeting will be Monday, September 30, 2024 at 4:30 p. m.