McMillan Township Board

December 30, 2024

The regular meeting of the McMillan Township Board was called to Order by Supervisor Schultz at 4:30 p.m. on 12/30/2024

Present were: Schultz, Medelis, Perry, Nutkins.

Absent: McNamara

Also present were: Mary Kitzman, Stuart McTiver, Sterling McGinn, Julie Craig, Casey Shanley and Margaret

Loewe.

Public Comment NONE

Motion by Medelis, supported by Perry to approve the minutes of November 25, 2024 meeting as read: Ayes-All. Motion carried. Absent McNamara

Motion by Medelis, supported by Nutkins to approve payment of bills, those being General checks 10289 to 10323 for \$22105.40. Ayes-All. Motion carried. Absent McNamara

Motion by Perry, supported by Nutkins to accept the Treasurer's report: Ayes-All. Motion carried. Absent McNamara

Motion by Medelis, supported by Perry to appoint Darrell Schummer, Thomas Rahilly and Sterling McGinn to the Board of Review for the next 2 years: Ayes- All. Motion carried. Absent McNamara

Motion by Nutkins, supported by Perry to approve the Fire Department Budget: Ayes-All. Motion carried. Absent McNamara

Motion by Perry, supported by Nutkins to approve the order of light poles and bases in the amount of \$121638.70 per quote from KEEN Technologies LLC: Ayes-All. Motion carried. Absent McNamara

Public Comment NONE

Motion by Medelis, supported by Perry to adjourn at 5:29 p.m: Ayes-All. Motion carried

These minutes are unofficial until approved at a future meeting