

MCMILLAN TOWNSHIP BOARD

July 29, 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 and Nutkins.

Absent: None

Also present were: Jeanine Stephenson, Sterling McGinn and Eric Gravelle.

Public comment: Luce County Sheriff, Eric Gravelle, reported on several matters that his department has dealt with recently.

Motion by Nutkins, supported by Medelis to amend the motion from the May 28, 2024 meeting to add Turnbull (394), Campbell (398), Campbell (398) paving projections. Ayes-All. Motion carried.

Motion by Nutkins, support by Medelis to approve the minutes of the June 24, 2024 meeting as read: Ayes-All. Motion carried.

Motion by Medelis, supported by Nutkins to approve the bills, those being General checks 10046 to 10113 for \$87,153.31. Ayes-All. Motion carried.

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

EDC report was provided.

Motion by Nutkins, supported by Medelis to approve the boiler proposal from Johnson Controls for \$172,860.00 with an initial payment of fifty percent. Ayes-All, Motion carried.

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

These minutes are unofficial until approved at a future meeting.