MCMILLAN TOWNSHIP BOARD

June 24, 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, McNamara and Nutkins.

Absent: Rahilly

Also present were: Jeanine Stephenson, Sterling McGinn and Julie Craig.

Motion by Medelis, supported by Nutkins to approve the minutes of the May 28, 2024 meeting as read. Ayes-All. Motion carried. Absent Rahilly.

Motion by Medelis, supported by Nutkins to approve the bills, those being General checks 10013 to 10045 for \$20,033.78. Ayes-All, Motion carried. Absent Rahilly.

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

Luce County EDC report was provided.

The project from Johnson Controls to demolish, procure and install a steam boiler at the township building was tabled until the next meeting.

Motion by Medelis, supported by Nutkins to approve the July 1, 2024 to June 30, 2025 budget. Ayes-All. Motion carried. Absent Rahilly.

Motion by Medelis, supported by Nutkins to adjourn.

These minutes are unofficial until approved at a future meeting.

Next meeting: July 29, 2024 at 4:30 p.m.