TOWN OF MCMILLAN ANNUAL MEETING MINUTES April 20, 2021 – 6:00PM

- 1. Welcome
- 2. Pledge of Allegiance
- 3. Dorothy/Kevin move to vote by paper ballots. Voice vote motion carried.
- 4. Additions to agenda none
- 5. Approval of Minutes of the April 2020 Annual Town Meeting Motion to waive the reading Franz/Burger Voice vote motion carried.
- 6. Review of 2020 Financial Report SAM Steiner asked how CD 0660060 was funded. Chair budgeted amount. CO put in for more than a few years. Treasurer did not mail schedule for recycling out with taxes. Next year put the schedule on the back of the tax receipt. Lorrie says won't work. Treasurer will have more copies in office. Difference between 2019 and 2020 in 19 had a 4 million error, cleaned up and corrected. Mary Oertel asked about the total for operational. Steines asked about the grants for the pavilion and explained the designation of the pavilion as an emergency shelter which was covered under the grant requirements. Ice cream machine in fire department originally donated and needed replacement after a power surge. Ron Derfus asked the amount of tax dollars the town retains. Last audit was 2015. Seubert asked about the insurance recovery. Motion to approve as presented Lurvey/Scheuer voice vote carried.
- 7. Comments from the Public Chair asked what like to see done this year. Dorothy Olson make a comment, lost a lot of good people in this township in the last year Christy Schwalenback past away and feels she should be recognized and commended. Lurvey Staadt road bridge going in this year or next. Tentative start is May 2021. Ron Derfus what will happen to the driveway that is feet off the new bridge the engineering has been done on the bridge by the state and taken into account.
- 8. Set next year's annual meeting date April 19, 2022 Motion B Wineman/Franz to set date for 2022 annual meeting. Carried by voice vote.
- 9. Announcements
 - a. Board of Review May 5, 2021 from 6:00pm to 8:00pm
- 10. Adjourn Dorothy Olson/Dennis Frank move to adjourn at 6:25pm
- 11. New board members introduced themselves. Chair thank previous board member, Mayeux & Franz; Plan Commission great job. Lurvey -