

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
November 15, 2018**

Call to Order: Supervisor Larry Grell called meeting to order at 9:05 a.m.

Members Present Per Roll Call: Len Pytlak, Linda McSweyn and Larry Grell

Members Absent: Brian Johnson, Excused, and Carl Malott, Excused

Pledge of Allegiance: Pledge of Allegiance led by Larry Grell

Approval of the Agenda: Len Pytlak motioned to approve the agenda, motion 2nd by Larry Grell, 3 ayes, 0 nays, and 2 excused absents. Motion carried.

Approval of Bills to be Paid: Larry Grell motioned to approve the bills to be paid for October, 2018, motion 2nd by Len Pytlak. Roll Call: Len Pytlak – Yes, Linda McSweyn – Yes and Larry Grell – Yes, and Excused Absents Brian Johnson and Carl Malott. Motioned carried.

New Business: Larry Grell brought to our attention that the assessment on the Cemetery Lot and the REU's where removed. Larry Grell motioned to have the assessment paid in full, 2nd by Len Pytlak. Roll Call: Len Pytlak – Yes, Linda McSweyn – Yes and Larry Grell – Yes, and Excused Absents Brian Johnson and Carl Malott. Motioned carried.
Motioned carried.

Public Comments: None

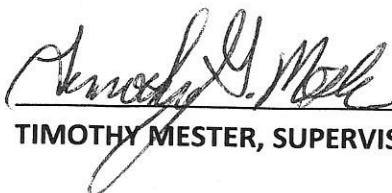
Board Comments: None

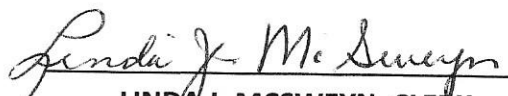
Adjournment: Larry Grell motioned to adjourn the meeting, motion 2nd by Len Pytlak, 3 ayes, 0 nays, 2 excused absents. Motion carried. Time: 9:20 a.m.

Minutes taken by: Linda McSweyn, Clerk

Minutes approved at Billings Township Board meeting December 10, 2018

DATE


TIMOTHY MESTER, SUPERVISOR


LINDA J. MCSWEYN, CLERK

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