

Billings Township  
Special Meeting Minutes  
March 4<sup>th</sup>, 2011

The special township board meeting was called to order by Supervisor Nephew at 4:00pm, with all board members and 8 guests present followed by the Pledge of Allegiance.

The agenda was approved after motion by Nelson, and second by Grell.

Discussion for appointment of interim township clerk, Nephew suggests that board puts an ad in the paper, Nelson suggests that the board pick from the (3) letters of interest that was received (Carl Malott, Dan Zunich, and Sue Brancaleone). Nephew stated that she would like to meet Sue Brancaleone, Nelson stated that Sue Brancaleone has the credentials for the job because of her 40 years in the banking industry. Nephew suggests that the board should wait until the 7<sup>th</sup> or 8<sup>th</sup> of March, and call another special meeting for the appointment. Johnson suggests that the board should deal with the appointment during current meeting, Grell agrees. Johnson also states that Sue Brancaleone is not on either side with the current recall elections. Grell moves that the board appoint Sue Brancaleone for the interim Clerk, Johnson seconds, roll call, all yeas, M/C.

Board discussed copier issues and maintenance contract.

Public comment heard

Board comment: Nephew thanked the volunteers that helped send out updated property tax statements, thanked the board for all the effort in replacing the clerk, and mentioned that there is a lot less tension at the board meetings.

Meeting adjourned at 4:27 pm with motion by Nelson, second by Nephew, M/C

Submitted by Brian Johnson, Billings Township Trustee