

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
APPROVAL OF BILLS
April 12, 2018**

Call to Order: Supervisor Larry Grell called meeting to order at 9:00 a.m.

Members Present Per Roll Call: Larry Nelson, Carl Malott, and Larry Grell

Members Absent: Brian Johnson, Excused, and Linda McSweyn, Excused

Pledge of Allegiance: Pledge of Allegiance led by Larry Grell

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

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

Public Comments: None

Board Comments: None

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

Minutes taken by: Larry Grell, Supervisor

Minutes typed by: Linda McSweyn, Clerk

Minutes approved at Billings Township Board meeting _____

DATE

LARRY GRELL, SUPERVISOR

LINDA J. MCSWEYN, CLERK