

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
APPROVAL OF PAYABLES
August 14, 2018**

Call to Order: Clerk Linda McSweyn called meeting to order at 9:02 a.m.

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

Members Absent: Brian Johnson, Excused, and Larry Grell, Excused

Pledge of Allegiance: Pledge of Allegiance led by Linda McSweyn

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 July, 2018, motion 2nd by Carl Malott. Roll Call: Larry Nelson – Yes, Carl Malott – Yes, and Linda McSweyn – Yes, and Excused Absents Brian Johnson and Larry Grell. Motioned carried.

Approval of the Minutes: Larry Nelson motioned to approve the Election Equipment Testing, motioned 2nd by Carl Malott, 3 ayes, 0 nays, and 2 excused. Motion carried.

New Business: Linda McSweyn asked the Board to approve a Student volunteer needing to earn hours for Honor Society. Carl Malott motioned to approve, motioned 2nd by Larry Nelson, 3 ayes, 0 nays, and 2 excused. Motion 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: 9:14 a.m.

Minutes taken by: Linda McSweyn, Clerk

Minutes typed by: Linda McSweyn, Clerk

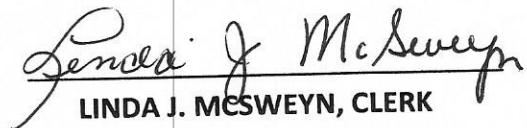
Minutes approved at Billings Township Board meeting

September 10, 2018

DATE



CARL MALOTT, TRUSTEE


LINDA J. MCSWEYN, CLERK