

MINUTES
BILLINGS TOWNSHIP
SPECIAL BOARD MEETING
AUGUST 29, 2016

Board Members Present: Larry Grell, Larry Nelson, Carl Malott, Brian Johnson
Citizen Attendees: (3)

1. Larry Grell called meeting to order at 5:00 P.M. reciting pledge of allegiance.
2. Larry N. moved to adopt agenda, Carl 2nd; all ayes, motion carried.
3. Primary purpose of meeting was to formally accept the resignation of Clerk, Dan Zurich and appoint a temporary Clerk.
4. Larry N. moved to accept Dan's resignation, Brian 2nd; all ayes, motion carried.
5. Larry G. explained duration of temporary appointment of Clerk, upcoming election manpower needs and required handling of absentee ballots as well as dire condition of unfinished work left in the Clerk's office. Larry N. moved and Larry G. 2nd to appoint Lydia Goschke as temporary Clerk; all ayes, motion carried. Larry G. said he would swear Lydia in on 08/30/2016.
6. As a secondary subject of discussion of this meeting, Larry G. moved and Larry N. 2nd to accept the previously submitted, written proposal for special assessment of Pudlo subdivision/Kaypat drive road maintenance agreement; all ayes, motion carried. Discussion ensued relative to charges to be levied by the township for services rendered in the collection of this special assessment. This matter was tabled for further discussion at the next regularly scheduled Board meeting.
7. Larry N. moved to adjourn, 2nd by Brian; all ayes, motion carried. Meeting stood adjourned at 5:12 P.M.

Respectfully submitted,
Larry Nelson

Treasurer – Billings Township