

**BILLINGS TOWNSHIP  
SPECIAL BOARD MEETING  
DECEMBER 30, 2016**

**Call to Order:** Meeting called to order at 8:00 A.M.

**Members Present:** Brian Johnson, Larry Nelson Lydia Goschke, Carl Malott

**Pledge of Allegiance:** Pledge of Allegiance

**Approval of the Agenda:** Carl Malott made a motion to accept the agenda; Larry Nelson 2<sup>nd</sup>. All ayes.

**Acknowledge & Accept Letter of Resignation from Township Supervisor John Jakovac:**

Larry Nelson made a motion to accept Mr. Jakovac's letter of resignation and to pay him for the month of December, 2016. Brian Johnson 2<sup>nd</sup>. All in favor, all ayes.

**Appointment of New Township Supervisor:** Brian Johnson made a motion to appoint Larry Grell as the new Township Supervisor, Lydia Goschke 2<sup>nd</sup>. All in favor – all ayes. Carl Malott has some issues he would like to discuss but will ask them under Board Comments.

**Board of Review for 2017:** Carl Malott made a motion to accept Wilma Thurston and Phillip Fusco to the 2017 Board of Review, Lydia Goschke 2<sup>nd</sup>, all in favor; all ayes. Bridgett Petsnick was also on the board, but Carl Malott felt we should ask her if she wants to continue since she had not shown up for the last Board Of Review meeting or this meeting.

**Public Comments:**

None

**Board Comments:** Carl Malott feels that the new board needs to have better communication among the members and keep everyone in the "loop". Larry Nelson said Carl is right, we need to make sure every board member knows what is going on.

**Adjournment:** Motion made by Carl Mallot to adjourn the meeting, Brian Johnson 2<sup>nd</sup>, all in favor, motion carried. Adjourned 8:30 a.m.

Minutes taken and transcribed by: Lydia Goschke, Township Clerk