

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING
JANUARY 3, 2017**

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 2nd. All ayes.

Acknowledge & Accept Dan Zurich's Resignation by Default for the New Term

Larry Nelson made a motion to accept Dan Zurich's Resignation by default since he failed to accept the office he was elected to. The office became vacant as of end of business January 2, 2017.

Appointment of Clerk for Billings Township: Larry Nelson made a motion to appoint Lydia Goschke as the new Township Clerk, Brian Johnson 2nd. All in favor, all ayes, motion carried.

Public Comments:

None

Board Comments:

None

Adjournment: Motion made by Larry Grell to adjourn the meeting, Brian Johnson 2nd, all in favor, motion carried. Adjourned 8:10 a.m.

Minutes taken and transcribed by: Lydia Goschke, Township Clerk