

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
For WWTP and Deputy Supervisor
January 22, 2019**

Call to Order: Supervisor Tim Mester called meeting to order at 8:30 a.m.

Members Present Per Roll Call: Brian Johnson, Len Pytlak, Carl Malott, Linda McSweyn and Tim Mester

Members Absent: None

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Approval of the Agenda: Linda McSweyn motioned to approve the agenda, motion 2nd by Len Pytlak, 5 ayes, 0 nays, and 0 absents. Motion carried.

New Business: After a lengthy discussion between board members and the WWTP Manager on the price and replacing the Ammonia Meter and Phosphorus Meter. Brian Johnson motioned to purchase the Hach DR 3900 machine that can run both test for the amount of \$6,887.16, 2nd by Carl Malott. Roll Call: Brian Johnson – Yes, Len Pytlak – Yes, Carl Malott – Yes, Linda McSweyn – Yes and Tim Mester – Yes. Motioned Carried.

A discussion took place on the Deputies salaries Carl motioned to pay all Deputies a flat rate of three hundred a month, 2nd by Brian Johnson. A discussion took place between board members. Roll Call: Brian Johnson – Yes, Len Pytlak – Yes, Carl Malott – Yes, Linda McSweyn – Yes, and Tim Mester – Yes. Motion carried.


Public Comments: None


Board Comments: Brian Johnson commented that he feels there is more of an incentive with new salary to find someone and Tim said someone with more of a skill set. Brian agreed.

Adjournment: Brian Johnson motioned to adjourn the meeting, 2nd by Len Pytlak, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 8:40 a.m.

Minutes taken by: Linda McSweyn, Clerk

Minutes approved at Billings Township Board meeting March 11, 2019
DATE


Tim Mester, SUPERVISOR


LINDA J. MCSWEYN, CLERK