Agenda

Billings Township Board Property Purchase for Cemetery

8:00 a.m.

August 31, 2023

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment (3 minutes)
- 5. Approval of Agenda
- 6. Birchwood lots 030-045-000-008-10,030-045-000010-00 Purchase Contract
- 7. Purchase parcel 030-045-000-015-00,030-045-000-16-00, 030-045-000-017-00 from Gladin County (needed by end of the month)
- 8. Board comments
- 9. Adjournment

Billings Township Board Property Purchase for Cemetery DATE: 8/31/2023

8:00 a.m.

- 1. Call to Order: Supervisor Tim Mester called the meeting to order at 8 a.m.
- 2. Pledge of Allegiance: Pledge of Allegiance led by Tim Mester
- 3. Members present for Roll Call: Brian Johnson, Cindy Whittington, Tim Mester, Linda McSweyn, and Len Pytlak.
- **4. Public Comments:** (3 minutes) Monty Wiseman handed board members his opinions in a letter regarding the purchase of Birchwood property for cemetery.
- 5. Approval of Agenda: Brian Johnson made a motion to approve agenda, 2nd by Cindy Whittington. Motion carried.
- 6. Purchase Contract Birchwood Lots 030-045-000-010-00, 030-045-000-008-10: Brian Johnson made motion to approve purchase contract for \$150,000, 2nd by Cindy Whittington. Roll Call: Brian Johnson Yes, Cindy Whittington Yes, Tim Mester Yes, Linda McSweyn Yes, and Len Pytlak No. Motion Carried.
- 7. Purchase parcel 030-045-000-015-00, 030-045-000-016-00 and 030-045-000-017-00: After board discussion, Brian Johnson made a motion to purchase these parcels for the fair market value of \$39,600 from Gladwin County, 2nd by Cindy Whittington. Roll Call: Brian Johnson Yes, Cindy Whittington Yes, Tim Mester Yes, Linda McSweyn Yes, and Len Pytlak No. Motion Carried.
- **8. Board Comments:** Tim Mester thinks that this is a good move for the township.
- Adjournment: Cindy Whittington made a motion to adjourn the meeting, 2nd by Tim Mester. All in favor. Meeting adjourned.

Minutes taken by Lorraine Hedrich Township Deputy Clerk
Minutes approved at Billings Township Board Meeting 8-3-2023

Timothy Mester, Supervisor

Linda McSweyn, Clerk