BILLINGS TOWNSHIP SPECIAL BOARD MEETING MINUTES Public Hearing for Pleasant Drive Resolution October 3, 2023

Call to Order: Supervisor Tim Mester called the meeting to order at 6:04 P.M.

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Members Present Per Roll Call: Len Pytlak, Cindy Whittington, Linda McSweyn, and Tim Mester

Board Members Absent: Brian Johnson

<u>Public Comment:</u> Juanita Eaton explained that 5101 Pleasant is a vacant lot owned by 5105 Pleasant and 5204 Pleasant is a vacant lot owned by 5194 Pleasant and 5154 Pleasant is the park and the park and the two vacant lots are omitted as they are only charged one per resident.

Old Business: Tim Mester said he received one letter in protest from Brian Sparks stating that he thought this was just a band-aid on recapping Pleasant Drive, however he did sign the petition. Linda McSweyn explained to the board that they need to adopt Resolution #2 to proceed with the assessment roll. Tim Mester made a motion to adopt Resolution #2, 2nd by Linda McSweyn. Roll Call: Len Pytlak – Yes, Cindy Whittington – Yes, Tim Mester – Yes, and Linda McSweyn – Yes. Motion Carried.

Monday October 9th, 2023, at 6:30 P.M there will be a special hearing held before the regular board meeting at 7 P.M. at which time Resolution #3 will be voted on.

Board Comments: Board member all thanked Juanita Eaton on getting petition out to residents so a resolution could be adopted.

Adjournment: Tim Mester made motion to adjourn, 2nd by Cindy Whittington. Adjourned at 6:29 P.M.

| Minutes taken by Deputy Clerk, Lorraine Hedrich Minutes approved at Billings Township Board Meeting | |
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| | Date: |
| Timothy Mester, Supervisor | Linda J. McSweyn, Clerk |