

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
Mosquito Amendment L-4029
November 8, 2023**

Call to Order: Supervisor Tim Mester called the meeting to order at 6:00 P.M.

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

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

Board Members Absent: None

Public Comments: None

Approval of the Agenda: Len Pytlak motioned to approve the November 8, 2023, agenda, 2nd by Cindy Whittington. Roll Call: Len Pytlak – Yes, Brian Johnson - Yes, Linda McSweyn – Yes, Cindy Whittington – Yes and Tim Mester – Yes. Motion Carried.

New Business: Brian Johnson made a motion to amend the L4029 to include the Mosquito Millage for 2023, 2nd by Len Pytlak. Roll Call: Len Pytlak – Yes, Brian Johnson - Yes, Linda McSweyn – Yes, Cindy Whittington – Yes and Tim Mester – Yes. Motion Carried.

Board Comments: None.

Adjournment: Len Pytlak motioned to adjourn the meeting, 2nd by Linda McSweyn. All in favor - 5 ayes, 0 nays. Motion Carried

Minutes taken by Lorraine Hedrich, Deputy Township Clerk

Minutes approved at Billings Township Board Meeting _____.

Date:

Timothy Mester, Supervisor

Linda J. McSweyn, Clerk