

**BILLINGS TOWNSHIP**  
**Special BOARD MEETING MINUTES**  
**Resolution #4**  
**Confirming Special Assessment Levy & Roll**  
**For Pleasant Drive**  
**October 30, 2023**

**Call to Order:** Supervisor Tim Mester called the meeting to order at 6:04 p.m.

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

**Members Absent:** None

**Pledge of Allegiance:** Pledge of Allegiance led by Tim Mester

**Public Comment:** None

**Approval of the Agenda:** Tim Mester motioned to approve the agenda, 2<sup>nd</sup> by Len Pytlak, 5 ayes, 0 nays, and 0 absent. Motion carried.

**Old Business:** Tim Mester motioned to adopt Resolution #4 Confirming Special Assessment Levy and Roll for Pleasant Drive Improvement, 2<sup>nd</sup> by Len Pytlak. Roll Call: Brian Johnson -Yes, Cindy Whittington -Yes, Len Pytlak-Yes, Linda McSweyn -Yes and Tim Mester -Yes. Motion carried.

**Public Comment:** None

**Board Comments:** Board members talked about Tax Revenue Distribution on Janice Lane. Short Term Rentals (AirB&B) were a topic of discussion. Brian Johnson will contact the Billings Attorney to get Andy's opinion before the November 13<sup>th</sup> board meeting. Cindy mentioned the proposal for Billings Cemetery and obtaining bids. The road mileage for next year 2024 was also mentioned.

**Adjournment:** Brian Johnson motioned to adjourn the meeting, 2<sup>nd</sup> by Cindy Whittington. 5ayes, 0 nays, 0 absent. Motioned carried. Adjourned at 6:23 p.m.

Minutes taken by: Linda J. McSweyn, Township Clerk

Minutes approved at Billings Township Board meeting \_\_\_\_\_.

DATE

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TIMOTHY MESTER, SUPERVISOR

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LINDA J. MCSWEYN, CLERK