BILLINGS TOWNSHIP Special Meeting February 24, 2025 3:00 PM

Call to Order: Supervisor Tim Mester called the meeting to order at 3:00 P.M.

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Board Roll Call: Brian Johnson, Cindy Whittington, Len Pytlak, Linda McSweyn, and Tim Mester.

Public Comments: None

Kimberly Hines Contract (Grant writer): Tim asked for a motion to open the discussion pertaining to the contract. Cindy motioned to discuss Hines grant contract, 2nd by Len. Cindy motioned to rescind the motion that she had made on January 13, 2025, to hire Kimberly Hines package number 1 for \$299.00 a month for a year starting April 1, 2025, 2nd by Brian. Roll call: Brian Johnson - Yes, Cindy – Whittington - Yes, Len Pytlak - Yes, Linda McSweyn - Yes, and Tim Mester - Yes. Motion carried. Cindy stated she is willing to write a letter to Kimberly Hines of the Board decision. Cindy will send it out to all for review before she sends it to Kimberly Hines.

The board agrees to send a letter.

Public Comments: None

Board Comments: Tim thanked everyone for coming to this meeting.

Adjournment: Linda McSweyn motioned to adjourn the meeting at 3:13 P.M., 2nd by Cindy Whittington.

5 Ayes and 0 Nays. All in favor.

TIMOTHY MESTER, SUPERVISOR	LINDA J. MCSWEYN, CLERK
	DATE
Minutes taken by Rose Malott, Township Deputy Clerk Minutes approved at Billings Township Board meeting	DATE