Agenda

Billings Township Board

Special Meeting

August 26, 2025

1:00 P.M.

- 1. Call to Order
- 2. Pledge to Allegiance
- 3. Roll Call
- 4. Public Comment 3 Minutes
- 5. Approval of Agenda
- 6. Old Business:
 - A. Approval of Bills July 2025
 - 8. American Tower Contract
 - C. Brining Contract
 - D. Council on Aging Contract
 - E. Emergency Road (Martin Road)
- 7. Board Comments
- 8. Adjournment

Posted: August 25, 2025, 2:30 p.m.

By Billings Township Clerk: Lynn

hillings formedup Scociet Meeting Agenda August 26, 2035

BILLINGS TOWNSHIP Special Meeting August 26, 2025 1:00 P.M.

Call to Order: Tim Mester called the meeting to order at 1:00 p.m.

<u>Pledge of Allegiance</u>: Pledge of Allegiance led by Tim Mester

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

Public Comments: None

<u>Approval of Agenda:</u> Len Pytlak motioned to accept the Agenda for August 26, 2025. 2nd by Cindy Whittington. All in favor, 5 Ayes, Opposed, 0 Nayes. Motion Carried.

Old Business:

- A. Approval of Bills for July 2025. Len Pytlak motioned to approve the July 2025 bills, 2nd by Cindy Whittington. Roll Call: Brian Johnson Y, Cindy Whittington Y, Len Pytlak Y, Linda McSweyn Y, Tim Mester Y. Motion Carried.
- B. American Tower Contract: Brian Johnson stated that the only items needed for the contract are signatures and to be notarized, etc.. Linda and Rose are the ones that know what needs to be done.
 - Len Pytlak motioned for the Board to approve Tim Mester authority to sign contracts, 2nd by Brian Johnson. Roll Call: Brian Johnson Y, Cindy Whittington Y, Len Pytlak Y, Linda McSweyn Y, Tim Mester Y. Motion Carried.
- C. Brining Contract: This contract is to get Billings Township on the brining list. Len Pytlak motioned to accept and sign the contract for Brining, 2nd by Brian Johnson, Road Call Brian Johnson Y, Cindy Whittington Y, Len Pytlak Y, Linda McSweyn Y, Tim Mester Y. Motioned Carried.
- D. Council on Aging Contract: Contract is the same with no changes. Cindy Whitington motioned to accept and sign the contract for Council on Aging, 2nd by Brian Johnson. Roll Call: Brian Johnson Y, Cindy Whittington Y, Len Pytlak Y, Linda McSweyn Y, Tim Mester Y. Motion Carried.
- E. Emergency Road (Martin Rd): Road Committee is asking the Board to rescind their decision on Martin Road. The Road Committee is in communication with Bill Schuette and MDOT to set up a meeting to see if it would benefit MDOT to get involved. No meeting has been set as of yet. Tim Mester will communicate with Board with an update. Mike Houserman put together information (map and residents list) pertaining to Martin Rd. Fire Department has a glitch in their call monitoring system, so unable to put together a list of calls from that area. The Township Board discussed the scheduling of Martin Road and decided to support the recommendation of the Road Committee.

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Emergency Road (Martin Rd) (Cont.):

Cindy Whittington motioned to rescind the previous decision on making Martin Road a priority and support the Road Committee's projection, 2nd by Brian Johnson. Roll Call: Brian Johnson – Y, Cindy Whittington – Y, Len Pytlak – N, Linda McSweyn – Y, Tim Mester – N. Motion Carried

Public Comments: None

<u>Board Comments:</u> Brian Johnson thanked everyone for coming to this meeting. Cindy Whittington is glad everyone is back. Len Ptylak & Linda McSweyn had no comment. Tim Mester thanked everyone for coming and participating. It is always good to share knowledge and information,

Adjournment: Tim Mester called the meeting adjourned at 1:22 p.m.

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