

Agenda
Billings Township Board
Special Board Meeting
March 26, 2026
9:00 am

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment Agenda items (3 minutes)
- Approval of Agenda
- Switching Fire Account to Members Frist
- Authorized Signers
- Payment schedule
- Public Comment (3 minutes)
- Board Comments
- Adjournment

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
March 26, 2026**

Call to Order: Tim Mester called the meeting to order at 9:02 a.m.

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

Members Present: Brian Johnson, Len Pytlak, Linda McSweyn, and Tim Mester

Members Absent: Cindy Whittington

Public Comments: None

Approval of Agenda: Brian Johnson motioned to approve the agenda with a spelling correction, 2nd by Linda McSweyn. 4 Ayes, 0 Nays. Motion Carried.

Switching Fire Department account to Members First Credit Union:

Board discussed when this change was going to take effect. It was stated that it will be next month (April). If any problems come up Chris Bloom will work with the Clerk Linda McSweyn. Brian Johnson motioned to approve the switching of Fire Department account to Members First Credit Union, 2nd by Linda McSweyn. Roll Call: Brian Johnson -- Yes, Len Pytlak – Yes, Tim Mester – Yes, and Linda McSweyn – Yes. Motion Carried.

Authorized Signers: The authorized Signers are Treasurer, Deputy Treasurer, Clerk, and Deputy Clerk. Tim Mester motioned to approve the authorized signers as stated above, 2nd by Len Pytlak. 4 Ayes. 0 Nays. Motion carried.

Payment Schedule: The payment schedule for the new fire truck at Members First Bank will be monthly rather than yearly. Tim Mester motioned to approve the fire truck monthly payment schedule, 2nd by Brian Johnson. Roll Call: Brian Johnson - Yes, Len Pytlak - Yes, Linda McSweyn - Yes, and Tim Mester - Yes. Motion Carried.

Public Comments: Tami O'Donnell commented on the Boards' handling of the fire truck.

Board Comments: None

Adjournment: Tim Mester motioned to adjourn the meeting at 9:16 a.m., 2nd by Linda McSweyn, 4 Ayes, 0 Nays. Motion Carried.

Minutes taken by Rose Malott, Billings Township Deputy Clerk.

Minutes approved at Billings Township Special Board meeting _____

DATE

TIMOTHY MESTER, SUPERVISOR

LINDA J. MCSWEYN, CLERK