

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
APPROVAL OF BILLS
May 31, 2018**

Call to Order: Supervisor Larry Grell called meeting to order at 8:02 a.m.

Members Present Per Roll Call: Carl Malott, Linda McSweyn and Larry Grell

Members Absent: Brian Johnson, Excused, and Larry Nelson, Excused

Pledge of Allegiance: Pledge of Allegiance led by Larry Grell

Approval of the Agenda: Carl Malott motioned to approve the agenda, motion 2nd by Linda McSweyn, 3 ayes, 0 nays, and 2 excused absents. Motion carried.

Approval of Bills to be Paid: Larry Grell motioned to approve the bills to be paid for April, 2018, motion 2nd by Linda McSweyn. Roll Call: Linda McSweyn– Yes, Carl Malott – Yes, and Larry Grell – Yes, and Excused Absents Brian Johnson and Larry Nelson. Motioned carried.

New Business: Larry Grell presented Resolution S05312018 for the increase of percentage from 30% to 35% for Debt Retirement. Larry Grell motioned to accept, motion 2nd by Carl Malott. Roll call: Carl Malott – Yes, Linda McSweyn – Yes, Larry Grell – Yes, Brian Johnson - Absent and Larry Nelson – Absent. 3- Ayes, 0- Nays and 2 Absent. Motion carried. Larry Grell made a motion to hire KCI for tax bills, motion 2nd by Carl Malott, Roll Call: Carl Malott – Yes, Linda McSweyn – Y, Larry Grell – Y, Brian Johnson – Absent and Larry Nelson – Absent. 3 – Ayes, 0 – Nays and 2 – Absent. Motion carried. Larry Grell presented Schulze, Oswald, Miller and Edwards PC in hiring them as our new auditors. Carl Malott motioned to approve, motion 2nd by Larry Grell, 3 ayes, 0 nays and 2 absent. Motion carried. A discussion took place on the lift station on Denton Creek for Delisle to re-due 2 tubes, take care of the swale and fix the road. Larry Grell made a motion to hire Delisle for Denton Creek Lift Station, motion 2nd by Carl Malott, Roll call: Larry Grell – yes, Carl Malott – Yes, Linda McSweyn – Yes, Brain Johnson – Absent and Larry Nelson Absent. Motion carried.

Public Comments: Rose Malott asked when Spectrum is going to be installed. Larry said Brian Johnson is working on it.

Board Comments: Linda McSweyn thanked Carl Malott for the work he has put into getting the donations for the park and recreation fishing contest and the fine job he is doing.

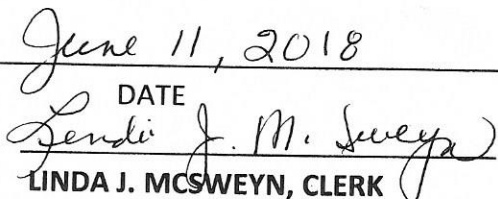
Adjournment: Larry Nelson motioned to adjourn the meeting, motion 2nd by Carl Malott, 3 ayes, 0 nays, 2 excused absents. Motion carried. Time: 9:20 a.m.

Minutes taken by: Larry Grell, Supervisor

Minutes typed by: Linda McSweyn, Clerk

Minutes approved at Billings Township Board meeting _____


LARRY GRELL, SUPERVISOR


DATE
LINDA J. MCSWEYN, CLERK