

BILLINGS TOWNSHIP
Special Meeting
Monday, September 28, 2009

Meeting called to order w/pledge of allegiance at 6:00 P.M. by Supervisor Nephew, four board members and 29 citizens, Trustee Grell arrived late. Agenda approved on motion by Stacy, sec'd Nelson.

Special Assess. Dist hearing re: Janice Ln. Discussion by several residents concerning cost, duration, contractors. Petition submitted by Marlene Allen with 25% of proposed payers with concerns was not enough to halt proposal. Board voted on motion by Stacy, sec'd Nelson, roll call, four yeas, one nay, M/C District established as submitted. Next meeting scheduled for 6:00 P.M. on October 12, 2009 at which time board will set costs and duration of district, if motion is offered and accepted.

Meeting recessed at 7:15 for a short break, reconvened at 7:25 P.M. to receive Annual Township Audit reports for 2007/08 and 2008/09 from Burnside and Lang reps. Kristine Burgess and Angela Gwizdala. Discussion centered on 08/09 audit and corrections that need to be implemented. Board decided to review reports and discuss further at Oct. meeting. Township Supervisor, Treasurer, and Clerk will review and sign Audit letter to B&L so audits can be submitted to State on time(for 08/09).

Public comment: request for Audit copies,

Board comment: Audits will be available on line when finalized by B&L

Meeting was adjourned on motion by Nelson, sec'd Grell

Respectfully submitted,

Lynn Stacy, Billings Twp. Clerk