

Carl

**BILLINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
Fire Dept. Dive Team Equipment
Summer Tax Assessment Contract/Assessor
June 6, 2019**

Call to Order: Supervisor Tim Mester called meeting to order at 8:05 a.m.

Members Present Per Roll Call: Carl Malott, Len Pytlak, Linda McSweyn and Tim Mester

Members Absent: Brian Johnson, Excused

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Public Comments: None

Approval of the Agenda: Len Pytlak motioned to approve the agenda, motion 2nd by Linda McSweyn, 4 ayes, 0 nays. Motion carried.

Fire Department Special Purchase's: Supervisor Tim Mester gave the board an update on why the Billings Township Fire Department was requesting equipment for the Dive Team. He mentioned the equipment was over 15 years old and repairing it would be just a waste of money. Two invoices were submitted to the board for payments to Dive Rescue International, Inc. amounts are \$2,089.96 and \$155.94. The equipment to be purchased is as follows: 200' 4 Wire Communication Rope, 8mm/Blue with Male amp/HUC, SN:005-19-1 DRI Small Communication Rope Bag, SN:5390 OTS MK-7 Buddy Line, OTS Mask Bag, OTS Diaphragm One-Way Valve , OTS Seat One-Way Valve, M18, Standard Low Pressure Scuba Hose -32" and Standard 2nd Stage Omniswivel. A discussion took place between the board members. Linda McSweyn motioned to approve the invoices submitted for the new dive equipment, 2nd by Len Pytlak. Roll Call: Len Pytlak – Yes, Carl Malott – Yes, Tim Mester – Yes, and Linda McSweyn – Yes. Motioned carried

Summer Tax Assessment Preparation: Tim Mester wanted to make sure that it was approved that the summer tax assessment roll would be prepared by the assessors. A lengthy discussion took place on whose job the tax roll preparation belongs to and this needs to be clarified. Lyn Pytlak will contact Larry for clarification. Tim Mester will also speak to Jaimie and Mike Houseman Tuesday on this matter. Rose Malott raised a question: Is this in the assessor's contract. Len Pytlak motioned for the assessors to prepare the tax roll for \$1,400.00 and submit to KCI, 2nd by Tim Mester. Roll Call: Len Pytlak – Yes, Linda McSweyn – Yes, Carl Malott – Yes and Tim Mester – Yes. Motioned carried.

Billings Twp Board Meeting (cont.)
June 6, 2019

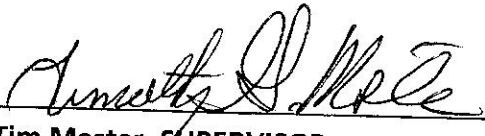
Board Comments: Carl Malott asked to see the Billings Township Newsletter before it goes out. Tim Mester answered yes. Tim Mester called Gladwin County to get the hazard waste date for the City of Gladwin. Linda McSweyn asked Tim do you know the date. Tim said it is the 24th of August.

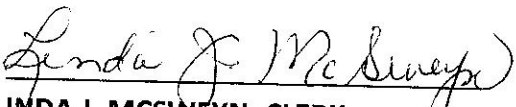
Adjournment: Linda McSweyn motioned to adjourn the meeting, motion 2nd by Len Pytlak, 4 ayes, 0 nays, 1 excused absents. Motion carried. Time: 8:20 a.m.

Minutes typed by: Linda McSweyn, Clerk

Minutes approved at Billings Township Board meeting _____

June 10, 2019
DATE


Tim Mester, SUPERVISOR


LINDA J. MCSWEYN, CLERK