

MEETING MINUTES
BILLINGS TOWNSHIP
APRIL 11 TH, 2011
7:00P.M.

MEETING CALLED TO ORDER, PLEDGE OF ALLEGIANCE, AGENDA ADOPTED

MINUTES FROM PREVIOUS MEETING APPROVED

BILLS NOT PAID DUE TO COMPUTER ISSUES

FIRE CHIEF AL VINCENT UPDATES, FIRE SERVICE AGREEMENT

WWTP REPORT: DAVE ABSENT. LEFT REPORT, ACKNOWLEDGED FLOODING ON WOODINGHAM

COMMISSIONERS REPORT TERRY WHITTINGTON: DISCUSSION REGARDING ELM BLVD, CULVERT REPAIR \$512.00, BOARD DECLINED PAYING EXPENSE

CORRESPONDENCE: ISSUE REGARDING 2 PROPERTY BILLS FOR SEWERS, DROP USER FEE

OLD BUSINESS: AUDIT, CLARK & GERACE, FLIES & V ANDERBINK BOARD APPROVED HIRING L & L TO ASSIST WITH AUDIT

GERACE, OK TO PAY, CLARK PAYMENT BEING HELD PENDING RESOLUTION

NEW BUSINESS: ROAD COMMISSION PROVIDED ESTIMATES FOR COST, NO PAVING PLANNED FOR 2011, GRAVELING TABLED TO NEXT MONTH

BACK-UP OF COMPUTER SYSTEM WILL BE IMPLEMENTED 5/1/2011 WITH PONTEM

UPDATE FROM CARL-ZBA ON MEETING SCHEDULED FOR VARIANCE ON 4115 ALSO, OPEN MEETING ACT, CONFERENCE SCHEDULED IN THE FALL WILL BE OPEN TO ANYONE WHO WANTS TO ATTEND BUT IF THEY WANT TO PARTICIPATE THEY WILL NEED TO PAY

EL HANNA, PLANNING COMMISSION, O.K. FOR BOND APPROVAL, RECOMMENDED A 5 YEAR PLAN, MOTION CARRIED

PONTEM TO GO LIVE 5/1/2011 AFTER CHART OF ACCOUNTS HAS BEEN LOADED, NELSON OFFERED

BOARD APPROVED PURCHASE OF PRINTER FOR NELSON

DISCUSSION REGARDING ASSESSOR CHARGING FOR COPIES, PUBLIC INFORMATION, RESOLUTION NEEDS TO BE PASSED FOR COPIES.

BOARD COMMENTS: PUBLIC INFORMATION, CLARK LAWRENCE, ORDINANCE ENFORCEMENT, ELM ROAD, PARK & REC COMMITTEE, COMMENT REGARDING GETTING YOUNGER PEOPLE INVOLVED, ADD A BOARD MEMBER, ZBA NEEDS A KEY

FEMA STUDY OF FLOOD PLAIN, 6,432 RESIDENTS COULD BE EFFECTED. COST \$800

FAIRFOR2011 7111-16TH

MEETING ADJOURNED: 8:20PM
SUE BRANCALEONE, BILLINGS TOWNSHIP CLERK

