

Billings Township Special Board Meeting
September 1, 2011
Meeting Minutes

Attendance: Larry Grell, Dan Zunich, Carl Malott, Larry Nelson, Brian Johnson

Meeting called to order 10:05am, pledge of Allegiance by Larry G. Agenda = motion to approve by Larry G., seconded by Dan Z., all in favor, Approved

Meeting Minutes from 8-8-2011: motion to approve by Larry Nelson seconded by Larry G., All in favor: Approved

Approval of township bills:

- General Fund Bills Total = \$40,360 / Fire bills Total = \$3,514.00 / Sewer Operations Bills Total = \$9,366.00
- Auto Pay accounts will be calculated for regular Sept Board Meeting.
- Barb Johnston found small errors in debit account for Check #9407 to be broke down further by department, Check # 1195 was showing in Mosquito fund number, Check #1725 should be account 206 department.
- Dan Z. noted these errors and thanked Barb for catching them.
- Brian J. motion to accept bills with required corrections to account department issue. Seconded by Larry Nelson. Roll Call vote taken, Larry G.=yes, Larry N.= yes, Brian J.= yes, Carl M.= yes, Dan Z.= yes, motion passed.

Dumpster for park:

- Carl M. spoke with WM cost would be \$50-\$53 /month for 4 yard container, dumped IX/month with no cost during winter. Larry G. to call and confirm cost and what can go into dumpster, ie yard waste, old construction waste ect.
- Brian J. commented on what will go into dumpster, and what the one at hall cost. Larry G. commented that he will check out all the costs and possible hauling the trash to the Twp dumpster. Will carry over for next meeting to decide.
- Brian J. offered to make a run to the dump with all the trash,
- Dan Z. made motion to get dumpster for park after confirming the cost. Brian J. seconded the motion, Roll Call vote taken: NOTE: Larry N. left the meeting to assist customer but stated his vote was yes on the dumpster. Larry G.= yes, Carl M.= yes, Brian J.= yes, Dan Z.= yes, motion carried with verification of the price of \$53 or so/month.

Brian J. commended on Red Oak & M-30 street light resolution if the whole board should be present. Larry G and Dan Z. to check it out and bring it to next meeting. Public Comments:

- Barb Johnston questioned about her pay for last month. Dan Z. stated that it will be on next meeting agenda because the last approval for paying her only covered up to \$800.00 and she has been paid more than that already. The board needs to clean up the paperwork side of this issue to make the books/needed paperwork/paper trail correct to do things right.
- Comment about Payroll and Auto Pay bills being listed.
- Dan Z, will make sure to list the Auto Pay and Payroll cost for next meeting.
- P. Wallis commented about needing some supplies/file cabinets and key to furnace room/copy room for clerk's office, will make that on the next meeting agenda, Larry N has extra key. Will check that old Ice Carnival doesn't have file cabinets or something that could be used first. Also mentioned that clerk training will be in Travers City on Sept 7th so there will be mileage cost coming. Larry G. stated that approval was not needed because training costs are in the budget.
- Comment to make sure the next meeting agenda shows taking care of the scrap metal and junk at the Park. Old Equipment. Park's committee to give board a list of scrap items.

Board Comments:

- Brian J. commented on a FOIA from Barb Johnston being a ridiculous request, things like that are in the past. Barb Johnston stated it is a matter of opinion, Dan Z. stated it is her right.
- No other comments.

Larry G. made motion to adjourn meeting, Seconded by Dan Z. all in favor

Meeting adjourned @ 10:40am