

BILLINGS TOWNSHIP
DATE AUG 8, 2016 MONTHLY BOARD MEETING

CALL TO ORDER:7:00pm

PRESENT:MEMBERSLarry Grell, Dan Zunich, Brian Johnson, Carl Mallot,Larry Nelson

PLEDGE OF ALLEGIANCE: By Larry G.

APPROVAL F THE AGENDA:

- Larry nMotion to. added Park and Rec to agenda accept the agenda. 2nd by Brian J.all in favor: M/C

APPROVAL OF THE MINUTES:

- Meeting minutes from July 2016. Larry N. Motion to accept as presented. 2nd by Dan Z.All in favor: M/C

APPROVAL OF THE BILLS:

- Larry N. Moved to add paying the credit card bills and the rest listed bills 2nd by Brian J. R/C all voted yes/ M/C

FIRE CHIEF'S REPORT:

- 27 calls last month, high temps have been hard on people. Have one more bid coming in for the new fire truck.

WWTP REPORT:

- 1.9Million gal treated, new bar screen installed, still flushing all mains, compliance with DEQ, Contract with BioTech for sludge testing for sludge hauling/removal. This will be the best way to handle. Larry G. made motion to accept contract with BioTech to handle this for us. 2nd by Brian J. R/C Vote, All in Favor, M/C

CORRESPONDENCE:

- Consumers' energy spokesman about the new meters that are coming to our township. Showed new meters using text messages to collect billing information. This will help customers to see hourly power use. Power outage notification and other uses.

COMMISSIONERS REPORT:

- Spoke about goings on in Gladwin. New sheriff's cars still not here. Health fare on Aug 23 at the city park. ORV fun run Aug 20th,

OLD BUISNESS:

- Tire dumpster and yard waste still at WWTP, Recycling totes are in but not as many as we ordered.

NEW BUISNESS:

- Elections, thanks for a great job with no problems,
- Park is holding a community sale on Aug 13, 2016. Vanderbush Carpentry contract for park building covered entry way roofs for \$11300.00. And Caldwell to supply doors / frames for \$5638.00 Brian J made motion to purchase doors and entryway roofs, 2nd Larry N. R/C. Vote All in Favor. Pancake Breakfast Sept. 3rd 8:00 – 12:00 at the township hall. Meeting Aug 18th at the park 5:00 for Halloween kick off. Brian J. to donate a power pole with box for boat Ramp area.
- Road maintenance assessment for Janice Ln. Several changes need to be made. This was to be the first public hearings but will these changes need to be made. New letters will go out. Larry G. made motion to accept the petitions for review, 2nd by Larry N. R/C All in Favor.
- Summer taxes due in September 14, 2016. Bridge safety, diving / swimming / fishing is not allowed. Hazardous waste collection in Gladwin on Aug 27, 2016.

PUBLIC COMMENTS:

- Political candidate spoke.
- Laura B (County Clerk) Spoke about Elections certified, and thanks to all for a job well done. Dan Z. noted that it is due in a big part to Laura and her guidance, as to why we have improved so much.
- David (did not want to say his last name) complained about clerk cutting him off on the phone. And insisted he apologize to him even though he cursed out the clerk. Larry G. Stated that he has apologized for the Clerk but cannot force any board member. Dan Z. Stated no one has to apologizehim and in no way will he apologize to someone that treats anyone bad in person or on the phone. He is tired of being abused and threatened when only trying to help people and no one even cares not even the Sheriff's Department in stopping people from acting like animals. Carl M. Stated that the clerk is a public servant and has to take that kind of abuse. Dan Z. Stated NO WE DO NOT HAVE TO TAKE THAT ABUSE, THREATS AND PHISICAL ASSALTS. Stated "I don't need to put up with this crap any longer, I resign. The board will have my formal letter of resignation." Then He walked out of the meeting. Minutes up to this point was created by Dan Z.

Board Comments:

ADJOURNMENT:

, made motion to adjourn, 2nd by , all in favor: M/C at time