

**BILLINGS TOWNSHIP
MONTHLY BOARD MEETING MINUTES
December 10, 2018**

Call to Order: Supervisor Tim Mester called meeting to order at 7:00 p.m.

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

Members Absent: None

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Approval of the Agenda: Len Pytlak motioned to approve the agenda with the following changes moving the Auditor's Report and Deputy County Clerk Election Evaluation Report to speak first do to their schedule, 2nd by Brian Johnson, 5 ayes, 0 nays, and 0 absent. Motion carried.

Claudia Miller from Schulze, Oswald, Miller & Edwards PC reviewed the audit and discussed the findings for the 2017-2018 fiscal years Audit.

Lindsie Dillon, Deputy Clerk of Gladwin County reported on the evaluation audit results of November 6, 2018 election for Billings Township.

Public Comments: Karen Avery was wondering why her road Northern Trail was being surveyed. Mary Ellen Verellen was concerned about the lake level and township involvement. She also question validity of the sewer system and taxes now that the water is at a low level. Carl Malott mentioned that a task force was in place. Wendy Martin asked about the lack of volume with the PA system.

Approval of the Minutes: Len Pytlak motioned to approve minutes for the Board Meeting on November 12, 2018, and Special meeting November 15, 2018, 2nd by Carl Malott, 5 ayes, 0 nays, 0 absent. Motioned carried.

Approval of Bills to be Paid: Len Pytlak motioned to approve the bills for November, 2018, 2nd by Brian Johnson. Roll Call: Brian Johnson – Yes, Len Pytlak – Yes, Carl Malott – Yes, Linda McSweyn – Yes and Tim Mester – Yes. Motion carried.

Treasurer's Report: No report at this time.

Correspondence: Philp Fusco resigned and will no longer be involved with the Ostlund Dr. road maintenance. Ron Streeter will now be in charge of the road maintenance. Information was received from Frequently Asked Questions from the Four Lakes Task Force. Carl Malott will be the representative for the township to attend the Four Lakes Task Force meetings

Fire Chief's Report: Al Vincent – Township Fire Department had 40 calls from November 12, 2018 to December 10, 2018. Al request that we approve \$150.00 check to Crime Stoppers as we have in the past for shop for Hero's. Brian Johnson motioned to approve the check for \$150 to Crime Stoppers, 2nd by Linda McSweyn. Roll Call: Brian Johnson – Yes, Len Pytlak – Yes, Carl Malott – Yes, Linda McSweyn – Yes and Tim Mester – Yes. Motioned carried.

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WTP REPORT: Andy Gwizdala reported on the Monthly Operating report which covers November, 2018. No monthly NPDES Permit violations. 2.1 million gallons of wastewater were discharged from the wastewater treatment plant during November, 2018. The average daily flow during discharge from the wastewater treatment plant was 70,200 gallons. The maximum daily flow was 90,703 gallons. Andy continues to perform scheduled weekly, monthly, and yearly maintenance on equipment. There was 0 – alarm callouts during the month.

Park and Recreation Report: Rose Malott, Park & Rec Chair reported that she has started working on the budget for 2019 and park meetings will be starting January 3, 2019 at 6:00 p.m. at the park.

Commissioners Report: No Commissioner present.

Old Business: Tim Mester is continuing on with the recommendations and improvements on the Roads that have been put in place. Carl Malott asked what happened to the road committee that was in place. Tim Mester said he was starting one up again.

New Business: Tim Mester appointed Keith Popour as his Deputy Supervisor. Larry Grell submitted requests to be on the Board of Review and Road Committee for Billings Township. Brian Johnson motioned to approve Larry Grell for BOR and Road Committee, 2nd Len Pytlak. 4 ayes, 1 nay, 0 absent. Motioned carried.

Board Comments: Carl Malott wished everyone a Merry Christmas and a Happy New Year and remember our Military. Len Pytlak said he was a retired CPA and he will make sure the audit updates will get done promptly. Brian wanted to thank Tim and Len and all the volunteers who fixed and put up the Christmas lights. Tim Mester wanted to mention that he sent out letters of thank you to Larry Grell and Larry Nelson for their many years of service.

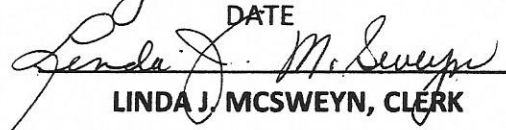
Adjournment: Tim Mester motioned to adjourn the meeting, 2nd by Brian Johnson, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 7:45 p.m.

Minutes taken by: Linda J. McSweyn, Township Clerk
Minutes approved at Billings Township Board meeting



TIMOTHY MESTER, SUPERVISOR

January 14, 2019

DATE

LINDA J. MCSWEYN, CLERK