

**Billings Township Board Meeting
March 12th 2015
Meeting Minutes**

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

Meeting called to order, 7:00 pm Pledge of Allegiance by Larry Grell

Agenda:

- Larry N. made motion to accept the agenda, seconded by Larry G. All in favor. M/C

Approval of the minutes:

- Larry N.. made motion to accept the minutes from Feb 9, 2015 seconded by Carl M. All in favor: M/C.

Approval of bills to be paid:

- Larry N. made motion to pay the following bills with addition of snowplowing for hall / fire dept.: seconded by Carl M.. General Fund Checks 11405-11431, Fire Fund Checks 1154-1174, Sewer Operations Checks 1521-1525, R/C Vote, All Yes: M/C.

Fire Chief's Report:

- Over 24 calls this month, 2 fire training schools in progress.

WWTP Report:

- Over 962K gal treated, over 31800 gal of septage received, new training program through Infrastructure Alternatives.

Park Report:

- Fishing tournament low turnout due to cold, congrats to winners with 28.5" Pike and 12" Croppy, Bingo equipment sale in progress, Easter Egg hunt set for April 4th at 11:00am

Commissioner's Report:

- Severe Weather spotter training on March 25 at 7:00pm, MMCC money management classes are being scheduled, Permit fees will be raised by \$12.00.

Planning Commission:

- Training is set for next Saturday from 10:00-1:00.

ZBA: No meeting this month.

Road Committee:

- Road millage will be on May election again, County will chip seal W. Brushaber road this year, still looking for new members.

Correspondence: None to report

Old Business:

- holding budget special meeting at 5:00pm tonight, Brian J. discussed new township sign costs with more to come, Copier issues discussed, recycling issues of every other week discussed, Lawyer update time frame issues 7 day answers with 2 week follow-up.

New Business:

- Brian J made motion for Fire Dept. Credit Card with \$3000.00 limit, Seconded by Dan Z. R/C Vote= All yes M/C
- WWTP new truck = about \$30,000 with trade in value of old of \$12,000- \$15,000. Carl M. made motion to purchase new WWTP truck and the township DPW purchase the old truck for use around the township., Seconded by Larry G. R/C Vote= all Yes: M/C
- Treasurer reported flipped 3 CD's to new one due to better interest rates. Working with Chemical Bank to accept Tax bills in future and maybe payable with credit cards.
- Fire dept. still looking into new fire truck to meet new state requirements.
- Annual meeting with budget hearing will be March 21 starting at 9:00am
- Still looking for new assessor, have several interested and will have special meeting to interview and approve..

Public comments:

- 2 comments noted

Board Comments:

- Brian J talked about the Eagles having 3 REU's for sewer.
- Dan Z. noted Election day is May 5th.
- Larry N. made motion to adjourn seconded by Brian J. all in favor M/C at 8:08pm
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk

**Billings Township Special Board
Budget Meeting Minutes
March 12th 2015**

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

Meeting called to order, 5:00 pm Pledge of Allegiance by Larry Grell

Agenda:

- Larry N., made motion to accept the agenda to work on township budget, seconded by Brian J. All in favor. M/C
- Board discussed department budgets and line items for budget year 2015-2016.

Public Comments: None:

Board Comments:

- Larry N. noted that final budget hearing meeting will be on March 21, 2015 starting at 9:00am with the Annual meeting.
- Larry N made motion to adjourn, seconded by Brian J. All in favor: M/C time 5:55pm
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk