

Billings Township Board Meeting
Aug 10th 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 Brian J. All in favor. M/C

Approval of the minutes:

- Larry N. made motion to accept the minutes from June 8th, 2015 seconded by Brian J. All in favor: M/C.

Approval of bills to be paid:

- Dan Z. added 4 bills to the list to be paid, Republic \$33,250.00, Building Place \$417.00, Infrastructure \$8623.00 and midland Computer Solutions \$65.00. Larry N. made motion to pay the bills as listed seconded by Carl M. R/C Vote, All Yes: M/C.

Fire Chief's Report:

- Larry G. made motion to accept 2 new fire fighters to department, Seconded by Larry N. All in favor, M/C
- Over 25 calls this month, Last call took only 12 minutes to respond to, Well Done.

WWTP Report:

- Over 1.35 mil gal treated, over 49,500 gal of septage received, New compliance requirements still coming. Plant is within specifications. Rplaced grinder pump on Denton Creek, Still Flushing mains

Park Report:

- Next newsletter is in progress with sales for ad space growing. Aug 27th community yard sale cost of \$5.00 for 10x10 space. Pancake Breakfast set for Oct 17th from 8:00 to 12:00. Trunk or Treat set for Halloween night. Tree removal in park area due to insect infestation.

Planning Commission:

- Will support discussion on walkways and lighting on Estey Rd Bridge, Signs in township, 5yr Master Plan was reviewed and adopted.

Commissioner's Report:

- Not here.

ZBA:

- Hearing set for Thursday, Officers election discussed.

Road Committee:

- Brushaber Rd work still on track, 2nd Brining done, Ditch mowing in progress.
- New road name change from Wizner to Farnier, ORV on non-primary roads discussed.

Correspondence: Charter Communication to complete upgrade in September with high speed internet, phone and TV.

Old Business:

- Township Audit is complete, Hazardous material drop off set for Aug 29th in Gladwin. Wizner Rd. is now called Farnier Rd.
- Lake level drop after Labor day, Park committee to help direct traffic at boat launch. New Township sign construction will start next week.

New Business:

- Budget Amendment, Larry N. made motion to amend the Sewer Dept. Retirement Account by \$75,000 for payments to Rural Development, seconded by Brian J. R/C All voted yes, M/C
- Commissioner arrived:
 - Ted Beck new emergency management, 911 upgrade in progress, inter-local agreements mandated by state
- Larry G. asked why the Wixom Lake improvement board has refused to accept the bill for damages to the park boat launch and no support from Lake board to Billings Township. This issue has been send this to township attorney for action.
- Larry G. made motion to accept the Fire Department Millage language and to place it on the November 2015 ballot if the state as a ballot proposal. seconded by Dan Z. R/C all voted yes, M/C.
- Septage spill in township by Private Company was discussed. Great job by Eric Stine WWTP for taking corrective actions.
- Discussed creating an ordinance covering unsafe structures, will look into this issue with planning on how best to do this.

Public comments:

- Road Commissioner spoke, 2 other comments were heard.

Board Comments:

- Larry N. Great Job by Eric Stine and congratulations on his upcoming marriage.
- Larry G commented on Township Roads
- Larry N. made motion to adjourn, seconded by Brian J. all in favor, M/C
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk