

**Billings Township Board Meeting
January 11, 2016
Meeting Minutes**

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

Meeting called to order, 7:00 pm Pledge of Allegiance by Dan Zunich

Agenda:

- Larry G. Made motion to accept the agenda, seconded by Carl M. All in favor: M/C

Approval of the minutes:

- Larry N. made motion to accept the minutes from December 14th, 2015 seconded by Brian J. All in favor: M/C.

Approval of bills to be paid:

- Larry N. made motion to pay the bills with the addition, seconded by Brian J. R/C Vote, All Yes: M/C.

APM Mosquito control update:

- APM people spoke about saving cost for next year and how people can contact them if they have a problem and need their area sprayed again.

Commissioners Report: Made comments on the various happenings in the county.

Fire Chief's Report:

- Over 17 runs made last month. Still looking for new volunteers.
- Our fire department has handled over **335 calls** this year. **Fire department millage renewal will be on the March ballot.**

WWTP Report:

- Over 1.4 million gal treated over 12000 gal of septage received,
- Plant is within DEQ compliance.

Correspondence:

- New election law removes the right for the township to discuss issues on the March ballot, This law is being challenged at this time.

Old Business:

- Larry G made motion to pay \$200.00 to Pigeon for their Christmas decoration for next year. Seconded by Dan Z. R/C voted: all Yes, M/C

New Business:

- Garbage resolution to keep the special assessment at \$90.00 per parcel was passed with R/C vote.
- Larry G. made motion to accept the resolution to change the Board of Review Dates due to elections being on one of the scheduled days and to assist the availability of the board members. Seconded by Carl M. all in favor: M/C
- Larry G. made motion to contract out the mailing of the Notice of Assessments, seconded by Dan Z. R/C vote, All Yes: M/C.
- Larry N. noted MTA training conference is next week and the offices will be closed. Dan Z. noted various changes to election law and the ballot proposals.
- Supervisor needs budget wish list from all departments for next year's budget ASAP, Dan Z. to get last several years totals for each department.
- Dan Z. noted still having problems with Pontum software, will get information from BS&A at the MTA conference.

Public comments:

- 2 comments heard

Board Comments:

- Larry N. Noted that taxes will still be taken while he is gone next week.
- Larry G made note that without our fire millage we would not have a fire department.
- Carl M. made motion to adjourn, seconded by Brian J. All in Favor: M/C @ 7:12pm
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk