

**BILLINGS TOWNSHIP
MONTHLY BOARD MEETING MINUTES
JULY 9, 2018**

Call to Order: Supervisor Larry Grell called meeting to order at 7:00 p.m.

Members Present Per Roll Call: Larry Nelson, Brian Johnson, Carl Malott, Linda McSweyn, and Larry Grell

Members Absent: None

Pledge of Allegiance: Pledge of Allegiance led by Larry Grell

Approval of the Agenda: Larry Nelson motioned to approve the agenda with the add on of Log Me In Account, 2nd by Brian Johnson, 5 ayes, 0 nays, and 0 absent. Motion carried.

Approval of the Minutes: Carl Malott made a motion to approve the June 11, 2018 Board Minutes, 2nd by Larry Nelson, 5 ayes, 0 nays, and 0 absent. Motion carried.

Approval of Bills to be Paid: Larry Nelson motioned to approve the payment of bills for the month of June, 2018, 2nd by Carl Malott. Roll Call: Brian Johnson – Yes, Carl Malott – Yes, Larry Nelson – Yes, Linda McSweyn – Yes and Larry Grell -Yes. Motioned carried.

Fire Chief's Report: Al Vincent – Township Fire Department had 21 calls from June 11, 2018 to July 8, 2018. New member (J. Gioannini) to join the Fire Department. Larry Grell motioned to accept the new applicant for a new fire fighter for the Billings Fire Department, 2nd by Carl Malott. Motioned carried.

WWTP REPORT: Andy Gwizdala unable to attend monthly meeting. Larry Grell gave Monthly Operating report which covers June, 2018. No monthly NPDES Permit violations. 2.741 million gallons of wastewater were discharged from the wastewater treatment plant and it was given full treatment during June of 2018. The average daily flow during discharge from the wastewater treatment plant was 91,367 gallons. The maximum daily flow was 126,890 gallons. Andy continues to perform scheduled weekly, monthly, and yearly maintenance on equipment. There were 0 – alarm callouts during the month.

Roads: Larry Grell reported that Dave Pettersch, Gladwin County Road Commission, Manager will be here to talk about the mileage renewal. Dave and all three Road Commissioners attended tonight's meeting. Dave explained the importance of county mileage renewal and how mileage money helps township road repairs. Dave talked about the ride around coming up with Larry Grell on inspecting the roads to establish the next road projects.

Park and Recreation Report: Rose Malott, Park & Rec Chair gave handout of a quote for a Frontend loader for moving and grading dirt, removing trees and brush and cleaning up building debris and junk to be put in a dumpster in the back area of the park. We would have to commit to 80 hours of use which would be two weeks and we would pay for fuel. The cost totaled \$4,500.00 or less. Brian Johnson asked if Delisle was contacted. Larry Woodward mentioned yes but a hard person to get ahold of. Brian Johnson sent a message to Delisle during the meeting and waiting to receive confirmation from Delisle that he would match the quote. Larry Nelson motioned to accept the quote, 2nd by Linda McSweyn. Motioned was put on hold until we heard from Delisle. Delisle answered and said yes. Rent is \$80.00 per hour. Delisle said \$4,500.00 delivered and has to be greased daily.

Billings Twp Board Meeting (cont.)
July 9, 2018

Park and Recreation Report (cont.): Delivery date requested was July 30th. Tabled Motion was accepted after Delisle came back with matching quote. Roll Call: Brian Johnson – Yes, Larry Nelson – Yes, Carl Malott – Yes, Linda McSweyn – Yes and Larry Grell – Yes. Motioned carried. Rose gave an update on the Fourth of July parade was excellent. Next year the parade line up will start at Bayview which moves it off the busy highway.

Correspondence: No correspondence

Commissioners Report: County Commissioner Sandy Aultman gave an update on county business.

Old Business: Larry Grell mentioned the cleanup dumpsters for tire and yard waste are still at the sewer plant. Please call ahead to make sure the plant supervisor is there. Gladwin County Household Hazardous Materials Collection Program is August 25 starts at 9:00 a.m. in Gladwin. Any questions please call (989)426-9231, Ext. 14. Larry Grell mentioned the new fire truck and that Al Vincent did a great job on the decals. One of the decals said Paid For By The People We Serve. Charter internet, phone and TV service was installed. Summer tax bills have been mailed. Larry Grell mentioned the Fourth of July Parade was a success. Bridge and township looked nice for July 4th. Larry continued by saying thanks for a great job done at the park by Carl and Rose Malott and all the volunteers on July 4th. Discussion by the Board took place on the size of refrigerator to purchase for the kitchen suggested 22 cf or better and to purchase a good one. We still have ongoing cases on blight and grass. Reminder, that the Hook Party Store & Bait Shop and Wixom Lake Hardware are both open for business.

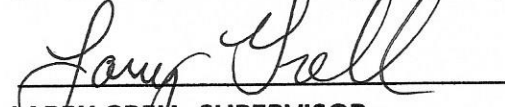
New Business: Larry Grell introduced FEMA Ordinance and Resolution on the Floodplain which were also placed in the paper. Larry Grell made motion to accept the Floodplain FEMA Ordinance #T07092018-1, 2nd by Larry Nelson. Roll Call Vote: Brian Johnson – Yes, Larry Nelson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, and Larry Grell – Yes. Motioned carried. Larry Grell made motion to accept the Floodplain FEMA Resolution #T07092018-1, 2nd by Larry Nelson. Roll Call Vote: Brian Johnson – Yes, Larry Nelson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, and Larry Grell – Yes. Motioned carried. Larry Grell mentioned that we will need a new furnace and air conditioner for the hall. Air Conditioner is not working sufficiently and we will try to get thru this summer. Problems were discussed about both. Furnace has been here for at least 20-25 years, Larry Grell asked the board to consider purchasing new units this Fall. ZBA needs members please contact Rose Malott or Larry Grell. Sewer use charge on residence (back charge) was explained by Brian Johnson. It was a condemned, non-livable residence in 2010. Sold in 2016 on a Land Contract and not recorded. New owner is occupying the property and now in violation of sewer usage. Larry Grell made a motion to investigate and charge for back usage to the original owner, 2nd by Brian Johnson, Open discussion took place and Larry Nelson will investigate but needs purchase date. 5 ayes, 0 nays, and 0 absent. Motion carried. Carl Malott brought up the trailer across the road from the Billings Township Park. Larry Grell has a letter going out. Health Department is not following thru on the original Point of Sale. Log Me In Account - Brain Johnson said he just wanted to add a user so Linda, Clerk is not here late at night. It is a two pack deal. Motion by Larry Grell to approve the Log Me In Account, 2nd by Brian Johnson. Roll Call: Brian Johnson – Yes, Larry Nelson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, and Larry Grell – Yes. Motioned carried.

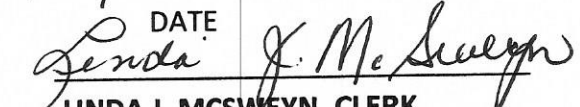
Public Comments: Sandy Aultman forgot one thing that Terry Walters wants to have a meeting to move forward on Point of Sale on a County Wide Ordinance. Billings Township and one other township already have an Ordinance of Point of Sale in place.

Board Comments: Carl Malott wanted to talk about the Clerk's office and mention how well it is running and it is running correctly and running smooth. Carl asked Larry Grell how are coming with hiring a Deputy Supervisor and how hard are you looking? A lengthy discussion took place. Linda McSweyn, Clerks office sent out 302 absentee applications. Half of the applications are back. Mailed out today 102 applications came back to the office and 40 more applications were returned. Larry Nelson plans to impose fees on NSF checks charges and will be put into effect as soon as he is able to locate a Resolution Form.

Adjournment: Larry Nelson motioned to adjourn the meeting, 2nd by Carl Malott, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 8:25p.m.

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


LARRY GRELL, SUPERVISOR

September 10, 2018
DATE

LINDA J. MCSWEYN, CLERK