

**BILLINGS TOWNSHIP**  
**JUNE 13TH, 2016 MONTHLY BOARD MEETING**

**CALL TO ORDER:**7:10pm

**PRESENT:MEMBERS**Larry Grell, Dan Zunich, Larry Nelson, Brian Johnson, Carl Mallot

**PLEDGE OF ALLEGIANCE:** By Larry G.

**APPROVAL OF THE AGENDA:**

- Larry N.Motion to accept the agenda, 2<sup>nd</sup> by CARL M. all in favor: M/C

**APPROVAL OF THE MINUTES:**

- Larry N made motion to approve the Meeting minutes from April 11<sup>th</sup> 2016. 2<sup>nd</sup> by Brian j.All in favor: M/C

**APPROVAL OF THE BILLS:**

- Larry N. noted that the Pontum Tax software yearly support needs to be canceled due to new BS&A tax software is being used now. Larry N. Moved to pay bills 2<sup>nd</sup> by Brian J. R/C all voted yes/ M/C

**COMMISSIONERS REPORT:**

- New 2 year contract maintaining county web site, Kim Halis is the new equalization director for the county. ORV fun Run set for Aug 20<sup>th</sup>,
- County approved new Blight ordinance affecting 9 areas of Billings Twp, Wixom Lake weed control assessment board renewal will be coming due in July with public hearings set to be held in Beaverton.
- Chicken Pox outbreak is up over 57% in Gladwin County.

**FIRE CHIEF'S REPORT:**

- 24 calls last month, one completed firefighter training and passed exam. Risk Management inspectors will be back to assist with OSHA requirements, Sidewalk outside Hall needs to be repaired ASAP.
- Fire Dept. is shorthanded and needs volunteers to cover daytime, down to only 3 people for daytime coverage.

**WWTP REPORT:**

- Treated over 2.15 million gal of sewage, over 1660 gal of septage received. Generator service completed along with all Lab calibrations
- Purchased grinder pump to have on hand for repairs if needed. System is running good and in compliance.

**CORRESPONDENCE:**

- The close of Election Registration is coming next month, Must be registered 30 days prior to election to vote.

**OLD BUISNESS:**

- Township Road Millage will be on Aug election, Tire and yard waste dumpsters are available at the WWTP (Call ahead before dropoff.
- New Wixom Lake Pump & Launch store is up and running, Twp Park Fishing tournament went well with 18 adults and 7 children participating, (Special Thanks to the sponsors Franks, Strikers, Northwoods, Lakeside Big R's, Sandy's Market & Chemical Bank for their help and support.)
- Fire on Burling Dr. was not as bad as was reported by TV 9 & 10, no evacuations were made. Road Brining was done before Memorial Day, Brown Stone grant for cleaning up of 4 derelict and burned out properties in the Twp. is going to start soon.

**NEW BUISNESS:**

- Approved the sewer use REU charges to be removed from parcel 030-070-000-094-00 on Sharkey due to burned out home not in use at this time.
- 4<sup>th</sup> of July Parade theme is (Country-Ho-Down) line up commences at 11:00am at corner of Estey Rd. & Jones Rd. All are welcome to attend; Hotdogs and drinks will be held at the township Park at the end of the parade.
- Craft and Vender Show is set for July 2<sup>nd</sup> from 9:00am to 5:00pm at the park, site is \$10.00, contact Rose at 989-435-8100 for more info.
- Twp needs to look for a new attorney, Pete P. is getting ready to retire. Start looking now.
- Whitney Beach Rd paving is in progress, crack sealing is completed from the Trailer Park up to Estey Rd, Will check into cost of chip seal vs. thin coat for next year. Damage to Martin Rd by Consumers Energy has been repaired.

**PUBLIC COMMENTS:**

- Board heard on comment from Jill O.

**Board Comments:**

- Larry N. noted DPW (Gary Hunt) is doing a great job, Planning has public hearing set for June 16<sup>th</sup> at 6:00pm, taxes will go out June 30<sup>th</sup>..
- Carl M. looking for help with the 4<sup>th</sup> of July Parade, new dock for boat launch should be in before July 4<sup>th</sup>. Looking into adding an additional boat ramp, Dollar General is coming soon.

**ADJOURNMENT:**Larry n. made motion to adjourn, 2<sup>nd</sup> Carl M. All in favor M/C 7:55pm