

**BILLINGS TOWNSHIP**  
**MONTHLY BOARD MEETING MINUTES**  
**May 14, 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, motion 2<sup>nd</sup> by Carl Malott, 5 ayes, 0 nays, and 0 absent. Motion carried.

**Approval of the Minutes:** Carl Malott made a motion to approve the April 9, 2018 Board Minutes, and the Special Meeting Minutes of April 12, 2018, motion 2<sup>nd</sup> by Larry Nelson, 5 ayes, 0 nays, and 0 absent. Motion carried.

**Approval of Bills to be Paid:** Larry Grell informed the board that a Special Meeting will held to approve the payment of bills for the month of April, 2018. This Special Board Meeting will be posted appropriately according to the Open Meeting Act.

**Fire Chief's Report:** Al Vincent gave a status on the new fire truck. Billings Township Fire Department had 33 calls from April 9 to May 14, 2018. A discussion took place on advertising the selling of the old fire truck.

**WWTP REPORT:** Andy Gwizdala -- Monthly Operating report which covers April, 2018. No monthly NPDES Permit violations. 3.4 million gallons of wastewater were discharged from the wastewater treatment plant and it was given full treatment during April of 2018. The average daily flow during discharge from the wastewater treatment plant was 113,333 gallons. The maximum daily flow was 190,708 gallons. Andy continues to perform scheduled weekly, monthly, and yearly maintenance on equipment. There were 0 - alarm callouts during the month. On Birchwood the cover was broken off again. That kind of damage causes us to process ditch waters that flow into the broken pipe. If anyone sees this please call the Waste Water Treatment Plant 989-435-9867.

**Roads:** Larry Grell reported on roads. I did a ride around with Dave from the county. Larry reported that two culverts were replaced on Knox Rd and before the overlay. Estey Rd and Pine Rd will be overlaid as well. Looked at Huron Cove and Northern Trail and the county is going to do some survey work. No ditching will be done this year.

**Park and Recreation Report:** Rose Malott, Park & Rec Chair gave update on layout on building for the work to be done. Thanks to Carl Malott cleaned up park after the storm went through. Rose advertised on place mats, several Facebook pages, mi4fun and Gladwin newspaper. June Fishing Tournament is 9<sup>th</sup> and 10<sup>th</sup> flyers are on the table. This tournament is open to everyone. Please join us.

**Commissioners Report:** Ron Braybon, County Road Commissioner reported on the status of the county road building has been condemned and plans on rebuilding. He mentioned other work going on around the county. We also hired two new employees and one employee is retiring.

**Commissioners Report (cont.):** Commissioners Sandy Aultman gave update on public hearing held on April 24 on the purchasing a patrol car. There were no public comments. She further gave update on county affairs for the month.

**Correspondence:** None

**Old Business:** Larry Grell mentioned for that spring cleanup dumpsters for tire and waste are at the sewer plant please call ahead to make sure the plant supervisor is there. Supervisor, Treasurer and Clerk attended the MTA conference. Township purchased new file cabinets for the Assessor's office and a new conference table for the board.

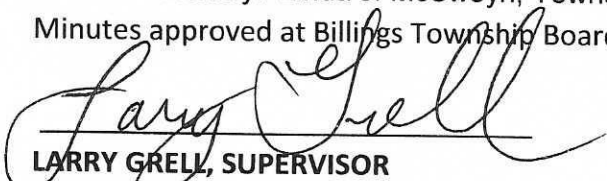
**New Business:** Contract for Charter has gone through. The 21<sup>st</sup> of this month we will have Charter for internet, TV and phone. Brian Johnson brought up we do not need phone system from Charter. Larry and Brian will be discussing this to see exactly what is required. Business meetings to be at the township hall will be charged \$15.00. KCI concerning the tax bills Larry Nelson wants to table it at this time. American Tower counter offered our contract much discussion took place on their offer. The board will counter at \$100,000.00. Discussion took place on the Sewer Pump repair of the cost \$16,238.00. Carl Malott motioned to pay \$16,238.00, motion 2<sup>nd</sup> by Larry Nelson. Roll Call: Brian Johnson – Yes, Larry Nelson – Yes, Linda McSweyn- Yes, and Larry Grell – Yes. Motioned carried. Larry presented road contracts on Knox, Estey and Pine St. APM mosquito did a fly over this month. Having dumpster problems at town hall putting items in that do not belong. Gary is working on the cemetery. Larry Grell motioned to purchase a TV for the hall, 2<sup>nd</sup> by Brian Johnson, no vote took place.

**Public Comments:** Earl Howard asked to have his property rezoned from residential to agricultural. His property butts up to the state land. He is working with Brain Johnson, Zoning Administrator. Karen Avery asked about how to obtain another road sign for Northern Trail. Larry Grell said he would take care of getting a sign.

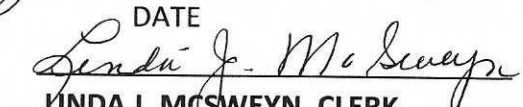
**Board Comments:** Carl Malott mentioned that he will be going around getting donations for the Billings Park and Rec Fishing Contest to be held on June 9<sup>th</sup> and June 10<sup>th</sup>. Carl will be doing registration at the Billings Twp. Hall starting 2 weeks before the tournament from 9:00 a.m. to 2:00 p.m. on Tuesdays and Thursdays.

**Adjournment:** Larry Nelson motioned to adjourn the meeting, motion 2<sup>nd</sup> by Brian Johnson, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 8:26 p.m.

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

  
LARRY GRELL, SUPERVISOR

05142018Board Mtg Minutes

June 11, 2018  
DATE  
  
LINDA J. MCSWEYN, CLERK