

BILLINGS TOWNSHIP
MAY 9TH, 2016 MONTHLY BOARD MEETING

CALL TO ORDER: 7:00pm

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

PLEDGE OF ALLEGIANCE: By Larry G.

APPROVAL OF THE AGENDA:

- Dan Z. Motion to accept the agenda, 2nd by Larry N. all in favor: M/C

APPROVAL OF THE MINUTES:

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

APPROVAL OF THE BILLS:

- Add postage for park & rec newsletter up to \$700.00, Larry N. Moved to pay bills 2nd by Brian J. R/C all voted yes/ M/C

FIRE CHIEF'S REPORT:

- 16 calls last month, one completed firefighter 1 & 2

WWTP REPORT:

- Not available due to repair work. System is running good and in compliance. Will catch up next month with details.

CORRESPONDENCE:

- Plans for Dollar General came in for Planning Department. Lake board notice of weed control for the lake received. Volunteer Chemical Bank day has changed. Thanks to Chemical bank people for all their help.

OLD BUSINESS:

- Election workers Thanks for all their hard work and an excellent job on the past election. The special election for the Clare-Gladwin RESD proposal tallies for the township was as follows: Yes = 117 No = 168 However, county wide the proposal passed with a narrow margin.
- Road millage will be on the Aug 2016 election, keep in mind how the roads were this spring. They will not get any better without money.

NEW BUSINESS:

- Fencing for the boat launch and hall tower area discussed along with new picnic tables. Tower area look into fencing the back yard area of the hall. Will check with insurance agent. Boat Launch fencing split-rail down both side of property to make a picnic area also. Carl M. to Check out prices. Brian J. motion to purchase fencing up to \$1500.00, seconded by Larry N. R/C Vote. All Yes M/C
- New roll in dock was purchased for launch, Larry G. went on a drive-around with the road commission. Discussed costs of brining, Chip seal needed in areas, and other road repairs needed in the township also culverts and ditching. Discussed the tire dumpster is still at the WWTP for tire drop off. Hall has a new weather radio thanks to Larry G. and a grant through emergency management system.
- Cemetery grants discussed and will continue looking into this. Sandy A. noted she will provide some info on this issue.
- Questions regarding the Meat Market and Roosters going to planning department. Brian J. noted he checked out no need at this time to go to planning again. Park and Rec Fishing Tournament set for June 11th & 12th during the free fishing weekend. Chemical Bank is sponsoring the Trophies.
- DPW services are in Question, Supervisor request permission to Higher Fire and talk to member as per the MTA with another board member to take minutes. Larry N made motion to meet with member, 2nd by Brian J. 4member yea and 1 nay, M/C

COMMISSIONERS REPORT:

- Spoke about goings on in Gladwin. Security increases at courthouse. 2 parcels gained for bike walk area free from DNR. Phone line issues still in progress. Fly-in Breakfast in June. All-natural playground is being set up for the children.

PUBLIC COMMENTS:

- Election candidates spoke: Marti Miller (For Road Commissioner).
- Ron B. (Current Road Commissioner) Discussed projects happening in county.
- Laura Brandon-Mayville (County Clerk) Pleased to announce that Billings Township has done with Elections A+ report card.

Board Comments:

- Carl M. new boat dock and keep an eye on the park for problems. Looking for a lot of new events and work happening at the park.
- Larry G. Noted and issue with people complaining of clamming mileage.
- Larry N. Planning commission is meeting on 19 may at 6:00pm for Dollar General
- Brian J.

ADJOURNMENT: Larry G. made motion to adjourn, 2nd Larry N. All in favor M/C 8:05pm