

BILLINGS TOWNSHIP
APRIL 11, 2016 MONTHLY BOARD MEETING

CALL TO ORDER:

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

PPLEDGE OF ALLEGIANCE: By Larry G.

APPROVAL OF THE AGENDA:

- Larry N. motion 2nd by Carl M. all in favor: M/C

APPROVAL OF THE MINUTES:

- 3 meeting minutes. Motion by Larry N. 2nd by Carl M, all in favor: M/C

APPROVAL OF THE BILLS:

- Larry N. moved to pay bills 2nd by Brian J. R/C all voted yes/ M/C

FIRE CHIEF'S REPORT:

- 32+ calls last month, ready to ask for bids for new rescue truck (end of June for bids to come back). Company will need about \$90,000 when ordering truck.
- Larry G made motion to send out for bids, 2nd by Dan Z. All in favor: M/C

WWTP REPORT:

- 2.7 mil gal treated, 9450 gal of septage received. Looking at stainless screen for WWTP. Plugged line at septage receiving line was jetted out (roots caused problem).

CORRESPONDENCE / POLITICAL CANDIDATE (TOM WINARSKI)

- No correspondence to report.
- Tom Winarski running for Joel Johnson's seat spoke.

COMMISSIONERS REPORT:

- Spoke about Gladwin goings on. Bill Mason is moving to Clare with the sheriff's department needs a deputy.
- Looking for lease program for new police cars. Ongoing problems with phone lines at court house.
- Sheriff's starting tether work release program. Flooding repairs in courthouse are done.

OLD BUISNESS:

- Assessor's contract is being worked on.
- Larry G motion 2nd by Brian J. to place road millage on the Aug election using the same language. All in favor: M/C.
- Private roads, Denton Creek, road is washing out near the lift station that is not causing the problem, private road owners need to take care of their roads.
- Health department water samples for hall are done. Now it will be quarterly on next year's samples.

NEW BUISNESS:

- Election workers, Dan Z motion to accept Resolution 04112016A seconded by Larry N, R/C vote: all yes.
- Larry G made motion for New county road contract offered for Whitney Beach for The cost of \$20,000 2nd by Brian J. R/C : all yes, M/C
- Garbage assessment removal resolution 04112016B by Larry G. 2nd by Larry N, 030-033-100-009-00 (5240 Martin Rd) R/C Carl M.=yes Dan Z.=yes, Larry G.=yes Larry N.= yes Brian J.=yes M/C
- Larry G is checking on internet phone service through charter for WWTP.
- Michigan Planning Magazine membership is \$650 per yr. Larry N will check with planning commission if it is useful or not.
- Barb Johnston family would like a park bench for the park in her name with money being donated to pay for it. The park committee will check into this and let the board know.
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PUBLIC COMMENTS:

- ESA workshops CTE programs for students are available through Midland County but Gladwin People can use this at no cost.

Board Comments:

- Carl M. Easter Egg hunt was over 43 kids, Craft show in June 4th, with a fishing contest in June on the free fishing weekend.
- Larry G. with road millage will really help the township.

ADJOURNMENT:

Larry N made motion to adjourn, 2nd by Brian J, all in favor: M/C at 7:55