

**BILLINGS TOWNSHIP
MONTHLY BOARD MEETING MINUTES
NOVEMBER 13, 2017**

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

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

Members Absent: None

Pledge of Allegiance: Pledge of Allegiance led by Larry Grell

Approval of the Agenda: Larry Grell requested an addition of three items to the agenda; Payment of Invoice on Ostlund Dr., Hazard Mitigation Resolution, and Medical Marijuana. Larry Nelson motioned to accept the agenda with changes, motion 2nd by Brian Johnson, 5 ayes, 0 nays, 0 absent. Motion carried.

Approval of the Minutes: Larry Nelson made a motion to approve the minutes of the Special Meeting November 9, 2017, motion 2nd by Brian Johnson, 5 ayes, 0 nays, 0 absent. Carl Malott made a motion to approve the October 9, 2017 Board Minutes, motioned 2nd by Brian Johnson, 5 ayes, 0 nays, 0 absent. Motion carried.

Approval of Bills to be Paid: Larry Nelson made a motion to approve bills to be paid, motioned 2nd by Carl Malott. Roll Call Vote: Brian Johnson -Yes, Carl Malott -Yes, Linda McSweyn -Yes, Larry Nelson - Yes, Larry Grell -Yes. Motion carried.

Fire Chief's Report: Al Vincent read the fire Chief's report stating they had 38 runs with mostly being medical. Al mentioned looking for a grant for a Lucas Machine for doing CPR. Larry Grell made a motion for finding a grant for the machine, motioned 2nd by Larry Nelson. Motioned carried

WWTP Report: Andy Gwizdala gave report that the wastewater treatment plant performed well during October with no monthly NPDES Permit violations. We continue to perform scheduled weekly, monthly, and yearly maintenance on equipment.

Roads: Good news the road millage passed and during the winter Larry Grell will be working with Dave from Gladwin County Road Commission on what roads to be paved and work on ditching.

Park and Recreation Report: Rose Malott brought the board up to date on the insulation being installed November 16, 2017. Septic will be installed as soon as it comes up on schedule sometime after first of December before Beaverton Security could get to us. Project costed increased to \$4000.00 due to the addition of replacing the lift station tank to meet the 75ft county requirement from the well. Rose requested that Cindy Derrick be added to the Park and Rec committee. Larry Grell approved Cindy Derrick. Halloween was a success and the extra candy and donuts were taken over to Hopes Trunk and Treat.

Correspondence: None

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Carl Malott mentioned to the board that Commissioner Sandy Aultman just walked in and out of respect for her position to let her speak at this time. Commissioner Aultman mentioned receiving the deed from the state on the bike/walkway. The Veterans Director resigned and they are looking for a replacement. County building phone lines have been changed and hopefully will work on a daily basis. The Commissioners are working on getting a loan from the USDA to update the heating/ cooling systems and windows at the county and sheriffs buildings.

OLD Business: Larry Grell gave update on the Senior Lunch program saying that everything in the kitchen is up to date and ready to go. Laurie Willets has been hired as Site Manager to run the lunch program at Billings and just waiting for the okay from the state. Larry asked Linda McSweyn to give a brief update on the election. Linda stated that the election went well with no major problems. The election officers and chairperson did a great job and they were very knowledgeable operating the new equipment. She commented that she had worked with these particular election officers on a previous election. The ballots and paperwork were taken to the Gladwin County Clerk's office in a timely manner. Larry mentioned that Dan B. is in jail, his bank accounts have been garnished, and liens have been put on his property. His stuff will be sold to pay off his debt to the township. .

New Business: Billings Twp is working on updating their Procedures and Policy Manual. Electronic Payments and Deposit Funds, Larry Nelson motioned to accept Resolution #17-11-1, Brian Johnson 2nd the motion. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Nelson – Yes and Larry Grell - Yes. Motioned carried.

Billings Township Fire Department Salaries, Carl Malott motioned to accept Resolution #17-11-2, Larry Nelson 2nd the motion. Roll call: Brian Johnson - Yes, Larry Nelson - Yes, Linda McSweyn – Yes, Carl Malott – Yes, and Larry Grell – Yes. Motioned carried.

Assessor Mike Houseman talked on AMAR and BS&A. He spoke first on to be aware of people impersonating inspectors that ask for social security numbers and said they have no need to know this information and to call the cops. Mike mentioned they have identification such as vehicle magnets, photo ID badges that identify they are from Billings Township and carry property record cards. Larry Grell motioned to accept the proposal for the Assessments Notices up to \$1,750.00, motion 2nd by Larry Nelson. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Nelson – Yes and Larry Grell - Yes. Motioned carried

Larry Grell motioned for additional pay to Gary Hunt for the extra work at the cemetery, motion 2nd by Larry Nelson. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Nelson – Yes and Larry Grell - Yes. Motioned carried. Bid at the new cemetery for post on the new lot line was tabled at this time. Hazard Mitigation Plan, Larry Nelson motioned to accept Resolution #17-11-3, motion 2nd by Carl Malott. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Nelson – Yes and Larry Grell - Yes. Motioned carried. The board discussed Medical Marijuana Brian Johnson suggested that it should go to the Planning Commission. Larry Nelson said he would bring it up at the next Planning Commission meeting. The issue was tabled at this time. Larry Nelson motioned to pay the invoice for the paving of Ostlund Drive pending 2 signatures, motion 2nd by Carl Malott. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Nelson – Yes and Larry Grell - Yes. Motioned carried.

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Public Comments: Sid Hansen talked about Charter prices going up.

Board Comments: Carl Malott wished everyone a Happy Thanksgiving and the board followed.

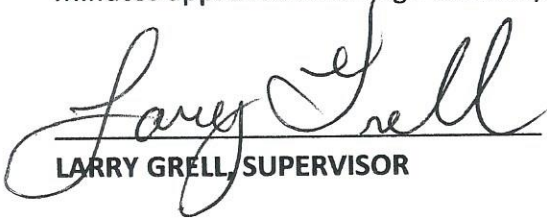
Adjournment: Motion made to adjourn the meeting by Larry Nelson, motion 2nd by Larry Grell, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 9:13 p.m.

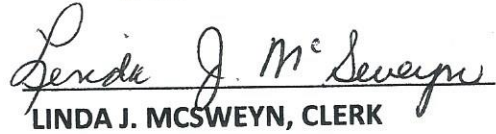
Minutes taken by: Linda J. McSweyn, Township Clerk

Minutes approved at Billings Township Board meeting

12/11/2017

DATE


LARRY GRELL, SUPERVISOR


LINDA J. MCSWEYN, CLERK