

**BILLINGS TOWNSHIP  
MONTHLY BOARD MEETING MINUTES  
OCTOBER 9, 2017**

**Call to Order:** Supervisor Larry Grell called meeting to order at 7:04 p.m.

**Members Present:** Carl Malott, Brian Johnson, Larry Grell and Linda McSweyn.

**Members Absent:** Larry Nelson

**Pledge of Allegiance:** Pledge of Allegiance led by Larry Grell

**Approval of the Agenda:** Brian Johnson made a motion to approve the agenda Carl Malott 2<sup>nd</sup>, 4 ayes, 0 nays, 1 absent. Motion carried.

**Approval of the Minutes:** Carl Malott made a motion to approve the September 11, 2017 Board Meeting minutes, September 14 and September 28, 2017 Special Meeting minutes. Motion 2<sup>nd</sup> by Brian Johnson. 4 ayes, 0 nays, 1 absent. Motion carried.

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

**Laura Brandon-Marveal:** Jim Marveal spoke on the millage for the Gladwin County Animal Shelter from part-time to full-time. Jim was here asking for support.

**Fire Chief's Report:** Al Vincent read the fire chiefs report and added 3 more runs and other business. Al stated he had 236 runs already this year. New chassis is in for the truck.

**WWTP Report:** Andy Gwizdala gave report that the wastewater treatment plant performed well during September with no monthly NPDES Permit violations. Andy corrected his report on the gallons of wastewater from 1.5 to 1.15 of discharge from the wastewater treatment plant.

**Roads:** Still working on Burling Drive grant. Ron Brabon did not show.

**PARK AND RECREATION REPORT:** Rose Malott asked Brian Johnson if we need a permit to tear down buildings at the park. Brian Johnson said no not required. We are still working on the farmers market. Trunk and Treat is on October 28, 2017 from 5 p.m. to 8 p.m. The grounds outback (45 to 50 acres) have been brush hogged and mowed. Insulation is pending at this time. A discussion took place between Larry Grell and Rose on information from the Midland Farmers Market.

**Correspondence:** None

Larry Grell recesses the board meeting at 7:37 p.m. to open a public meeting on paving Janice Lane and Ostlund Drive.

There was a lengthy discussion regarding Janice Lane on a 3 or a 5 year payment plan between the residents and the board.

Brian Johnson made a motion to accept a three year plan for Janice Lane more discussion followed and no second to the motion was made. Motion died.

Carl Malott made a motion to accept a 5 year plan for Janice Lane, Linda McSweyn 2<sup>nd</sup> the motion. Roll call was taken. Carl Malott – Yes, Larry Grell – Yes, Brian Johnson – Yes, Linda McSweyn – Yes, and Larry Nelson – Absent. Motioned Carried.

Some discussion occurred for Ostlund Dr. regarding a 3 or 5 year plan. Carl Malott made a motion to accept a 5 year payment plan for Ostlund Dr., Brian Johnson 2<sup>nd</sup> the motion. Roll Call: Carl Malott – Yes, Brian Johnson – Yes, Linda McSweyn – Yes, Larry Grell – Yes and Larry Nelson – Absent.

Larry Grell closed public meeting on Janice Lane and Ostlund Dr at 8:10 p.m.,

Larry Grell opened public meeting at 8:10 p.m.

**Old Business:** Larry Grell mentioned tire dumpster/yard waste still at sewer plant. Still working and putting the taxes and property information on line. Farmers Market is a good cause. The new cemetery lot has been surveyed.

**New Business:** Senior lunch is coming back and equipment is here. Garbage Resolution assessment, Carl Malott motioned to accept Resolution #17-10-1, Brian Johnson 2<sup>nd</sup> the motion. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes, Larry Grell – Yes and Larry Nelson - Absent. Motioned carried. Mosquito Control Assessment, Ben Seago, APO Mosquito Control, gave an update on this year's mosquito spraying control. Larry Tabled the work for the cemetery lot until a full board. Carl Malott made a motion to accept the list of Election Workers on the list that was presented for the November 7, 2017 election, Brian Johnson 2<sup>nd</sup> the motion. Roll call: Brian Johnson – Yes, Carl Malott – Yes, Linda McSweyn – Yes and Larry Grell –Yes, and Larry Nelson - Absent. Motioned carried. Larry Grell gave an update on the Dan Bartholomew court case. Township hall water testing results came back okay. Sewer Plant needs a new computer because it quit working. Motioned made by Larry Grell to purchase a new computer for the sewer plant, Brian Johnson 2<sup>nd</sup> the motion. Roll call: Brian Johnson –Yes, Carl Malott- Yes, Linda McSweyn – Yes, Larry Grell – Yes, and Larry Nelson – Absent. Motion carried.

**Public Comments:** None

**Board Comments:** Carl Malott mentioned on the decision tonight on the Ostlund Dr and Janice Ln was done in a fair way. Larry Grell mentioned Kathie Hart turned her monthly report in as requested.

**Adjournment:** Motion made to adjourn the meeting by Brian Johnson, Carl Malott 2<sup>nd</sup> the motion, 4 ayes, 0 nays, 1 absent. Motion carried. Time: 8:30 p.m.

Billings Twp. Bd Meeting  
October 9, 2017

Minutes taken by: Linda J. McSweyn, Township Clerk

Minutes approved at Billings Township Board meeting \_\_\_\_\_  
DATE

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**LARRY GRELL, SUPERVISOR**

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**LINDA J. MCSWEYN, CLERK**