

**BILLINGS TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 20, 2018**

**Call to Order:** Supervisor Larry Grell called meeting to order at 4:01 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

**Adopt Agenda:** Brian Johnson motioned to adopt the agenda, 2<sup>nd</sup> by Carl Malott, 5 ayes, 0 nays, and 0 absent. Motion carried.

**New Business.** Larry Grell said main purpose of this meeting is a Tax Mileage request that goes to the County Clerk, Township Treasurer, and Equalization. This L4029 purpose is to Levy Taxes this time it includes Fire Millage, Road Millage, and Operation. Larry Nelson motioned to approve, 2<sup>nd</sup> by Brian Johnson. Roll Call: Brian Johnson - Yes, Larry Nelson - Yes, Carl Malott - Yes, Linda McSweyn - Yes and Larry Grell - Yes. Motioned Carried. Larry asked if we could go forward with the Zoning split. Carl Malott asked if the complaints come in, who is the main authority contact. Brian Johnson stated that everything comes to him. Linda asked for an increase for each person to make payroll at \$275.00 each to make it even. It is an increase of \$8.00 for each per month which is \$100.00 a year increase to make the accounting much easier. Brian stated let's move to approve hiring Justin first. Brian Johnson motioned to approve the hiring of an Assistant Zoning Administrator, 2<sup>nd</sup> by Larry Nelson. Roll Call: Brian Johnson - Yes, Larry Nelson - Yes, Carl Malott - Yes, Linda McSweyn - Yes and Larry Grell - Yes. Motioned carried. Linda McSweyn motioned to increase the wages to \$100.00 a year to equal \$275.00 each per month for an even split, 2<sup>nd</sup> by Larry Nelson. Roll Call: Brian Johnson - Yes, Larry Nelson - Yes, Carl Malott - Yes, Linda McSweyn - Yes and Larry Grell - Yes. Motioned carried. Larry Grell motioned to rent the township hall to the Council of Aging, 2<sup>nd</sup> by Larry Nelson, 5 ayes, 0 nays, and 0 absent. Motion carried. The Council of Ageing is bringing in a new warming table. Larry stated to Brian new plugs are needed do to warming table and new TV to be installed. Other distribution needs to be done to distribute the loads. Larry Grell requested reimbursement to Brian for the domain hosting renewal. Linda McSweyn motioned to reimburse Brian, 2<sup>nd</sup> by Carol Malott. Roll Call: Brian Johnson - Y, Larry Nelson - Y, Carl Malott - Yes, Linda McSweyn - Yes and Larry Grell - Yes. Motioned carried.

**Public Comments:** Rose Malott stated that the kitchen cabinets need to be worked on.

**Board Comments:** Larry Nelson mentioned that there is a Planning Commission meeting at 6:00 tonight. Just a regular scheduled meeting. Board discussed what to do with the old refrigerated. Carl Malott motioned to donate the refrigerator to Mark C., 2<sup>nd</sup> by Linda McSweyn. Motioned carried. Discussion took place to remodel the Clerk's office for security reasons. Brian Johnson motioned to remodel the Clerk's office, 2<sup>nd</sup> by Larry Nelson. Roll Call: Brian Johnson - Y, Larry Nelson - Y, Carl Malott - Y, Linda McSweyn - Y and Larry Grell - Y. Motioned Carried. Larry Grell updated the Board on the storm damage and reported on Andy (WWTP Manager) overtime. Larry Grell is putting all the paper work together and will be turning the bills into the insurance company. Brian talked to the lawyer on the property on Burling and the blight. Our lawyer has agreed to handle this and letters will be going out to the trust.

Billings Twp Board Meeting (cont.)  
September 20, 2018

**Board Comments (cont.):** Brian is looking for the Resolution from 2010 or 2011 for a set amount of \$10,000 dollars for a new hook up to the sewer system.

**Adjournment:** Larry Nelson motioned to adjourn the meeting, 2<sup>nd</sup> by Brian Johnson, 5 ayes, 0 nays, 0 absent. Motion carried. Time: 4:38 p.m.

Minutes taken by: Linda J. McSweyn, Township Clerk

Minutes approved at Billings Township Board meeting

October 8, 2018

DATE

Linda J. McSweyn

LINDA J. MCSWEYN, CLERK

Larry Grell  
LARRY GRELL, SUPERVISOR