

**BILLINGS TOWNSHIP  
MONTHLY BOARD MEETING  
SEPTEMBER 12, 2016**

**Call to Order:** Meeting called to order at 7:00 p.m.

**Members Present:** Brian Johnson, Larry Nelson, Larry Grell, Lydia Goschke, Carl Malott

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

**Approval of the Agenda:** Larry Nelson made a motion to approve the agenda, Brian Johnson 2<sup>nd</sup>, all in favor, motion carried.

**Approval of the Minutes:** Larry Nelson made a motion to approve the minutes of the township board meeting of August 8, 2016 and the special township board meeting held on August 29, 2016. Carl Malott 2<sup>nd</sup>, all in favor, motion carried.

**Approval of Bills to be Paid:** Larry Nelson made a motion to approve bills to be paid, as well as bills with questions; Carl Malott 2<sup>nd</sup>. Roll Call: all yeas, motion carried.

**Fire Chief's Report:** Went over list of calls for the month of August. Purchased ¾-ton "dive" truck. It's a 1990, needs some work but only has 18,000 miles on it. Talk to Clerk or Supervisor regarding appropriate insurance coverage for it. Also, Bentley purchased another tanker.

**WWTP Report:** 2 Million gallons treated; replaced a grinder; Bio-Tech report for sludge came back good, report from DEQ report still out.

**Roads:** Road millage did not pass; next time allowed back on a ballot/vote will be in 2018. (Cut out on Wieman Rd. near Estey Rd. was mentioned for road repair.)

Regular meeting closed at 7:15 p.m. by Larry Grell. Opened meeting for Road Maintenance Meeting.

**Road Maintenance Agreements:** Larry Grell went over road maintenance assessment renewals:

**Janice Lane:** 5 year assessment for maintenance of road; 24 property owners. Will take in \$2,400 the first year. There will be a 3% handling fee per year on monies collected, and a 1 time fee for mailing notices.

**Kaypat/Pudlo:** at \$58.89 per lot per year; \$4,600 for each of the 5 year assessment. This will also have a 3% fee per year for processing and 1 time fee for mailing notices. Most of the letters coming back from lot owners are in favor of this assessment.

Larry Grell closed the Road Maintenance Meeting at 7:20 p.m.

Larry Grell re-opened Billings Township board meeting at 7:20 p.m.

**Candidates 3-Minutes:** Peggy Vanderhagen for Gladwin County Clerk office.

**Commissioner's Report:** Stone barrier, in front of health department in Gladwin, has been completed. Still upgrading computers; Gladwin County Transit upgrading 3 buses to propane; county clerk's office has new passport camera; installing more security cameras; Gladwin mayor resigned.

**Old Business:** More recycle totes are in; dumpsters at Sewer Plant for tires and yard waste; (summer property taxes due by September 14, 2016). Hazardous waste collection in August was successful.

**New Business:** Introduced Lydia Goschke as the new Billings Township Clerk. Carl Malott said thanks to attendees of Parks & Rec Pancake Breakfast. Carl Malott also reported the insulation is being cleaned out of the building at the Community Park, needs more volunteers. Thanks to Larry Woodard and Terry Goschke for clearing out trash out back with their Kubota's. Brian Johnson said when we have an event to post on the digital sign, he can make it so it stays there and doesn't flash, just let him know. Parks & Rec Trunk 'n' Treat being held October 29<sup>th</sup> at the Township Community Park.

**Public Comments:** Todd Ponte at 4413 Lake wants to buy another (smaller) lot.

**Board Comments:** Larry Grell reminds everyone that signage for elections/voting has to comply with township rules and state rules.

**Adjournment:** Motion made by Larry Nelson to adjourn the meeting, Brian Johnson 2<sup>nd</sup>, all in favor, motion carried.

Minutes taken and transcribed by: Lydia Goschke, Township Clerk