

**Billings Township Special Assessor Interview Board Meeting  
APRIL 13, 2015  
Meeting Minutes**

**Attendance:** Larry Grell, Dan Zunich, Brian Johnson, Carl M, Larry Nelson

**Meeting called to order,** 5:00 pm Pledge of Allegiance by Larry Grell

**Agenda:** Larry N., made motion to accept the agenda seconded by Dan Z. All in favor. M/C

- Board interviewed 2 people for the position of Township assessor with one no show.

**Public Comments:** None:

**Board Comments:** NONE

- Larry N. made motion to adjourn, second by Carl M. All in favor M/C
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk

**Billings Township Board Meeting  
April 13th 2015  
Meeting Minutes**

**Attendance:** Larry Grell, Dan Zunich, Brian Johnson, Carl M, Larry Nelson

**Meeting called to order,** 7:00 pm Pledge of Allegiance by Larry Grell

**Agenda:** Larry N. made motion to accept the agenda with addition of Eagles REU, Beaverton Fire Service and amend budget for Assessing department, seconded by Carl M. All in favor. M/C

**Approval of the minutes:**

- Larry N.. made motion to accept the minutes from march 12, and March 21 2015 meetings, seconded by Brian J.. All in favor: M/C.

**Approval of bills to be paid:**

- Larry N. made motion to pay the following bills with addition of Gladwin County Equalization bill and BS&A bill to Brian J re-imburement: seconded by Carl M. General Fund Checks 11432-11471, Fire Fund Checks 1175-1188, Sewer Operations Checks 1526-1534, R/C Vote, All Yes: M/C. Dan Z. Made motion to amend the budget line 101-257-803-000 assessor Data Processing line from \$5500 up to \$7500, seconded by Larry N. R/C : all yes M/C

**Commissioner's Report:**

- New emergency notification cell service is active.

**Fire Chief's Report:**

- Over 33 calls this month, Tobacco fire contract is due. Larry G made motion to accept Tobacco Fire contract, Seconded by Dan Z. All in Favor M/C

**WWTP Report:**

- Over 1.34 million gal treated, over 46300 gal of septage received, #10 Generator problems again.

**Park Report:**

- Easter Egg hunt over 40 kids, Carl M. made motion to send out park newsletter, Seconded by Larry G. 4 yes, Brian J voted No. 4<sup>th</sup> of July parade,

**Planning Commission:**

- None.

**ZBA:** Meeting on May 14<sup>th</sup> @ 7:00

**Road Committee:**

- Road millage will be on May election again, Larry G. made motion to hold off on new enzyme road treatment, and move money to patch & seal Whitney Beach Rd instead, seconded by Dan Z. R/C 4 yes with Brian J. voting No.

**Correspondence:** FEMA letters are out first meeting May 2<sup>nd</sup> @ 4:00pm in Gladwin.

**Old Business:** Recycling issues, pick up new WWTP truck, Copier working on bugs still,

**New Business:**

- New FOIA guidelines updates are out, brush and tire dumpster mid-May at WWTP, Audit starts July 20<sup>th</sup> Larry G. made motion to accept the \$5950 Audit cost, seconded by Larry N. R/C: All yes M/C. Brian J. made motion to reduce the Eagles Club REU to only 2 units, Seconded by Larry G. R/C: all yes, M/C

**Public comments:**

- 5 comments noted

**Board Comments:**

- Park and Rec need volunteers for events.
- Larry N. made motion to adjourn seconded by Brian J. all in favor M/C at 8:14pm
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk

**Billings Township Special Assessor Contract Board  
Meeting Minutes  
May 6, 2015**

**Attendance:** Larry Grell, Dan Zunich, Brian Johnson, Carl M, Larry Nelson

**Meeting called to order,** 5:00 pm Pledge of Allegiance by Larry Grell

**Agenda:** Larry N., made motion to accept the agenda seconded by Brian J. All in favor. M/C

- Board discussed Township assessor contracts, Larry G. made motion to accept the new hire Assessor contract with Jamie and Mike Houserman, seconded by Dan Z. R/C vote: all yes, M/C Contract signed.

**Public Comments:** None:

**Board Comments:** None:

- Larry N made motion to adjourn, seconded by Brian J. All in favor: M/C time 5:55pm
- **Minutes Created by:** Daniel Zunich, Billings Township Clerk