

BILLINGS TOWNSHIP
Special Meeting
Wednesday, Oct 28, 2009

Meeting called to order w/pledge of allegiance at 7:00 P.M. by Supervisor Nephew, All board members and five citizens,

Agenda approved on motion by Stacy, sec'd Nelson.

Supervisor Nephew opened the bids for abandonment of septic tanks only

R & R	\$1,500.00
DeLisle	\$2,310.00
Mid Michigan	\$1,500.00
B'ton Security	\$1,850.00

Supervisor Nephew then opened bids for abandoning the entire system

R & R	\$4,500.00
DeLisle	\$4,525.00
Mid-Michigan	\$3,500.00
B'ton Security	\$4,600.00
Harsh Excav.	\$13,740.00

After discussion, board decided to have the entire project done, with complete removal of drain field. After reviewing bids, Treasurer Nelson made a motion to award the bid to R & R, with a second by Supervisor Nephew. Roll call vote, all yeas, M/C. Clerk Stacy requested that R & R furnish a copy of their current license and proof of liability insurance to the township before they begin work.

There was no public comment, and board comment from Nelson thanking contractors for attending.

Meeting adjourned on a motion by Stacy, sec'd by Nelson at 7:38 P.M.

Respectfully submitted

Lynn Stacy, Billings Twp. Clerk