

MINUTES  
BILLINGS TOWNSHIP  
April 14,, 2009

Meeting called to order by Supervisor Nephew at 7:00 P.M.

In attendance-all board members and 44

Agenda was approved with change on a motion by Stacy, sec'd by Kross All yeas M/C

Minutes of 03-09 on motion by Nephew, sec'd by Kross.

Minutes of Special meeting 03- 25 on motion by Nephew, sec'd by Nelson

Motion to approve Budget Hearing, 04-04 on a motion by Nelson, sec'd by Nephew

Motion to pay bills with addition of membership to GC Cof C for Supervisor on a motion by Nelson, sec'd by Kross

Fire Chief gave report concerning fire and rescue calls, \$15,000.00 Emergency Mgmt grant for addt'l equipment for Dive Team, new members, Green address signs available for \$15 and the dive team helping Gladwin with a retrieval mission, using the BTFD airboat.

Sewer Report concerned remaining properties not hooked up yet, any property with a grinder station that sustains damage will be the responsibility of the property owner, DeGrand requested board consider warranty program for generators at lift stations, board decided that the property owner is responsible for drain cleanout being tampered with or removed. Grell and DeGrand(WWTP) will go out as soon as it dries up. Grell and Sewer Committee Chair Thurston will crosscheck properties in district with hookup notices so anyone not hooked up will be notified of violation. Board discussed individual issues and means of resolution. Board approved submission of Gerace pay order Div B/Estimate 17 for a total of \$92,724.52 on a motion by Nelson, sec'd by Grell.

Commissioner Whittington spoke regarding ORV road openings, GIS up and running, Emerg Mgmt securing a grant for \$316,000.00 and reminded public that GC Board of Commissioners meet on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 9:00 a.m. at the County Courthouse.

Correspondence from Midland Family Center, Gladwin Co Road Commission, County Commissioners' minutes and EDC.

Board directed Clerk to send a formal letter to property owners on Ozark that road is officially changed with Gladwin Co offices. Clerk Stacy made a motion to reduce price of lots within the Billings Twp. Cemetery back to \$150.00 for Billings Twp. Property owners and raise them to \$300.00 per lot for non-owners. Sec'd by Grell roll call vote, All Yeas, M/C Twp Garbage contract is up for renewal in June and Clerk Stacy will place notice to bid in the Gladwin Record. Clerk Stacy will call and have two dumpsters placed at the Billings Twp Hall for the first weekend in June, one for yard waste and the other for things like wood, metal, etc. Waste Management will pick up large appliances left at the roadside if you call

and notify them, along with yard debris, and one tire per week/per address. Clerk Stacy submitted names of Election workers to board for approval with a motion and sec'd by Nephew, roll call vote, All yeas, M/C David Halifax placed on ZBA to fill remainder of term released by resignation of J.L. Williams through June of 2010 and Dana Persons will sit thru term of Tim Mester through June of 2009 on a motion by Stacy, sec'd by Kross. Board moved to direct P.C. to investigate creation of a Rental Standards Ordinance on a motion by Nelson, sec'd by Grell. Nelson will take direction to P.C..

Public comment ranged from questions concerning FOIA fees to budget figures, to Audit, yard waste pickup, sewer survey, sewer assessment letters, carpet, and thank you to board for hard work.

Board comment: Clerk contacted R.D. regarding Stimulus money and it would be loan/not grant so board decided not to pursue it. Supervisor said yard waste can picked up at home. Board will check contract

Meeting adjourned on a motion from Nelson, sec'd by Nephew at 9:28 P.M.

Respectfully Submitted

Lynn Stacy, Clerk