

MINUTES
BILLINGS TOWNSHIP
Monthly Meeting
December 14, 2009

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

In attendance-all board members and 18 citizens

Agenda was approved with additions on motion by Nephew, sec'd by Stacy All yeas M/C

Approval of bills to be paid on motion by Nelson, sec'd Kross M/C

Fire chief reported on fire runs

DeGrand spoke regarding connectors for emergency generators at lift stations. Pmt approved and Brian Johnson will be ordering parts on motion by Grell, sec'd by Nelson, M/C The following properties will have the user fee for the WWTS 4118 Lakeside, 4025 Cobblestone, delinquent charges for 030-040-000-036-01, , sewer assessment pd off 030-010-000-108-00/030-205-000-005-00, the following properties were not included in the original district 030-050-000-013-00/030-145-000-042-10/030-210-000-017-00/030-140-011-047-00 resolution pending. The following garbage charge removed from 030-026-400-007-00, 030-026-400-010-00, 030-130-000-025-00, 030-026-400-007-00, 030-115-008-015-00/030-034-200-028-00 for multiple lots, Problem w/standing water on several leads on Birchwood, and S. Lake, may need to have Clark redo them.

Correspondence covered County Comm. Meeting, EDC, and 2010 Census, Dog licenses.

Opening on Albright shores corridor committee. Board approved liquor license for Coach House restaurant on motion by Nelson, sec'd by Kross.

County Comm. report, Zoning and building depts. Combined at County, budget passed, animal control will remain open, ORV traffic, Ice Carnival grounds committee

Board discussed problem with unauthorized traffic on lift station properties. Grell will check with county road commission about putting up guard rails. Board restated that township has no authority to regulate private roads or poultry. Board approves authorization of development of Red Oak paved outlet from current pavement to M-30, on motion from Nelson, sec'd by Kross, roll call, all yeas, M/C Board decided to request that the Road commission re-evaluating the need to pave all of Red Oak, when a portion was repaved in 2007 on motion by Nephew, sec'd by Nelson, M/C Board voted to accept resolution # 1214-09-Ice Carnival Grounds on motion from Nelson, sec'd by Kross, roll call, all yeas, M/C Nelson inquired re early release of payroll before Christmas.

Public comment ranged from concerns about garbage pick-up, development of a township website. Recent break-ins and starting a neighborhood watch.

Board comment by Nephew and Nelson, wishing everyone a Merry Christmas and thanking several of the township residents, including the Malotts, Wilma Thurston, and members of the board for decorating the hall.

Meeting adjourned at 8:22 P.M. on motion by Stacy, Sec'd by Nelson