

MINUTES
BILLINGS TOWNSHIP
June 8, 2009

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

In attendance-all board members Commissioner Whittington, and 40 citizens

Agenda was approved with addition on a motion by Nelson, sec'd by Nephew
All yeas M/C

Minutes of May 11, 2009 on motion by Nelson, sec'd by Kross.

Motion to pay bills as presented, with request for further documentation from Weinlander Fitzhugh regarding their invoice, on a motion by Nephew, sec'd by Stacy, R/C vote, All yeas, M/C

Fire Chief gave report concerning fire and rescue calls, and firefighter training.

Sewer Report 4110 Bayview Dr & 3709 Lakeview Dr user fees removed due to vacant lots. Board voted to approve forwarding Gerace invoices to R.D. for payment as presented on a motion by Nelson, sec'd by Kross R/C vote, all yeas, M/C approved maintenance plan for generators with Wolverine on a motion by Nephew, sec'd by Nelson R/C vote, All yeas, M/C

Commissioner Whittington spoke regarding ORV ordinance and importance of ALL properties having reflective address signs easily visible from the road.

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

Old Business: Bids for roof repair tabled, Garbage contract bids discussed and tentative contract for five years awarded to Waste Mgmt by motion of Stacy, sec'd by Nelson. R.C. vote, all yeas, M/C Two new members were placed on the ZBA for three years ending in June 2012, and two alternates were also appointed for the same term

New Business: Board voted on a motion by Stacy, sec'd by Nelson to change pay rate of Bd of Review to \$10 per hr from flat \$600 per annum R/C vote all yeas M/C Dumpsters at Sewer Plant for yard waste, Hall clean-up June 20th P.C. meeting 6/25 and M.C. meeting 6/15. July 4th parade, Adopted 'Principles of Governance, Discussed updating twp. Policies and procedures.

Public comment: travel trailers, fence permits, garbage pickup,

No Board Comment

Meeting adjourned at 10: 08 p.m. on a motion by Nephew, sec'd by Nelson

Respectfully Submitted,

Lynn Stacy, Billings Twp. Clerk