

MINUTES  
BILLINGS TOWNSHIP  
July 13, 2009

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

In attendance-all board members Commissioner Whittington, and 30 citizens

Supervisor requested a moment of silence to honor Sgt. Timothy David and Bob Duby

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

Minutes of June 8, 2009 on motion by Nelson, sec'd by Nephew.

Bills as presented, tabled until determination of Gove pmt determined on motion by Nelson, sec  
Stacy

Fire Chief gave report concerning fire and rescue calls, and asked approval for two firefighter  
applicants. Board approval on motion by Stacy, sec Kross,

Sewer Report Sewers running okay, Board voted to contact atty re: sending out letter to any  
properties within district that have not hooked up and/or paid monthly use bills. Upon receipt of  
letter, board will schedule special meeting to approve distribution of letter.

Old Business: Garbage contract for five years through 2014 approved and signed, Board adopted the  
Red Flag policy by was of resolution of 07-2009RF. Board voted to install new carpet and approved  
a bid from Carpet Shack for about 4,600.00 Board thanked Wilma Thurston and the Malotts for  
helping with Hall landscaping. Board thanked Parade committee Bids for roof repair tabled, and  
Grell will meet with contractors, Board authorized purchase of ten yards of gravel for cemetery.

New Business: Board voted to send letter to Road Commission authorizing work on Estey rd to  
commence as soon as possible and finish by the end of season 2010 on motion by Nephew, sec by  
Kross. Mark Soldan stated that there would be no out-of-pocket to the township for this project.  
Board voted to allow Master Corridor Committee to apply for appropriate grants. Any grants must be  
approved by board in respect to cost and timelines. Rollcall vote Yea, Grell, Nelson, Stacy Nay  
Kross, Nephew. M/C Board voted to authorize DeLisle to lower leads at end of Oak that is too high,  
and we will withhold money from Clark. All yeas, M/C

Public comment: accts payable, July 4<sup>th</sup> parade, Sewer leads, Audit costs, taxes,

Board Comment Supervisor asked public to contact Twp board with issues concerning weeds in lake

Meeting adjourned at 10: 05 p.m. on a motion by Nephew, sec'd by Nelson

Respectfully Submitted,

Lynn Stacy, Billings Twp. Clerk