

MINUTES
BILLINGS TOWNSHIP
Monthly Meeting
April 12, 2010

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

In attendance-Nephew, Kross, Grell, Nelson, Stacy. and thirty five citizens.

Agenda was approved with changes on a motion by Nelson/sec Stacy

Board Comment, Supervisor spoke regarding payroll delay, lack of quorum at special meeting, Treasurer and Clerk addressed the lack of written policy regarding payroll.

Public spoke about issues covering confusion arising from having two different agendas, disappointment with way meeting was conducted, wanting to vote on board decisions.

Board voted to accept minutes of March meetings as submitted on motion by Nelson, sec Stacy

Board voted to pay bills on motion by Nephew, sec by Stacy

Fire chief requested board approves Ryan Mack. All yeas M/C. Discussed address signs, will check prices on 2000 signs and posts, and board will decide how to pay for it.

WWTP report covered truck maintenance and ways to save money, plus possible septage recieval station. Wieman rd hookup pending. Several leads on Birchwood and Lake were inspected Supervisor Offered Resolution #041210-Spec Assess, w/2nd by Stacy to add parcel #030-040-000-85-10 back on the S.A. roll Roll call vote, all yeas, M/C

Correspondence G C CofC, County Comm Meeting, EDC

Commission report touched on #211 ORV traffic,

Supervisor reported that she has not received the letter from the attorney to send to property owners who have not hooked up to the sewer system or the letter to the people who have been re-added to the assessment rolls. Board decided to table discussion on Assessor's contracts. Clerk needs to have bid request for cemetery re-gravelling sent to Record for publishing. Board unanimously approved resolution to set mileage to fed guidelines, renewed terms for E. Hanna and D. Wood on P.C. for three years to expire in 2013, approved a petty cash fund of \$200.00, unanimously approved resolution to set dates for board regular meetings to the second Monday of each month at 7:00 P/M, approved brining roads in township twice this summer, before Memorial Day and July 4th, unanimously approved resolution to have Red Oak extended straight to M-30 and the entire length from M-30 to Pine street repaved. Board voted unanimously to approve resolution to set policy for payment of payroll and invoices

Meeting adjourned at 9:38 on motion by Stacy, sec by Nelson

Respectfully submitted,

Lynn Stacy, Billings Twp. Clerk

