

MINUTES
BILLINGS TOWNSHIP
Monthly Meeting
February 8, 2010

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

In attendance-all board members and thirteen citizens

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

Minutes approved motion Nelson, sec'd Kross M/C

Approval of bills to be paid on motion by Stacy sec'd Nelson, Nelson, Stacy, Grell yeas, Nephew/Kross nay

Fire chief reported on fire/medical runs and board discussed getting costs for putting green address signs at residences/businesses within township to make it easier to find them in emergencies. Chief will get costs for materials.

Board voted on motion by Nephew, sec'd Kross to contract regular maintenance for WWTP truck w/Garber. Supervisor will contact property owner to find out for sure if he wants to go through property he purchased on Lutzke or have Consumers hookup of Grinder for Wieman rd service. Supervisor will contact twp Atty. so we can get the necessary letters out to properties in violation. Grell transferred all paperwork for Sewer hookups to Nephew and stated that it was the responsibility of the Supervisor to handle all sewer matters and offered his assistance if requested.

Correspondence covered County Comm. Meeting, EDC

Board removed garbage assessment fr 030-115-009-061-00, 030-222-000-084-00 and passed Resolution 020810-GA by Stacy, sec'd Nelson to remove deliq. Charges from 030-115-008-059-00, 030-023-sec'd Stacy.

Board will work on updating policy and procedure manual. Budget meeting will be held on Monday, Feb 15 to discuss department requests. All depts. need to furnish numbers to Supervisor. , at board's convenience. reviewed resolution by Nephew, sec'd by Nelson to authorize GCRC to pave all of Red Oak from Pine to end,

Public Comment covered concerns with enforcing ordinances, P.A. system, Ice Carnival updates,

Board Comment None

Meeting adjourned at 8:32 P.M. on motion by Stacy, Sec'd by Nelson

Submitted by Lynn Stacy, Billings Twp. Clerk