

MINUTES
BILLINGS TOWNSHIP
February 9, 2009

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

In attendance-all board members and 29 citizens

Agenda was approved on a motion by Kross, sec'd by Stacy All yeas, M/C

Minutes of 01-12 accepted on motion by Kross, sec'd by Nelson

Motion to approve and pay bills made by Kross sec'd by Grell, Roll Call vote, All yeas, M/C

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

Commissioner Whittington spoke regarding problems with ORV ordinance and not being able to use most county roads. Advised board that County Commission wanted to have all secondary roads open and close as needed. His phone # 429-0050 or office 426-4821.

Correspondence from Midland Family Center, Gladwin Co Treasurer(Dog census), and Commissioners' minutes

Board voted to renew Cemetery Sexton contract with R. Zimmerman with costs remaining as before. Motion by Stacy, sec. by Nelson Roll Call All yeas, M/C Board voted to continue contract with Averys for cleaning of hall with no increase this year, motion by Nelson, sec by Stacy, Roll Call All yeas M/C Supervisor Nephew read letter from R.D. requesting release of monies currently held for next phase of Sewer Project. Discussion w/ Schumaker from Gove regarding stimulus program. Board voted on motion by Nephew, sec'd by Kross Roll call vote, all yeas, M/C Board voted on motion from Kross, sec'd Grell to lower costs for parcel division to \$50.00, Roll Call vote, all yeas M/C Board voted to lower costs for Re-opening grave to \$450.00 and burying Cremains to \$150.00 based on suggestion from local funeral homes Motion by Nelson, sec'd by Stacy Roll Call vote, All yeas, M/C. Time and date for Budget workshop set for March 18th at 1:00 P.M. Motion to place David Halifax on ZBA as alternate made by Nephew, sec'd by Nelson. Board voted to waive fees for meeting of Emergency Planners on Sat Feb 28th on motion by Nelson, sec'd by Stacy, all yeas, M/C

Public Comment concerned ZBA meeting, release of R.D. funds

Board Comment, Nelson reminded public taxes must be paid by Feb 28th and he would be in the office from 8:00 a.m. thru 4:00 p.m. on that day.

Meeting adjourned on motion by Nephew, sec'd by Nelson at 8:25 P.M.

Respectfully Submitted

Lynn Stacy, Clerk