

MINUTES
BILLINGS TOWNSHIP
Special Meeting
July 30, 2009

Meeting called to order by Supervisor Nephew at 4:00 P.M.

In attendance-all board members, and 6 citizens

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

Minutes of July 13, 2009 approved on motion by Nephew, sec'd by Stacy.

Old Business: Letter to be sent to property owners in Sewer Assessment District who are delinquent in either hooking up or monthly user charges. People are given 14 days to respond/comply. Board voted to engage Burnside & Lang for 2008/09 audit on roll call vote all yeas, M/C

New Business: Board approved payment to Consumers for power connection for Wieman rd sewer hookup, board voted to send registered letter to Clark giving seven days to respond to pending punch list. Supervisor to sit down with Delisle on remaining work. Board approved new printer for clerk's and treasurer's offices. Board authorized Trustee Grell attendance at the Washington conference.

Public comment: assessor's contract, zoning permits, P.C. meeting Aug. 20 at 5:00 P.M.

Board Comment Supervisor reminded public that profanity would not be tolerated.

Meeting adjourned at 5:07 p.m. on a motion by Nephew, sec'd by Stacy

Respectfully Submitted,

Lynn Stacy, Billings Twp. Clerk