

# Billings Township Special Meeting

## Friday, October 22, 2010

Meeting called to order by Supervisor Nephew at 9:00 A.M. with Nephew, Nelson, Stacy, and Grell plus seven citizens in attendance. Kross was absent and excused.

Pledge of Allegiance recited.

Agenda was accepted as presented on motion by Stacy, sec Nephew

Minutes fr Oct 11 meeting approved w/changes on motion by Nelson, sec Nephew

Board discussed cost for constructing perm cover for clarifier at WWTP, motion made by to authorize payment of up to \$3,500.00 to Grell and DeGrand for purchase of materials at Menards. R/C 4 yeas, 0 nays / m/c Board approved submitting Pine Rd., Lakeview St., Heron Cove Dr(Billings), and Northern Tr. Clerk will notify Rd. Commission of our decision. Board revised Sewer delinquency letter and confirmed that all letters will be signed by entire board and sent out on the same day.

Public comment: Paving petition on Pine rd, Trustee absence due to family issues. Paving Martin rd.

Board Comment: Treasurer gave a list of use charges changes for Sewer District, see attached list.

Motion to adjourn at 9:31 A.M. by Nephew, sec/ Nelson

Respectfully submitted

Lynn Stacy,  
Duly Elected Billings Twp. Clerk