

Billings Township Special Meeting

Wednesday Sept 22, 2010

Meeting called to order by Supervisor Nephew at 9:02 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.

Board discussed issues with sewer property at 1375 Estey which was installed by R. J. Thompson and possible damage to township Sewer lines. D. DeGrand spoke at length regarding remedies he had attempted and possible future damage if issue is not corrected quickly. He and Nephew will contact DeLisle, Beaverton Security, and R&R to request bids on work. All or some of these contractors will meet with DeGrand, Nephew, and Grell on Friday morning at 8:00 A.M. to discuss work to be done and request bids. Board voted on motion by Nelson, sec/Grell to have Brian perform necessary work to wire new offices and remainder of building for wireless internet and interaction with printer/fax and phone lines. Cost cannot exceed \$1,000.00. Roll call yea-Nelson, Stacy, Grell- Nay Nephew.

Public comment: Questions regarding park, Driveway repairs not done on Whittington's drive, concerns about debris found in lead at 1375 Estey rd.

Board Comment: Nephew voiced concern that we still have not had deed recorded for Park, and we need to redo it with a notary present and get it recorded so it is official. Stacy said she was told by twp. Atty. that after March of 2010 the I.C. board would cease to exist and the property would revert to township per original deed. Nelson suggested this be taken care of immediately and we not proceed with any work until this was done and recorded w/ G.C. R o D.

Motion to adjourn at 9:45 A.M. by Grell, sec/Nephew

Respectfully submitted

Lynn Stacy,
Duly Elected Billings Twp. Clerk