

Agenda

Billings Township Board

Meeting Monday December 11, 2023

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (Agenda Items only 3 minutes Comments only)
5. Approval of Agenda
6. Approval of Minutes
7. Approval of Bills to be Paid.
8. Treasurer's Report
9. Correspondences
10. Department reports: A) Fire Department B) *WWTP C) Constable D) *DPW E) OEO
11. Committee reports: A) Park & Recreation B) Road Committee
12. Guest Speakers: A) Tami O'Donnell, District 3 Gladwin County Commissioner with Gladwin County Sheriff B) * FLTF/WLIB Don Zakat) C) *APM
13. Old Business: A) Cemetery Bids B) Resolution Wages C) Pudlo Sub Special working on bids
14. New Business: A) BOR resignation B) C) D) E) F) G) H)
15. Public Comment (Open to any topic 3 minutes comments only)
16. Board Comments
17. Adjournment

*COLG: (Council of Local Government)

*WWTP: Wastewater Treatment Plant

*DPW: Department of Public Works

*APM: Advanced Pest Management

*MDARD: Michigan Department of Agriculture and Rural Development

*OEO: Ordnance Enforcement Officer

*CMDHD Central Michigan District Health Department

*FLTF Four Lakes Task Force

*WLIB Wixom Lake Improvement Board

Supervisor Agenda 12/07,2023 posted.

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**BILLINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
November 13, 2023**

Call to Order: Supervisor Tim Mester called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Pledge of Allegiance led by Tim Mester

Members Present Per Roll Call: Tim Mester, Cindy Whittington, Linda McSweyn, and Len Pytlak
Brian Johnson - absent

Public Comments: Sid Hansen brought up Janice Lane options.

Approval of Agenda: Tim Mester made a correction that Gladwin County Sherriff was put on in error on agenda and 14D under old business has 2 options to discuss. Tim Mester made a motion to accept agenda with corrections, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, and Len Pytlak – Yes. Motion carried.

Approval of the Minutes: Len Pytlak made a motion to accept the October 9th, 2023, regular monthly meeting minutes, 2nd by Cindy Whittington. Motion carried. Cindy Whittington made a motion to accept Special Assessment Levy & Roll minutes for Pleasant Drive, 2nd by Tim Mester. Motion carried. Len Pytlak made a motion to accept the November 8th, 2023 minutes on Mosquito Millage L-4029 amendment as presented, 2nd by Linda McSweyn. Motion carried.

Approval of Bills to be Paid: Tim Mester motioned to approve the October 2023 payables, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, and Len Pytlak– Yes. Motion carried.

Treasurer's Report: Tim Mester made a motion to accept the Treasurer's report as presented, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes and Len Pytlak – Yes. Motion carried.

Correspondence: Consumers Power will be holding hearings on November 14th and November 16th regarding the new Voluntary Green Pricing programs and an amendment to its Renewable Energy Plan.

Fire Chief's Report: Tim Mester read Fire Chief Dale Rottman report for the month of October. Fire Department had 23 calls from October 1, 2023, to October 31, 2023. Training for the month of November is **CO2 and Miscellaneous Equipment**. The new rescue 31 suburban for Bentley Twp is in service as of today. The **Hurst Jaws of Life Training** went very well & the department learned new techniques in extraction on new vehicles. **Engine 14** will be scheduled in December to get new tires so it will be in compliance with the NFPA. The **New Tanker** specs are in after being revised, just waiting for the appointment with Front Line Services so we can move to next phase. Dale thanked our fire department team for helping with a successful Trunk & Treat. Open House on October 21st from 10am to 3pm was successful.

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WWTP REPORT: Andy Gwizdala, Plant Manager, reported on behalf of Infrastructure Alternatives covering the operations, maintenance, and management of Billings Township Wastewater Treatment Facility, along with the collection system. **WWTP REPORT:** This Monthly Operating Reports covers **October 2023**. The wastewater treatment plant performed well during **October** with no monthly NPDES Permit violations. 1.6 million gallons of wastewater was discharged from the wastewater treatment plant and was given full treatment during **October 2023**. The average daily flow during discharge from the wastewater treatment was 50,000 gallons. The maximum daily flow was 57,440 gallons. We had 1 alarm call out this month.

Constable: Liquor inspections were done at the following businesses with no issues: Eagles #3655, Sandy's Market, Nikki's Family Restaurant & Dollar General and Off the Hook Tavern. Wixom Lake Gas and Launch is inactive.

DPW: Jason Kumpelis said he is getting quote from Yeager Asphalt to repair driveway by sign at Billings Township. Also stated he is getting plow ready for winter.

Zoning Board of Appeals: Nothing to report.

Ordinance Enforcement: Sandy Streeter gave a lengthy typed report on all complaints, letters that were sent, citations issued, complaints on hold, complaints resolved, complaints dismissed, and court dates set. 2 new complaints, 8 court cases pending, appeared in District Court on 6 cases in October and 2 pending cases.

Park and Recreation Report: Len Pytlak shared Larry Woodard report on park. Park had two successful food distributions. Trunk & Treat had over 400 children. 19 hayrides trips in the spooky area with 4 scary characters. John Deere tractor will be taken to Crump for Lube, oil, and filter. The park committee recommended Rita Styler be appointed to fill the committee vacancy.

Road Report: Sid Hansen asked board to vote on the 2024 road plan stating the tax dollars are at work.

Commissioners Report/Guest Speakers: Tami O'Donnell, District 3 Gladwin County Commissioner talked about Gladwin County Police Millage passing. Tami said Governor Whitmer passed a Wind and Solar Ordinance which takes effect one year after it is signed.

Old Business: Cindy Whittington made a motion to accept the 3/5 road plan as presented, 2nd by Linda McSweyn. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes and Len Pytlak – Yes. Motion carried. Cindy Whittington made a motion to pay bills for Janice Lane with money they already paid, 2nd by Linda McSweyn. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes and Len Pytlak – Yes. Motion carried. Publo Subdivision Plans are being worked on.

New Business: Len Pytlak made a motion to show funds from Billings Township Millage on township sign, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes and Len Pytlak – Yes. Motion carried.

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New Business (Cont.)

Len Pytlak discussed reasons why we should have two separate bank accounts for Road Millages and Mosquito Millage and take them out of the general fund. Tim Mester made a motion to have Len proceed with two separate accounts, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes and Len Pytlak – Yes. Motion carried.

Len Pytlak made a motion to accept Rita Styer to the park committee, 2nd by Linda McSweyn. Motion carried. Resolutions will be made for the December Monthly Meeting for department raises.

Discussion held on putting more information on Billings Township Sign. Linda McSweyn mentioned our need to purchase a new tabulator for the November 2024 Presidential election.

Public Comments: None

Board Comments: Tim Mester mentioned Airbnb's and said he is looking into getting information from attorney.

Adjournment: Tim Mester motioned to adjourn the meeting at 8.00 p.m., 2nd by Linda McSweyn. All in favor. Motion Carried.

Minutes taken by Lorraine Hedrich, Township Deputy Clerk

Minutes approved at Billings Township Board meeting _____

DATE

TIMOTHY MESTER, SUPERVISOR

LINDA J. MCSWEYN, CLERK