

Agenda

Billings Township Board

Meeting Monday June 10, 2024

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: (set for their arrival)
 - A) Tami O'Donnell, District 3 Gladwin County Commissioner
 - B) FLTF/WLIB (when available)
 - C) Candidates (when available)
13. Old Business:
 - A) Trash Update
 - B) WIFI Update
 - C)
 - D)
 - E) Pudlow Subdivision Privet Road Assessment June Meeting Pending
14. New Business:
 - A) GCR contracts
 - B) Fire Dept. Purchase request
 - C) Gladwin County GIS contract
 - D) MTA Contract

E) Flowers Park

F)

G)

H)

15. Public Comment (Open to any topic 3 minutes comments only)

16. Board Comments

17. Adjournment

(over)

***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**

*** GCRC Gladwin County Road Commission**

*** BTRC Billings Township Road Community**

*** (Y) Yes turned in**

*** (N) Not turned in**

*** (X) nothing to report**

Supervisor Agenda 05/13,2024 posted 05/10/2024 11:00 am

**BILLINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
May 13, 2024**

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, Len Pytlak, Cindy Whittington, Linda McSweyn, and Brian Johnson.

Public Comments: None

Approval of Agenda. Len Pytlak made a motion to accept the agenda with additions correcting meeting date to May 13, 2024, correct spelling of pivot road to private road and add Road Millage, 2nd by Brian Johnson. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, and Brian Johnson – Yes. Motion carried.

Approval of the Minutes: Len Pytlak made a motion to accept the April 8, 2024, minutes as presented, 2nd by Cindy Whittington. Motion carried.

Approval of Bills to be Paid: Brian Johnson motioned to approve the April 2024 payables, 2nd by Tim Mester. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, and Brian Johnson – Yes. Motion carried.

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

Correspondence: None

Fire Chief's Report: Fire Chief Dale Rottman submitted a report for the month of April 2024. Fire Department had 33 calls from April 1st to April 30th, 2024. **Training** for the month of May is Search & Rescue with a tracking device. The 800 mhz system is ready just waiting for approval from the State of Michigan to program radios. The **dedication sign** revealing on the storage barn for **Al Vincent** is set for **June 22nd @ 11am** and all are welcome. The extra radios are all set & in service for any Township event needing them. Will only need a few days' notice to get radios on a charger. All front-line Fire Apparatus vehicles are now in NFPA compliance with tires. Now move forward with new tanker purchase.

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. This Monthly Operating Report covers **April 2024**. The Wastewater Treatment Plant performed well during **April** with no monthly NPDES Permit violations. 2.92 million gallons of wastewater were discharged from the wastewater treatment plant and was given full treatment during **April 2024**. The average daily flow during discharge from the wastewater treatment was 97,333 gallons. The maximum daily flow was 127,345 gallons. We had zero (0) alarms for power outages.

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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: None

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. As of May 13, 2024, she received 2 new complaints. Sandy said she had 117 total complaints, 15 open, 31 dismissed, 3 on hold due to extensions for violations, 0 Weed control, 64 resolved, 8 nuisances for barking dogs, loud music etc., 11 citations issued and one pending court date (unable to locate Defendant).

Park and Recreation Report: Larry Woodward said they have been working on maintenance and drainage issues. Doing mowing and winter clean-up. Food distribution was 5/11/24. They are using forklifts with boards across to move picnic tables out of the pavilion. May 25th is the WLA Road Rally. Music in the Park will be in June. Larry thanked Jason for all his help at the park.

Road Report: Sid Hansen talked about the Road Millage that is needed. Three roads getting done. \$12,000 set aside for cracking/sealing as needed.

Commissioners Report & Other: Tasha Howard and Tanna Sargent addressed the board regarding a **Billings Township 4th of July Parade**. Hoping for more participation with awards for Most Patriotic Float, Best Dressed Business and Best Dressed Bike. Line up at Billings Township Park on Wieman Road at 1 o'clock. Judging starts at 1:45 pm. Parade starts at 2:00 pm – Sharp. The parade ends at Eagles Club.

Tami O'Donnell, District 3 Gladwin County Commissioner said they are still working on Broad Ban after final sign-up ended on 4/30/24. No updates. May 18th is clean up on the lake beds 3512 & 3524 West Point Drive. Tami attended a Rubbish Convention in Port Huron regarding joint Gladwin/Isabella Counties. More information will be available if it happens.

Old Business. The board will review **Road Ends** and will be discussed at future meetings. The board is reviewing **Trash Contracts**. Brian Johnson contacted Republic, Waste Management and **GFL (Green for Life)** and requested quotes for a 5-year contract. GFL had \$111,000 savings in 5-year contract. After a lengthy discussion, Brian Johnson made a motion to accept the low bid from GFL, 2nd by Linda McSweyn. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, Brian Johnson – Yes. Motion carried. Brian Johnson made a motion to have **Midland Computer Solutions** handle the **WIFI** as presented, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, Brian Johnson – Yes. Motion carried. A discussion was held on **Park Committee compensation** and Larry Woodward said he would make a list for volunteers and advise pay. The board tabled for more discussion. Billings Township Attorney is working on the 5-year plan for a **Pudlow Subdivision Private Road Assessment** which will be discussed at the June meeting.

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New Business: Lucy Zeestraren asked the board to add Terry Walters from the Gladwin County Drain Commissioner to the agenda to adopt **Resolution D05132024** to allow him to exceed the \$5,000.00 per mile per year for maintenance on the LeClear Drain assessment. Motion was made by Tim Mester to adopt resolution D05132024, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, Brian Johnson – Yes. Motion carried. Len Pytlak made a motion to approve the purchase of 3 units x 24' of **wall mounted gear racks from Fire Safety USA**, 2nd by Linda McSweyn. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, Brian Johnson – Yes. Motion carried. Len Pytlak made a motion to accept proposal from KCI for summer 2024 tax bills, 2nd by Brian Johnson. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, Brian Johnson – Yes. Motion carried. Tim Mester made a motion to renew the 5-year **ROAD MILLAGE** which will be placed on the August 6th, 2024 ballot, 2nd by Brian Johnson. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Linda McSweyn – Yes, McSweyn – Yes, Brian Johnson – Yes. Motion carried.

Public Comments: Monty Wiseman praised **Republic** for the great job they had done during the May 19, 2020 flood. Larry Woodard mentioned Christ Church on May 19th for gathering a cookout at 5pm.

Board Comments: Brian Johnson praised **Republic** during the flood and for their 10 years of service. Len Pytlak mentioned that all information is on the Billings Township Park web page regarding upcoming events, etc. Linda McSweyn also commented on the wonderful job **Republic** done during the flood. Tim Mester also praised **Republic** and thanked them for their dumpster during the flood.

Adjournment: Tim Mester motioned to adjourn the meeting at 8.44 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