

Agenda

Billings Township Board

Meeting Monday July 08, 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 June, Fire Dept Special Meeting
7. Approval of Bills to be Paid n
8. Treasurer's Report
9. Correspondences
10. Department reports:
 - A) Fire Department
 - B) *WWTP n
 - 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)
13. Old Business:
 - A) Park Wages
 - B) WIFI Update
 - C) Pudlow Subdivision special assessment
 - D)
 - E)
14. New Business:
 - A) Veterans Alarm panic alarm
 - B) Road Signs
 - C) R-Cap rate study sewer
 - D) Meal reimbursement Elections/BOR, mandatory hours to be present

E) Proposal Property at 4401 Wieman

F)

G)

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

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

* (I) in person

Supervisor Agenda 07/08,2024 posted 07/03/2024 7:00 pm

**BILLINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
June 10, 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 Absent and Brian Johnson Absent.

Public Comments: None

Approval of Agenda: Len Pytlak made a motion to accept the agenda with adding Township Park, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes, Motion carried.

Approval of the Minutes: Cindy Whittington made a motion to accept the May 13, 2024, minutes as presented, 2nd by Tim Mester. Motion carried.

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

Treasurer's Report: Cindy Whittington 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. Motion carried.

Correspondence: None

Fire Chief's Report: Fire Chief Dale Rottman submitted a report for the month of **May 2024**. Fire Department had 29 calls from May 1st to May 31st, 2024. **Training** for the month of June is **Pump Operations & Communications**. The 800 mhz radio system is programmed waiting for extra accessories. The **dedication sign** revealing on the storage barn for **Al Vincent** is set for **June 22nd @ 11am** and all are welcome. The bids for the new tanker to outside contractors have been sent out and are due for the next township board meeting on July 8th, 2024. The closed bid for the concrete pad in front of the fire hall is here and ready to view at tonight's meeting to be approved. Our annual hose testing went well and none of the department's hoses failed. Dale commented on cracking problems with drainage in front of Fire Hall. He received one closed bid which he has not opened.

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 **May 2024**. The Wastewater Treatment Plant performed well during **May** with no monthly NPDES Permit violations. 3.0 million gallons of wastewater were discharged from the wastewater treatment plant and was given full treatment during **May 2024**. The average daily flow during discharge from the wastewater treatment was 96,613 gallons. The maximum daily flow was 136,000 gallons. We had zero (3) alarms for power outages. 2 for power blip at plant and 1 for sludge return level low. We continue to perform scheduled weekly, monthly, and yearly maintenance on equipment. All of the plant has been de winterized. Grass cutting is in full swing.

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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 June 10, 2024, she received 6 new complaints. Sandy said she had 124 total complaints, 18 open, 32 dismissed, 6 on hold due to extensions for violations, 0 Weed control, 66 resolved, 8 nuisances for barking dogs, loud music etc., 3 Citations issued and one pending court date (unable to locate Defendant).

Park and Recreation Report: Larry Woodward said the WLA Road Rally was very successful. About \$10,000 in profit. Larry thanked all the volunteers. Music in the Park will be June 12th, 2024. Between 250-280 people enjoyed the church food truck.

Road Report: Sid Hansen mentioned the Road Millage on the ballot August 6th, 2024. Sid said the Crack & Seal with Gladwin County will extend life.

Commissioners Report & Other: None

Old Business: GFL Trash will begin on July 5th, 2024. GFL will be dropping off one trash bin and one recycle bin. Additional cans can be purchased for \$75.00 each and customers can call GFL directly with any questions 1-989-588-6000. One large item removal Curbside on a weekly basis. No update on WIFI. Billings Township Attorney is working on the 5-year plan for a Pudlow Subdivision Private Road Assessment which will be discussed at the July meeting.

New Business: Tim Mester made a motion to accept the Crack & Seal Township Participation Program with the Gladwin County Road Commission on 6.60 miles for \$15,114.00, 2nd by Len Pytlak. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes. Motion carried. Fire Chief Dale Rottman said he only received one closed bid for fixing the drain in front of the Fire Hall. Dale opened the bid at the meeting. It was from Owens Construction for \$4,265.00. Len Pytlak made a motion to approve the bid, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes. Motion carried. Tim Mester made a motion to accept option #2 for County Equalization Services from Gladwin County GIS Department, 2nd by Cindy Whittington. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes. Motion carried. Michigan Townships Association annual dues are \$2,231.84 for 7/1/24 to 6/30/24. Cindy Whittington made a motion to pay as presented, 2nd by Tim Mester. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes. Motion carried. Cindy Whittington discussed the Flowerbed at the park and mentioned how beautiful the flowers look and that the Garden Club ladies will handle the watering. A lengthy discussion was held regarding the sign which is very difficult to reach. Keith Popour said he would work with Larry Woodard and visit Sign Image in Shields for ideas.

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New Business: (continued) Billings Township received a contract for **Education Training Connection** for eligible clients described as an adult learner to get high school education through **GED**. Preparation and testing. A motion was made by Cindy Whittington and seconded by Len Pytlak to accept the contract as presented. Roll Call: Tim Mester – Yes, Len Pytlak – Yes, Cindy Whittington – Yes. Motion carried.

Public Comments: **Michelle Ambrozaitis** attended our meeting asking members present for their vote on November 5th, 2024, for Judge in the 55th Circuit Court. **Ann Manning Clayton** came asking for members to vote as she is running for Register of Deeds August 6th, 2024. **Constance Thurlow-White** was in attendance asking members to vote on August 6th, 2024, for Gladwin County Clerk. **Larry Grell** spoke to the members and board that he is running for Supervisor. He was a past Supervisor and would like to see Billing Township great again. It was mentioned that Larry is on the Road Committee, Board of Review, and Zoning Board of Appeals.

Board Comments: Cindy Whittington thanked Linda McSweyn for Memorial Blue & Gold plaque at the park and 4th of July preparation. Len Pytlak mentioned the 4th of July parade beginning at 1pm at the park and ending up at Eagles. Tim Mester thanked everyone for coming.

Adjournment: Tim Mester motioned to adjourn the meeting at 7:58 p.m., 2nd by Cindy Whittington. 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