

Meeting Agenda

Belknap Township Monthly Board Meeting

February 16, 2009

Call to Order

Roll Call

Approval of Minutes from Previous Meeting

Public Comment (5 minute time limit)

Old Business

1. Retirement Plan
2. BS&A Software

New Business

- 1) Officials Reports:
 - a) Hall Caretaker
 - b) Clerk
 - a. Quarterly Financial Report (Required?)
 - c) Treasurer
 - a. Monthly Treasurers Report
 - d) Trustees
 - a. Hall Update
 - e) Supervisor
 - a. March BOR Schedule
 - b. Ambulance Board
 - c. 2009 Assessment Newsletter
 - d. Field Inspection Damage Report
 - e. First Responders Meeting
- 2) Other
 - a. Policies (Procedural, Ethics, Employee, Financial)

Communication of Other Officials

Presentation & Payment of Bills

Public Comment (5 minute time limit)

Adjournment