

BELKNAP TOWNSHIP BOARD

September 15, 2008

Call to Order

Roll Call

Approval of Minutes from Previous Meeting

Public Comment (5 minute time limit)

Rails to Trails Presentation

Old Business

Microfilming/Document Preservation

- Capital Imaging: 0.54 per image x 2000 = \$1080 (Lansing, MI)
- IntegrainfoTech: \$2,500 for 4000 images (Boise, Idaho)
- Preservation Microfilming: \$1300 for 2000 images (Mt Pleasant, MI)
- The Crowley Company: \$1,500 for 2000 images (Maryland)
- Graphic Sciences: \$741.00 for 2000 images (Royal Oak, MI)
- Rex Corp: \$1458.50 for 2000 images (Saginaw, MI)

-Pension Plan

-Retirement

-Wolverine Press Release

-Accounting Procedures Update

-Website Update

- Cost: \$261.25

-Auditor (future) Quote

- F-65 & compilation for 3/31/09 for \$400

- Audit for year end 3/31/10 for \$1400

Total of 2 years: \$1800

- Previous bi-annual audit fee: \$1,620

New Business

1) Officials Reports:

- a) Hall Caretaker
- b) Clerk
- c) Treasurer
- d) Trustees
- e) Supervisor
 - a. Water Report

2) Other

Presentation & Payment of Bills

Public Comment (5 minute time limit)

Adjournment