

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 1/19/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, January 19, 2009 at 7:04 p.m. with Supervisor, Allan Berg, Treasurer, Rosalie Fryske, Trustee, Robert Hopp, Trustee, Harlow Hardies and Clerk, Terri Koss present.

A motion was made by Trustee Hardies and supported by Treasurer Fryske to amend the December minutes regarding replacing Gary Wirgau. It is to read: The township will need to replace him within the next year. A motion was then made by Treasurer Fryske and supported by Trustee Hardies to approve the amended minutes. Motion carried.

Old Business - Road Millage – After much discussion, the board decided to go ahead with having the road millage on the ballot in May. A motion was made by Trustee Hardies and supported by Treasurer Fryske to the adopt the resolution regarding putting the road millage on the ballot in May. (Resolution attached)
- Pension – Clerk Koss read a letter from Vicki Filipiak regarding the plan she is proposing and the costs of the plan. The costs are quite high. Clerk Koss to contact Ms. Filipiak to see if there are any alternatives.
- Wage scale – After some discussion, a motion was made by Trustee Hardies and supported by Treasurer Fryske to adopt the 2008/2009 wage scale for the 2009/2010 fiscal year. Motion Carried.

New Business - Treasurer's Report – Treasurer Fryske suggested putting the yearly ad in the Advance/Outlook Bridal Edition. A motion was then made by Clerk Koss and supported by Trustee Hopp to run the above mentioned ad. Motion Carried.

The treasurer's report was submitted by Treasurer Fryske and a motion was made to accept the report as presented by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

Clerk's Report – W2's will be complete soon, and Sue Rhode provided the Township with a copy of the new ORV ordinance that was recently passed by the County.

Trustee's Report – The trustee's reported on a broken pipe and pump in the hall and that the new tables are showing some wear.

Supervisor's Report – Supervisor Berg has been working on the web site. The agenda for the meeting should be on the web site one week before the meeting.

-Software – BS&A needs an update at a cost of approximately \$1,500.00. We may be able to pay over two years and it should last 10 years. Supervisor Berg to gather more information. Tabled until February.

-First Responder meeting is being held at the Belknap Township Hall on 2-2-2009 at 7:00 p.m.

-Fire authority report – they are looking at purchasing a new truck in near future.

-MTA – Supervisor Berg reported on the recent quarterly meeting at Ocqueoc Township Hall.

- Meeting schedule for 2009 – A motion was made by Treasurer Fryske and supported by Trustee Hardies to adopt the same meeting schedule for 2009. The meetings will continue on the third Monday of the month.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher number 3340-3353 for a total of \$5,794.99.

A motion was made by Clerk Koss and supported by Treasurer Fryske to adjourn the meeting at 8:30 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk