

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 2/16/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, February 16, 2009 at 7:00 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies and Clerk Terri Koss present. Trustee Hopp joined the meeting at 7:02 p.m.

A motion to approve the minutes from the 1/19/2009 meeting was made by Trustee Hardies and supported by Treasurer Fryske – Motion carried.

Old Business - Pension - no update from Ms. Filipiak – Clerk Koss to contact her for more information. Continue to the March meeting.

- **BS&A Software** - A motion was made by Trustee Hardies and supported by Treasurer Fryske to enter into an agreement with BS&A to purchase new software, when available, with payments to be made over a two year period. Motion Carried.

New Business Clerk's Report – Memory card for elections – the maker is discontinuing them and the County Clerk recommends keeping one on hand.

Lappan Agency- Bill for overseeing pension plan. After some discussion, we will now pay it.

Millage – A motion was made by Trustee Hardies to withdraw his motion for Resolution 01-2009 (millage ballot language). Treasurer Fryske also withdrew her support for that resolution which passed on 1-19-2009. Motion Carried by roll; call vote. Supervisor Berg – Yes Trustee Hardies – Yes, Trustee Hopp, Yes, Treasurer Fryske – Yes, and Clerk Koss. Resolution 01-09 was declared rescinded by Supervisor Berg. Issue tabled until July/August so the millage can be put on the November ballot.

Treasurers Report - Money needs to be transferred from Contingency to cover some shortages. A motion was made by Trustee Hopp and supported by Trustee Hardies to transfer \$317.14 from contingency to the accounts where needed. Motion Carried.

- A motion was then made to accept the Treasurer's Report as presented by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

CD – is mature at the end of March and can be used for our next bill from the Road Commission for Wirgau Road.

Budget meeting – Scheduled for Thursday, March 26, 2009 at 7:30 p.m.

Trustee's Report - Tables were repaired – 4 were scrapped – we now have 39 - 8 foot tables and 3 - 6 foot tables. They also checked the pipes up in the rafters. The Trustee's also suggested looking into getting new voting booths. Clerk Koss will look for a catalog for voting equipment.

Supervisor's Report - Board of review schedule was presented.

-**Ambulance Board** – The Ambulance Board is proposing giving personnel a raise because of staffing shortages. They are looking for ways to attract additional employees.

-Supervisor Berg - reported on some damage to a home that may or may not have been done when it was assessed – Supervisor Berg to write a letter seeking additional information.

-**First Responders** – Rich Kamyszek resigned as president, and Jacob Kamyszek has replaced him.

-**Policies procedures** – Should the Board implement some policies/procedures? Think about it.

PIE&G – new rates are set April 1 of each year – how involved should we be, or just accept the rate that is set – This issue to be carried over until March.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3354-3368 for a total of \$4,408.61. Motion Carried.

A motion was made by Trustee Hardies and supported by Treasurer Fryske to adjourn the meeting at 8:35 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk