

## **Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 2/18/2010 Meeting**

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Thursday, February 18, 2010 at 5:00 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. Caretaker Jennifer Kuznicki was also present.

The January minutes were amended to show the date of the February meeting and the repairs were made in the women's restroom.

A motion was then made by Treasurer Fryske and supported by Trustee Hardies to approve the corrected minutes. Motion Carried.

**Old Business** - Ethics Policy – Continued to the March meeting.

-Voting Booth Salesperson will be at our March 15, 2010 meeting.

### **New Business**

Hall Rental - The only change to the agreement is the adding of a line item to rent the kitchen portion.

**Received reminder card for the 2010 water testing.**

**Clerk's report** – No new registered voters, and no registered voters moved out of Belknap Township in the last month.

**Treasurer's Report** - We will begin using the Pontem program in the new fiscal year.

-Budget transfers needed - \$2,000 from office equipment to office supplies and \$640.00 from contingency to election supplies. A motion was then made by Trustee Hardies and supported by Trustee Hopp to complete the transfers as listed. Motion Carried.

-Ambulance Board – new officers were elected.

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

**Trustee's Report** - None

**Supervisor's Report** - Centron data – notices went out

-Fireboard meeting – an administrative position was created, but no one has yet been appointed.

-Rogers City First Responders met on 2-1-2010 Jake Kamyszczek is president –the levy for the next fiscal year will be \$999.00.

-Motion by Treasurer Fryske supported by Trustee Hardies to support the Resolution in support of the Merit Network. Roll call vote taken - Supervisor Berg, Yes, Trustee Hardies, Yes, Trustee Hopp, Yes, Treasurer Fryske, Yes and Clerk Koss, Yes. Resolution carried by roll call vote. Clerk Koss authorized to sign and mail. Copy attached.

Budget meeting scheduled for March 23, 2010 at 7:00 p.m. Notice needs to go in the Presque Isle Advance.

**Bills** - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3536- 3548 for a total of \$ 4,249.04 Motion Carried.

A motion was made by Trustee Hardies and supported by Trustee Hopp to adjourn the meeting at 6:00 p.m. Motion Carried. Next meeting scheduled for Monday March 15, 2010 at 7:30 p.m.

Respectfully submitted,

Terri L. Koss, Clerk

Upcoming road signs