

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 3/16/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, March 16, 2009 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies present. Clerk Koss was not in attendance.

A motion to approve the minutes from the 2/16/2009 meeting was made by Trustee Hardies and supported by Trustee Hopp. – Motion carried.

Old Business - Pension - a note was presented from Ms. Filipiak – continued until further notice.

- Budget meeting Thursday, March 26, 2009 at 7:30 p.m.

-Policies and procedures – no action taken.

-PIE&G new gas rates – correspondence was noted.

New Business Clerk's Report – Absent

Caretakers' Report - There was an update on hall rentals for the year. It will be a slow year. Caretaker will be labeling kitchen items for inventory purposes.

Treasurers' Report - mention of Pontem software for accounting. Treasurer was referred to get prices from BS&A for comparison.

A motion was made by Trustee Hopp and supported by Trustee Hardies to accept the Treasurers report as presented. Motion Carried.

Trustee's Report - nothing additional to report.

Supervisor's Report - March Board of Review - the march board of review has concluded.

Fire Authority Meeting – the supervisor mentioned a number of options that were discussed at the last fire authority meeting. The authority is considering strategic planning for building a new fire hall, or building a substation in Hawks/Bismarck. It was the consensus of the twp. Board that building a new fire hall is the most beneficial for the township.

Voucher Process – it was discussed to eliminate the current voucher process and allow the clerk and treasurer to pay the salaries as agreed upon, with any expenses submitted to be paid on the next months salary unless a bill was submitted in advance. More to follow next month.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3369-3384 for a total of \$5,951.37. Motion Carried.

A motion was made by Treasurer Fryske and supported by Trustee Hardies to adjourn the meeting. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk

**Belknap Township Board
Belknap Township Hall
Presque Isle County Michigan
Amended Minutes from 3/26/2009 Special Budget Meeting**

The budget meeting of the Belknap Township Board was called to Order by Supervisor Allan Berg on Thursday, March 26, 2009 at 7:28 p.m. with the following present: Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies Trustee Robert Hopp and Clerk Terri Koss.

A motion was made by Trustee Hardies and supported by Trustee Hopp to transfer \$291.00 from contingency (\$125.00 Insurance, \$160.00 Election Expense, and \$6.00 Telephone) to the appropriate accounts. Motion carried.

A motion was made by Treasurer Fryske and supported by Trustee Hopp to approve the budget as prepared. Motion Carried. A copy of the budget will be attached to budget meeting minutes, upon completion.

A motion to adjourn the budget meeting was made by Treasurer Fryske and supported by Trustee Hopp at 8:46 p.m. Motion Carried.

Respectfully Submitted,

Terri L. Koss,
Clerk