

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 4/20/2008 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, April 20, 2009 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present.

A motion to approve the minutes from the 3/16/2009 meeting was made by Treasurer Fryske and supported by Trustee Hardies – Motion carried.

Budget meeting minutes – Numbers for transfers need to be rounded to \$125.00, \$160.00 and \$6.00 for a total of \$291.00. A motion was then made by Trustee Hardies and supported by Trustee Hopp to approve the corrected minutes. Motion Carried.

Old Business Pension – Correspondence read from Ms. Filipiak. Clerk Koss to make some additional inquiries. Options, rate, how company is rated.

-Budget – Supervisor Berg to present updated budget.

-Accounting software - BS&A software is more expensive. Treasurer Fryske will be attending a training in June and will inquire what some other townships are using.

-Voucher process – Payroll will now be completed ahead of time. If there are any expenses, they need to be submitted the week prior to the meeting or they will be paid at the following months meeting.

New Business - Treasurers Report - Reported on April MTA meeting

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

Clerk's report – Wirgau Road – Belknap Township owes a total of \$95, 547.21. We will pay \$48,000.00 this year and the remaining balance out of next years budget. The final cost was lower than expected.

-QVF training in Alpena – the clerk will attend if her schedule permits

-Par Plan – Board Nominations –A motion was made by Trustee Hardies and supported by Treasurer Fryske in regard to the Resolution Affirming Membership in Michigan Par Plan. The Resolution was adopted by roll call vote to nominate Allan Berg (copy attached) for the board position for the upcoming election.

Trustee's Report - Organizing the meeting room – Trustee Hopp to contact Jerry Fleming to see if he will do some type of drawing for some storage cupboards so we can request bids for the work.

Supervisor's Report - Presented the fireboard minutes

-Policies and procedures - continued

-Health Department – certified managerial employee – no action taken – additional information needed.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3385-3400 for a total of \$3,768.76. Motion Carried. (3401 for \$25.00 to Port of Call was added late)

A motion was made by Trustee Hardies and supported by Trustee Hopp to adjourn the meeting at 8:44 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk

Election Commission

The meeting was called to order at 8:45 p.m. by Clerk Koss with Treasurer Fryske and Supervisor Berg in attendance.

A motion was made by Treasurer Fryske and supported by Supervisor Berg to appoint Joyce Schwiesow as Election Inspector for the May 5, school election. Motion Carried.

A motion to adjourn was made by Supervisor Berg and supported by Treasurer Fryske at 8:50 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk