

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 4/19/2010 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday April 19, 2010 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. No guests attended the April meeting

A motion to approve the March 15, 2010 minutes was made by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

-Budget meeting. A correction was made in the budget meeting minutes to reflect the corrected projected beginning balance of \$124,578.11 and projected ending balance of \$109,253.11. A motion was then made to approve the corrected minutes by Trustee Hardies and supported by Treasurer Fryske. Motion Carried.

Old Business - Ethics Policy – Supervisor Berg presented an updated version for review. After review and discussion, a motion was made by Treasurer Fryske and supported by Trustee Hardies to adopt the Ethics Policy as presented. Roll call. Supervisor Berg, Yes, Trustee Hardies, Yes, Trustee Hopp, yes, Treasurer Fryske, yes and Clerk Koss yes. Motion Carried by roll call vote.

-Voting Booth Salesman will be at our May meeting.

New Business - Clerk's Report –Liquor fund – Dare of Presque Isle County could order a printer and projector that could be used in the class room for a total of \$517.06. A motion was made by Trustee Hopp and supported by Trustee Hardies to approve the expenditure for Dare from the liquor fund. Motion Carried.

-School election will be May 4, 2010.

Treasurer's Report - Ambulance Board – new ambulance has been ordered.

-A motion was made by Treasurer Fryske and supported by Trustee Hardies to establish a line item in our budget to pay per diem for attending the Ambulance Board meeting. Motion Carried.

-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 - Nothing to report.

Supervisor's Report - Fireboard meeting - The fire chief recently resigned.

-A motion to approve the quarterly Liquor inspection forms was made by Clerk Koss and supported by Treasurer Fryske. Motion Carried.

-Updated hall rental procedure was presented.

Bills - A motion was made by Treasurer Fryske and supported by Clerk Koss to pay the bills as presented, - voucher numbers 3570-3589 for a total of \$4,799.53 (plus \$47,547.21 Road Commission payment). Motion Carried.

A motion was made by Supervisor Berg and supported by Treasurer Fryske to adjourn the meeting at 8:25 p.m. Motion Carried. Next meeting scheduled for Monday, May 17, 2010 at 7:30 p.m.

Respectfully submitted,

Terri L. Koss, Clerk

Election Commission

The meeting was called to order at 8:27 p.m. with Treasurer Rose Fryske, Supervisor Allan Berg and Clerk Koss present.

A motion was made by Treasurer Fryske and supported by Supervisor Berg to appoint Roger Fleming to represent Belknap Township as election inspector for the May 4, 2010 school election. Motion carried.

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

Respectfully submitted,

Terri L. Koss, Clerk