

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 5/18/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, May 18, 2009 at 7:25 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. Jennifer Kuznicki was also present, along with guests Jerry Fleming and Vicki Filipiak.

A motion to approve the minutes from the April 20, 2009 meeting was made by Treasurer Fryske and supported by Trustee Hardies – Motion carried.

Public Comment – Jerry Fleming presented a drawing for cabinets for the office along with a price quote. Vicki Filipiak – spoke re: our pension plan she has few options because of the tax law changes since 1991.

Old Business - Cabinets – After some discussion, a motion was made by Trustee Hardies and supported by Treasurer Fryske to approve Mr. Fleming's quote to build the cabinets in the office. Motion Carried.

-Pension – it was a consensus that we should inform Ms. Filipiak that she should not put too much more time and effort into pension plan changes because of our limited options.

-Par Plan – After some thought, Supervisor Berg decided he did not want to pursue the Par Plan board position. Therefore, a motion to rescind the Resolution passed in April was made by Trustee Hardies and Treasurer Fryske withdrew her support for that Resolution. Motion Carried to rescind Resolution.

-Software – Treas. Fryske recently spoke with Terry Kolona, Case Twp Treas, she will get more information.

-The 2009 – 2010 budget was presented by Supervisor Berg.

New Business - Caretakers Report - trenches need to be fixed, drinking fountain needs to be repaired and rentals for the year are down.

Treasurers Report – Revenue sharing is down \$7,467.00.

-The board will be doing a newsletter to be inserted in tax bills, Supervisor Berg to prepare draft for review at our June meeting.

Clerk's report - Clerk reported on the recent school election and the QVF training she attended.

Trustee's Report – nothing to report

Supervisor's Report – Fireboard needs an Amendment of Articles of Incorporation of Rogers City Area Fire Department Authority re: appointment of Alternate Member to Board. A motion was made by Treasurer Fryske and supported by Trustee Hopp approve the above listed Amendment. Motion Carried.

-Ambulance Board – a wage increase of 10% for this year and 4% for next year has been implemented. Cost for a new ambulance is approximately \$135,000.

-Fireboard – A chaise was replaced on a tanker – it was an unplanned, unbudgeted expense.

Supervisor Berg requested that the June meeting be changed to June 22, because of a scheduling conflict.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher number 3402 - 3415 for a total of \$3,329.27. Motion Carried. (Voucher 3416 for \$11,000.00 to Fleming Builders was added late (cost of materials))

A motion was made by Trustee Hardies and supported by Treasurer Fryske to adjourn the meeting at 8:50 p.m. until June 22, 2009 at 7:30 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk