

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 5/17/2010 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, May 17, 2010 at 7:35 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. Kurt Knowles with GBS was also present.

A motion to approve the April 19, 2010 minutes was made by Treasurer Fryske and supported by Trustee Hardies. Motion Carried.

Public Comment – Kurt Knowles presented information regarding voting booths that are available for purchase.

Old Business - Voting booths – After discussion, a motion was made by Trustee Hardies and supported by Treasurer Fryske to purchase three Pollmaster 1 voting booths and one package of letter size secrecy sleeves. Motion Carried

New Business -

Clerk's Report – Thank you note from DARE was read.
-Road Commission Report was presented

Treasurer's Report - New format was reviewed using the Pontem program.

-Treasurer's report was presented – A motion was made to receive and file the Treasurer's Report by Clerk Koss and supported by Trustee Hardies. Motion Carried.

-Audit – A motion was made by Trustee Hardies and supported by Trustee Hopp to authorize Supervisor Berg to sign the engagement letter for Johnson and Schulze to complete the audit for the 2009 -2010 fiscal year. Motion Carried.

Trustee's Report - Septic tank was taken care of.

-The parking lot will be seal coated before the next meeting.

Supervisor's Report - Fireboard – Supervisor Berg is on the interview committee for the Fire Chief position.

-Food license has been posted.

-Campground license to be filed.

Bills - A motion was made by Trustee Hardies and supported by Clerk Koss to pay the bills as presented, - voucher numbers 3590- 3605 for a total of \$3,744.50. Motion Carried.

A motion was made by Treasurer Fryske and supported by Trustee Hardies to adjourn the meeting at 8:48 p.m. Motion Carried.

Next meeting scheduled for Monday, June 21, 2010 at 7:30 p.m.

Respectfully submitted,

Terri L. Koss, Clerk