

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 8/17/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, August 17, 2009 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. Caretaker Jennifer Kuznicki was also present.

A motion to approve the amended minutes from the July 22, 2009 meeting was made by Treasurer Fryske and supported by Trustee Hardies – Motion carried.

Public Comment - None

Old Business

New Business

Caretakers Report - None.

Clerk's Report - Resolution presented for placing Road Millage on November 3, 2009 ballot. See attached resolution. Resolution Carried by roll call vote.

Treasurers Report - Will renew CD.

-Pontem Software – A motion was made by Trustee Hardies and supported by Trustee Hopp to purchase one copy of the general ledger software and two copies of the accounts payable software for a total of \$2,695. Motion Carried.

-A motion was made by Clerk Koss and supported by Trustee Hardies to approve the July 31, 2009 treasurer's report. Motion Carried.

Trustee's Report – Men's restroom is in need of repair. They will also look at replacing toilets in the restrooms.

Supervisor's Report – Ambulance board recently met

-Northern Michigan Broadband. A motion was made by Treasurer Fryske and support by Trustee Hardies to adopt the resolution in support of Northern Michigan Broadband. Roll Call, Supervisor Berg, Yes, Trustee Hardies, Yes, Trustee Hopp Yes, Treasurer Fryske, Yes, Clerk Koss, Yes Motion Carried by roll call vote.

-Township of Excellence – look it over see if there is anything we want to do. (Job descriptions) Tabled for review.

-Zoning – Should Belknap Township have its own zoning board. Tabled until September.

Bills - A motion was made by Trustee Hopp and supported by Trustee Hardies to pay the bills as presented, - voucher number 3440-3462 for a total of \$3,377.67 Motion Carried. Includes additional check to Nowak's Window and Door for \$95.40)

A motion was made by Trustee Hardies and supported by Clerk Koss to adjourn the meeting at 8:40 p.m. until September 21, 2009 at 7:30p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk