

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 9/21/2009 Meeting

AMENDED AND APPROVED

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, September 21, 2009 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present.

August minutes need to be amended in the bill Section: the total should be \$3,377.67

A motion to approve the amended minutes from the August 17, 2009 meeting was made by Treasurer Fryske and supported by Trustee Hardies – Motion carried.

Public Comment - None

Old Business - Ethics and FOIA policy will need to be addressed

- Job description - each position should have one, include statutory duties and additional duties.

New Business - Caretakers Report - None.

Clerk's Report - Will be looking for workers for the November 3, 2009 election.

-Liquor Inspection Reports – A motion was made by Trustee Hardies and supported by Trustee Hopp to accept and file the liquor inspection reports as presented. Motion Carried

Treasurers Report - CD renewal \$51,227.02 for one year and \$40,000 for six months.

-Pontem Software - for \$105 more we can get the second copy of the necessary software. A motion was made by Trustee Hopp and supported by Trustee Hardies to purchase the second program for \$105. Motion Carried.

Trustee's Report – Men's restroom has been repaired.

Supervisor's Report – 2009 Tax Rate Request was presented– if our road millage does not pass in November we will have to notify Equalization. A motion was made to levy.989 mills for Operating Expenses by Trustee Hardies and supported by Treasurer Fryske. Motion Carried

-Ambulance Board – Supervisor Berg is considering resigning from the ambulance board. It meets the 2nd Wednesday of every other month. Treasurer Fryske expressed an interest.

-Per diem - A motion was made by Trustee Hopp and supported by Trustee Hardies to amend the Township Wages, Fees, and Reimbursement Agreement to add the ambulance board appointee to receive \$40.00 per diem to attend meetings. Motion Carried by Roll Call Vote with all present voting Yes.

-Fire Board – They are developing a billing policy. Their recent audit is complete.

-Zoning – Will consider a Memo of Understanding between the Township and the County. More research is needed.

-Signage for entry of Belknap Township – Tabled to November meeting

-Correspondence – NEMAH (Northeastern Michigan Affordable Housing) - they offer assistance in repairing wells – low interest loans are available.

Letter from the Road Commission along with correspondence from Top of Michigan Trails Council regarding our monetary commitment.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher number 3463 - 3476 for a total of \$6,780.42 Motion Carried.

A motion was made by Trustee Hardies and supported by Treasurer Fryske to adjourn the meeting at 8:45p.m. until October 19, 2009 at 7:30 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk