

## **Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 10/20/2008 Meeting**

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, October 20, 2008 at 7:30 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.

A motion to approve the minutes from the 9/15/2008 meeting was made by Trustee Hardies and supported by Treasurer Fryske – Motion carried.

**Public Comment** – Jennifer Kuznicki spoke regarding Wolverine Power and the upcoming meetings which are scheduled for October 29 and 30. It would be beneficial for Belknap Township to have a representative present since we passed a resolution in support of the project.

### **Old Business**

Document preservation services. More options were discussed – and this issue was tabled until the November meeting.

Lappan Agency – They have now provided the a copy of the start-up documents that they recreated for us. Their bill was again tabled for another month pending review and approval of the documents.

Audit – Clerk Koss to review the F-65 and compare it to last years to determine if it is beneficial for the Auditor to prepare in annually since Revenue Sharing is based from this report.

**New Business - Caretaker's Report** - Used the pesticide as recommended and it killed everything but the worms that she was concerned about.

**Treasurers Report** - CD's have been completed. 90 days for 2.4%, and the one year at 2.7%. The newly formatted Treasurer's Report has been incorporated, A motion was made to approved the Treasurer's Report by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

**Clerk's report** – Set up for election is Sunday, November 2<sup>nd</sup> at 7:00 p.m. There has been a steady request for absentee ballots.

**Trustee's Report** - Gutter installation has been completed. There is some painting being done in the hall.

**Supervisor's Report** - Road millage – When does it have to go on the ballot again? What was the prior language used? Clerk Koss will do some checking.

The Fire Authority is currently charging \$500.00 per call, and there are many delinquent bills.

The Ambulance Board recently reduced the millage from .8 to .7 mills.

MTA - HUNT millage was discussed and PIE&G also gave a presentation

NEMCOG was also discussed. Supervisor Berg to look into a reduced rate for membership.

A motion was made by Trustee Hardies and supported by Trustee Hopp to move the November meeting from Monday November 17, 2008 to Monday November 24, 2008 at 7:00 p.m. Motion Carried. Clerk Koss to post notice.

**Bills** - A motion was made by Trustee Hardies and supported by Treasurer Fryske to pay the bills as presented, - voucher numbers 3289 - 3304 for a total of \$4,873.70 . Motion Carried.

A motion was made by Treasurer Fryske and supported by Trustee Hardies to adjourn the meeting at 9:10 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk

## **BELKNAP TOWNSHIP ELECTION COMMISSION**

A meeting of the Belknap Township Election Commission was called to order on Monday October 20, 2008 at 9:12 p.m. with Supervisor Berg, Treasurer Fryske and Clerk Koss present.

A motion was made by Clerk Koss and supported by Treasurer Fryske to approve Roger Fleming, Deanna Sellke Alan Hincka as Election Inspectors, along with Joyce Schwiesow, who will chair that election. Motion Carried.

A motion was made by Clerk Koss and supported by Treasurer Fryske to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Terri L. Koss, Clerk