

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 10/19/2009 Meeting

The meeting of the Belknap Township Board was called to Order by Clerk Terri Koss on Monday, October 19, 2009 at 7:31 p.m. with Treasurer Rosalie Fryske, Trustee Robert Hopp, Trustee Harlow Hardies and Clerk Terri Koss present. Supervisor Berg was not able to attend.

The September minutes need to be amended to show that \$40,000 was put into a six month CD instead of \$25,000.

A motion to approve the amended minutes from the September 21, 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.

Both topics continued to the November meeting

New Business - Caretakers Report - None.

Clerk's Report - Set up for election.

MTA meeting – guest speaker reported on forestry in Michigan.

Treasurers Report – Ambulance Board. New ambulance should be here soon.

Trustee's Report – Furnace problem has been repaired.

Supervisor's Report – None

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher number 3478 - 3490 for a total of \$4,685.88. Motion Carried.

A motion was made by Trustee Hardies and supported by Treasurer Fryske to adjourn the meeting at 8:10 p.m. until November 11, 2009 at 7:30 p.m. Motion Carried. (Note meeting date has been changed)

Respectfully submitted,

Terri L. Koss, Clerk

Upcoming – Signage and Zoning

Election commission minutes

The meeting was called to order at 8:15 with Treasurer Fryske and Clerk Koss in attendance.

A motion was made by Treasurer Fryske to appoint Joyce Schwiesow and Roger Fleming as election workers, with Clerk Koss to chair the election. The motion was supported by Clerk Koss. Motion Carried.

A motion was made by Treasurer Fryske and supported by Clerk Koss to adjourn at 8:20 p.m.

Respectfully submitted,

Terri L. Koss, Clerk