

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 11/24/2008 Meeting

At 7:00 p.m. Clerk Koss gave the oath of office to Trustee, Harlow Hardies, Treasurer, Rosalie Fryske, and Supervisor, Allan Berg. Supervisor Berg then gave the oath of office to Clerk, Terri Koss. Clerk Koss then proceeded to give the oath of office to Trustee, Robert Hopp. The oath book was signed by all.

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, November 24, 2008 at 7:10 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 amended minutes from the 10/17/2008 meeting was made by Trustee Hardies and supported by Trustee Hopp – Motion carried. (A spelling error was corrected along with the voucher total which was also amended to \$4,873.70)

Old Business - Road millage expires in 2008. There are many things to consider – When to have the millage placed on the ballot because of the cost. The date we put in on the ballot will determine if we can list it as a renewal or not. Clerk Koss will make some inquiries.

Document preservation – Capital Imaging has a \$50.00 minimum to complete the preservation of one book. After some discussion, a motion was made by Treasurer Fryske and supported by Trustee Hardies to have Capital Imaging copy one book with a price not to exceed \$100.00. Motion Carried.

NEMCOG – Supervisor Berg presented some information. The organization will look into a reduced rate for membership dues for the Township level.

Lappan Agency – Everything is now in order and Ms. Filipiak will be picking up the documents from Clerk Koss, and will get started in setting up the previously approved changes to our retirement plan.

F-65 comparison – Carried over to December

Wolverine Power – Jennifer Kuznicki reported that she did make a statement at the public comment meeting regarding Belknap Township's support of the project.

New Business - Caretaker's Report - The caretaker met with Jean Gross from the Health Department and everything looked fine.

Treasurers Report - The Treasurer's Report was presented by Treasurer Fryske, and a motion to accept the report as presented was made by Trustee Hopp and supported by Trustee Hardies. Motion Carried.

Clerk's Report – Clerk Koss reported on the November election and the equipment failure that caused the recount.

Trustee's Report - The painting has been completed, and the dead trees outside the hall have been taken down. Trustee Hardies will speak with Mr. Knopf regarding the snowplowing of the hall.

Supervisor's Report - Supervisor Berg presented the Policy and Procedures for Public Inspection for the Board's review. After reviewing, a motion was made by Trustee Hardies and supported by Treasurer Fryske to adopt the Policy and Procedures for Public Inspection. Motion Carried.

-Poverty Exemption Guidelines for 2009 were presented by Supervisor Berg. A motion was made by Treasurer Fryske and supported by Trustee Hardies to accept these figures as part of our Poverty Exemption Application. Motion Carried.

-Supervisor Berg also presented a Resolution regarding the Board of Review meeting dates. This resolution, 05-2008 was reviewed and a roll call vote was taken. (See Resolution as attached) The Resolution passed by a unanimous roll call vote.

**Appointments to various local boards,
PIE&G – Harlow Hardies will continue
Ambulance Authority – Supervisor Berg will continue
Fire authority – Supervisor Berg will continue
Board of Review – Harry Schwiesow, Roger Hardies, and Gary Wirgau will continue.
Deputy Supervisor – no appointment at this time
Deputy Treasurer – Treasurer Fryske will contact Terry Basel.
Deputy Clerk – Clerk Koss will contact Joyce Schwiesow.**

A motion was made to approve the above appointments as listed by Trustee Hopp and supported by Trustee Hardies. Motion Carried.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3305-3325 for a total of \$9,430.28. Motion Carried.

A motion was made by Trustee Hopp and supported by Trustee Hardies to adjourn the meeting at 8:12 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk

Belknap Township Election Commission

The Belknap Township Election Commission meeting was called to order by Clerk Koss on Monday, November 24, 2008 at 8:13 p.m. with Clerk Koss, Treasurer Fryske and Supervisor Berg present.

A motion was made by Treasurer Fryske and supported by Supervisor Berg to accept the October minutes as presented. Motion Carried.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Terri L. Koss, Clerk