

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 11/22/2010 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, November 22, 2010 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies Trustee Robert Hopp and Clerk Terri Koss present.

The November minutes were amended to read that Treasurer Fryske will request copies. (Old Business)
A motion to approve the amended November 2010 minutes was made by Trustee Hardies and supported by Treasurer Fryske. Motion Carried.

Public Comment - None

Old Business - Cemetery – A resolution was reviewed. A motion was made by Treasurer Fryske and supported by Trustee Hopp to adopt Resolution number 3-2010 regarding the Belknap Township Cemetery. Motion Carried by roll call vote. See attached Resolution 3-2010.

New Business - Clerks Report – Red Cross vender agreement was discussed. A motion was made by Treasurer Fryske and supported by Trustee Hardies to renew the agreement with the Red Cross. Motion Carried.

-A letter from Peter Petalia was read, and the insurance policy is available for review.

-A motion was made by Clerk Koss and supported by Trustee Hardies to move the December meeting from Monday, December 20, 2010 to December 13, 2010 at 7:00 p.m. Motion Carried. Clerk Koss will post.

Treasurer's Report – Ambulance Board - their audit was reviewed and they are purchasing some new equipment.

-Treasurer's report was presented – A motion was made to receive and file the Treasurer's Report by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

Trustee's Report - There are 42 folding chairs to sell. Clerk Koss will place ad in the Presque Isle Advance. The railroad ties have been removed, and the weather stripping was replaced on the kitchen door.

Supervisor's Report - Poverty guidelines for 2011 – A motion by Treasurer Fryske and supported by Trustee Hardies to approve the 2011 poverty guidelines with the same asset test as the prior years.

-Blight – one location was grandfathered in and other is being addressed by Jim Zakshesky from Building and Zoning.

-Supervisor Berg will also attempt to get an insurance quote from another carrier.

-Fireboard meeting – They are making some big changes within the fire authority.

-There was also some discussion regarding Clerk Koss accepting a new full time as the City of Rogers City Clerk/Treasurer and any conflict that may arise. Some investigation will be done.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3698 – 3714 for a total of \$8,214.52. Motion Carried.

A motion was made by Treasurer Fryske and supported by Trustee Hardies to adjourn the meeting at 7:59 p.m. Motion Carried. Next meeting scheduled for Monday, December 13, 2010 at 7:00 p.m.

Respectfully submitted,

Terri L. Koss, Clerk

Election Commission

The meeting was called to order at 8:04 p.m.

A motion was made by Supervisor Berg and supported by Treasurer Fryske to approve the minutes from the October election commission meeting. Motion Carried.

A motion was then made to adjourn the meeting at 8:06 p.m. by Supervisor Berg and supported by Treasurer Fryske. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk Koss