

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 12/15/2008 Meeting

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, December 15, 2008 at 7:00 p.m. with Supervisor, Allan Berg, Treasurer, Rosalie Fryske, Trustee, Robert Hopp, Trustee, Harlow Hardies and Clerk, Terri Koss present. Caretaker, Jennifer Kuznicki was also present, along with Terry Basel.

Terry Basel was given the Oath of Office for Deputy Treasurer.

A motion was made by Trustee Hardies and supported by Trustee Hopp to approve the corrected minutes as presented. Motion carried

Old Business - Road Millage – There will be a school election in May. The deadline to get something on the ballot is in February. Clerk Koss will look into wording requirements for ballot approval.

Document preservation – It is in motion.

F-65 – Clerk Koss reported that after comparing the 2006 and 2007 F -65 report, she recommends having the auditor prepare it because regulations are tightening and this will ensure its accuracy. A motion was then made by Treasurer Fryske and supported by Trustee Hardies, to have Johnson and Schulze complete the F-65 for the 2008-2009 fiscal year along completing with the audit for the 2009-2010 fiscal year. Motion Carried.

-Snowplowing – Knopf's will continue plowing the parking lot.

New Business

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

Clerk's Report - Clerk Koss reported on her contact with Vicki Filipiak, who indicated that everything should be in place to begin the conversion of our pension at our January meeting.

-Deputy Clerk – Joyce Schwiesow declines to continue as Deputy Clerk for the new term, I will continue looking.

Trustee's Report – Alpena Fire Equipment will be at the hall to inspect soon, and some siding needs to be replaced on the hall due to some wind damage.

Supervisor's Report – Supervisor Berg would like to see a township newsletter go out with the tax bills. Give it some thought, what could we include? Contact information, hall rental info, meeting dates, election information. Tabled to the April meeting. Draft to be done in May and final copy to community in June.

-Board of review – Gary Wirgau does not want to continue. The township will need to replace him within the next year.

-Ambulance and Fire Authority – Supervisor Berg reported on the recent meetings.

-Budget – The board will need to review a wage scale for the 2009-2010 fiscal year. Tabled until January. The 2008 rate of inflation was 4.4%

-Liquor reports, upon review, a motion was made by Clerk Koss and supported by Trustee Hopp to approve the liquor inspection forms as presented. Motion Carried.

Bills - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3326-3339 for a total of \$4,720.02 and \$149.21 to purchase checks.

A motion was made by Treasurer Fryske and supported by Clerk Koss to adjourn the meeting at 7:58 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk