

## **Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 12/21/2009 Meeting**

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, December 21, 2009 at 7:02 p.m. with Treasurer Rosalie Fryske, Trustee Harlow Hardies and Clerk Terri Koss present. Caretaker Jennifer Kuznicki was also present. Trustee Hopp was unable to attend.

The November minutes were amended to include check 3503 and 3504 with the total to read \$8,348.51. Supervisor's Report also amended to read – rate of inflation is negative for 2010 and most taxable values will decrease.

A motion to approve the amended minutes from the November 11, 2009 meeting was made by Treasurer Fryske and supported by Trustee Hardies – Motion carried.

Public Comment - None

**Old Business** –FOIA - A motion was made by Treasurer Fryske to accept the FOIA policy as presented. Supported by Trustee Hardies. A roll call vote was then taken. Supervisor Berg, Yes, Trustee Hardies, Yes, Treasurer Fryske, Yes and Clerk Koss, Yes. Motion carried by roll call vote.  
-Road signs – think of locations – continued to January meeting.

### **New Business**

**Caretakers Report** - Health department inspection complete, the floors have been waxed and the stoves were cleaned.

**Clerk's Report** - Should we review the costs of renting the hall because of the economic times. January meeting – A motion was made by Clerk Koss to start the January meeting at 7:30 p.m. (instead of 7:00) Supported by Treasurer Fryske. Motion Carried.

**Treasurers Report** - Resolution regarding tax payments – and the ability to collect until March 1. A motion was made by Treasurer Fryske and supported by Trustee Hardies to abolish the 3% late fee charged from February 15 to March 1. Motion Carried.

**Trustee's Report** – Voting booths continued to January meeting.

**Supervisor's Report** – Ethics policy – try and condense more.  
-Board of Review – 1 petition and Gary Wirgau will continue on BOR for another year.  
-Equalization – discussion regarding options for printing tax bills. – Tabled until January to gather more information.

**Bills** - A motion was made by Treasurer Fryske and supported by Trustee Hardies to pay the bills as presented, - voucher number 3505 – 3521 for a total of \$6,026.81. Motion Carried.

A motion was made by Trustee Hardies and supported by Treasurer Fryske to adjourn the meeting at 8:30p.m. until January 18, 2010 at 7:30 p.m. Motion Carried.

Respectfully submitted,

Terri L. Koss, Clerk