

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 12/13/2010 Meeting

The meeting of the Belknap Township Board was called to order by Supervisor, Allan Berg on Monday, December 13, 2010 at 7:06 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies, Trustee Robert Hopp and Clerk Terri Koss present. Hall Caretaker Jennifer Kuznicki was also present.

A motion to approve the November 22, 2010 minutes was made by Treasurer Fryske and supported by Trustee Hardies Motion Carried.

Old Business - Chairs – all are sold or spoken for.

-Insurance - A price quote from MML is about half the cost of as the policy from The Lappan Agency.

A motion was made by Trustee Hardies and seconded by Trustee Hopp to accept MML's price quote for Workman's Comp and General Liability insurance for the Township of Belknap.

ROLL CALL: Ayes: All, Motion Carried.

New Business

Caretaker's Report - We have 13 rentals scheduled for next year.

Clerks Report - Meeting Schedule for 2011. The meeting schedule is to remain the same and Clerk Koss will post.

-Lappan Agency – The Township received a \$45.00 dividend.

-A new Plat Book was sent to the township from Rockford Publishing.

Treasurer's Report - Ambulance Board - the auditors report was reviewed, and the policies and procedures were reviewed for budget and bookkeeping purposes.

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

Trustee's Report - Knopf's will continue snowplowing and a meeting schedule will be provided.

-There were frozen pipes in the hall. The trustees will look at them after the meeting.

Supervisor's Report - Sunday Liquor sales per MLCC law changes. No action to be taken.

-Fire Authority – moving toward transition and are looking into some grants with FEMA for a new fire hall and engine.

-BOR on Tuesday.

Bills - A motion was made by Trustee Hardies and seconded by Trustee Hopp to pay the bills as presented, - voucher numbers 3715- 3731 for a total of \$9,059.98. 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, January 17, 2011 at 7:00 p.m.

Respectfully submitted,

Terri L. Koss, Clerk