

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the January 26, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, January 26, 2022 at 7:00p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests: TJ Thompson

Pledge: was recited.

Public Comment: (5-minute time limit): TJ works for community input and they are hanging out and observing meetings to get a feel for how the community and governing entities feel about stuff going on in the state.

***Consent Agenda:**

Approval of the December 22, 2022 regular meeting minutes.

Approval of the January 26, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report.

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

Motion to transfer \$9,581.61 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Harfert Electric for wiring the hood and replacing the lights for Emergency readiness improvements made by Rob Hopp, seconded by Candy Peltz. New bottom line of expenditures will be \$138,556.46 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$3,649.00 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Summit Fire Protection for replacing the ansul system for Emergency readiness improvements made by Candy Peltz, seconded by Justin Schalk. New bottom line of expenditures will be \$142,205.46 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented with one correction: General Fund vouchers; #5990 to #6008 and Credit Card Bill for a total of \$21,730.04. Motion Carried.

Old Business:

Year-End Financial update: Rough draft is done, have some input and additional things to add

New Business:

Caretaker's Report: lots of rentals coming in. Water samples are due next month.

Maintenance Report:

Clerk's Report: MTA: Is working on year of incorporation.

Treasurer's Report: Allan is adjusting what he currently does, and the contract. So, Candy will have to do more work. She is going to keep track of her extra hours and possibly need extra training.

Trustee's Report: general report: nothing to report

Fire Board: lights have issues. Cut out use of city hydrants, they use the hydrants a couple times a year and were paying quite a bit of money.

Ambulance Board: no meeting

Supervisor's Report:

BOR appointments: done.

Road Discussions: proposal from road commission 2 miles of Petersville(from Heythaler to Mill hwy.). Going to apply for a MDOT safety grant

CLERF update: Update about grants for upgrades.

PI CO Project update: Danielle will turn in the reimbursement slips

Misc.:

Correspondence: Email from Mapping solutions to renew ad for \$350.00. Not going to renew ad. Going to look into an ad in the school year books for this year or next. Email from DNR about some land that is going to be released. Tom Sobeck contacted Supervisor about using hall for a meeting about broadband in the area.

Public Comment: (5-minute time limit): TJ said thank you for letting him observe.

Adjournment: A motion was made by Candy Peltz, supported by Justin Schalk to adjourn the meeting at 8:17pm. The next regular meeting to be held Thursday January 26, 2022 at 7:00pm

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the February 27, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, February 27, 2022 at 6:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz(arrived at 6:03pm)

Absent:

Guests: Carl Altman

Pledge: was recited.

Public Comment: (5-minute time limit): Carl is a member of Saint John's (on Hagensville), but the church is possibly closing. Looking at how to Handle the assets and property, their main concern is the cemetery and maintaining the land. If they close and give the land to a Community Foundation for Northeastern Michigan. The foundation would then pay an entity or municipality 5% of the funds donated by the church to the entity designated, to maintain the cemetery after they close. Maintaining the property would include only the grass, and he expects it to be about a thousand dollars of funds coming from the foundation. Looking to see if the township would be interesting in handling the funds and finding someone to maintain it.

***Consent Agenda:**

Approval of the January 26, 2023 regular meeting minutes.

Approval of the February 27, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report.

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6009 to #6018 and Credit Card Bill for a total of \$7,724.66. Motion Carried.

Old Business:

Year-End Financial update: Updated draft was given tonight. Motion to adopt year end final procedure as presented made by Justin Schalk, seconded by Candy Peltz. Motion passed

Yearbook: Posen and Rogers City: motion to run quarter page ad in Posen's yearbook for \$75.00 (handled by Danielle Wirgau) and Rogers City's yearbook for \$100.00 (handled by Toby Kuznicki). Motion made by Candy Peltz, seconded by Rob Hopp. Motion passed.

Hall Painting and color choice: have a proposal from Denise Kowalewsky for 600.00 to paint the far wall. Also, have the possibility of the Jail work crew coming in to paint. Color of paint to be Dune White (number 968). Oil based primer to be used after scraping one wall.

New Business:

Caretaker's Report: lots of rentals coming in. Water samples done.

Maintenance Report: going to see about putting covers over the holes in the wood border. One of the fridges would not cool down past 60 degrees, John's was called. Going to call Appliance Guy next time. Two of the tables have broken since the last meeting. Guy from Summit was here. Need to get floor care instructions from Ron.

Clerk's Report: Sam.gov has been updated. Going to have to adjust budget for new proposals when new info comes out

Treasurer's Report: taxes are going well. Amended contract will come in April.

Trustee's Report: general report: nothing to report

Fire Board: finally getting bugs worked out of heating and lighting,

Ambulance Board:

Supervisor's Report:

BOR appointments: done.

Hazard mitigation Plan: Motion to accept the 2023-1 resolution of Belknap to adapt Presque Isle County Hazard Mitigation Plan made by Rob Hopp, seconded by Justin Schalk. Motion passed

Road Discussion: Petersville Rd getting chip and seal or crush and shape. Or do we need to look at other road options.

CLERF: we have about 37,000 left of our covid money. Need to act on the mini splits for the hall tonight, due to availability. Motion to authorize Toby to sign authorization to order the mini splits for \$35,875.00 from Renick Brothers made by Danielle Wirgau, second by Candy Peltz. Motion passed.

Presque Isle County ARPA: got quotes from two companies to do bump posts, fence posts and concrete base for generator. Going to go with Jim Bosley and Great Lakes Services to install and do all work pertaining to concrete and fence installations and materials. Fence installations and materials \$2704.00, with Bosley doing concrete base with fence posts and removal of current asphalt is \$4300.00. For Precision Masonry to do the work it would be about 6480.00 for the concrete pad and fence. Bump post For mini-splits would cost \$2580.00 through Bosley, and \$4060.00 through Precision Masonry. For Complete project it would be Jim Bosley would cost \$7004.00, Precision Masonry would be \$10540.00. Motion to authorize Supervisor to sign proposal with Jim Bosley and Great Lakes Services made by Rob Hopp, supported by Candy Peltz. Motion passed.

MISC. CLERF reporting to be done in April. Motion to appoint Toby to do reporting and bill for it, will reach out to SOME if help is needed made by Candy Peltz, seconded by Rob Hopp. Motion passed. Toby would like to buy a cord as back up for the mic on the sound system, probably will have to come from Sweetwater.

Correspondence: Rogers City Area Fire Department, Posen Yearbook Ad Page, Rogers City Yearbook Ad Pages, Letter from Lappan Agency about Pension check from September not coming with paperwork. Check is to be re-written and paperwork sent. Motion made by Rob Hopp to re-write and re-send check and paperwork for the pension, seconded by Justin Schalk. Motion Passed

Public Comment: (5-minute time limit): TJ said thank you for letting him observe.

Adjournment: A motion was made by Candy Peltz, supported by Justin Schalk to adjourn the meeting at 8:45pm. The next regular meeting to be held Monday March 27, 2023 at 7:00pm

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the March 27, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, March 27, 2022 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the February 27, 2023 regular meeting minutes with spelling corrections.

Approval of the March 27, 2023 meeting agenda with the addition of the Farmland and Open Space Conservation Paperwork.

Accept and file Clerks Budget Report and Treasurers financial report (difference in February trial balance due to check number 6019 having different postdate.)

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$1,622.40 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from Great Lakes Services for the Fencing for generator for Presque Isle County Generator and PA Project with the county money made by Candy Peltz, seconded by Rob Hopp. New bottom line of expenditures will be \$143,827.86 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to authorize use of \$595.00 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from PIE&G for upgrading the electric service for Presque Isle County Generator and PA Project with the county money made by Justin Schalk, seconded by Rob Hopp. New bottom line of expenditures will be \$144,422.86 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$30,520.00 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Renick Brothers for five mini splits and majority of labor for installation for Emergency readiness improvements made by Rob Hopp, seconded by Justin Schalk. New bottom line of expenditures will be \$174,942.86 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6020 to #6037 and Credit Card Bill for a total of \$39,801.61. Motion Carried.

Old Business: None.

New Business:

Caretaker's Report: lots of rentals coming in. Water samples done. County left chairs out in middle of floor and muddy foot prints on the floor. Because the county is not in a rental agreement, they need to clean up after themselves or they are going to have to pay a cleaning fee.

Maintenance Report: really happy with the job the jail crew did painting. Going to look into having them paint the chair room and the boiler room and do some more cleaning. Tried cleaning out drain in boiler room, couldn't get anything out. Renick Brothers is going to service/do some preventative maintenance the boiler while they are here for the mini splits, and are going to fix a leak in the ceiling above the coat rack.

Clerk's Report: Farmland and Open Space Preservation Paperwork: The board chooses to take no action, going to look into the program for future reference.

Treasurer's Report: Nothing to report.

Trustee's Report: general report: Nothing to report

Fire Board: no meeting.

Ambulance Board: got the ambulance from the Bismark hall and am going to repair it and keep it at the hall in town.

Supervisor's Report: BOR: no update yet.

Roads: 2 miles of road work could cost the township up to 251,696.61 over three years. Millage would cover majority of cost. Could also do the same work on South Rogers Rd. Board decided to get prices on one mile of Petersville Rd from Heythaler Hwy to Ristow Rd and one mile of South Rogers Rd from Hawks Hwy working towards 638 Hwy. Motion to authorize supervisor to sign paperwork to have county bid out the project (if second signature is needed Treasurer can sign) made by Danielle Wirgau, seconded by Justin Schalk. Motion passed

Roll call:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

CLERF: Motion to authorize purchase of bump post to protect mini-spits and electrical panel from Alro for \$1,056.30 made by Danielle Wirgau, seconded by Justin Schalk. Motion passed

PI Money: Motion for supervisor to sign proposal letter for DTE to upgrade the gas service for the Generator for \$570.00 made by Justin Schalk, seconded by Candy Peltz. Motion Passed

LED Upgrade Rebate: \$594.25 for the lights and cooler will be approx. \$50-65

Correspondence: Presque Isle Gas rate, Chamber Membership letter, Grant rejection letter from Communities First Fund, \$1,500 grant confirmation for HVAC improvements from Community Foundation of Northeast Michigan.

Public Comment: (5-minute time limit):

Adjournment: A motion was made by Candy Peltz, supported by Justin Schalk to adjourn the meeting at 8:54pm. The next regular meeting to be held Monday April 27, 2023 at 7:00pm

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the April 27, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, April 27, 2023 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the March 27, 2023 regular meeting minutes with spelling corrections.

Approval of the April 27, 2023 meeting agenda with addition of Tax Bill Processing and Administration Agreement under Treasurer.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$570.00 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from DTE for the upgrading the gas service for the generator for Presque Isle County Generator and PA Project with the county money made by Justin Schalk, seconded by Candy Peltz. New bottom line of expenditures will be \$175,512.86 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$1,094.68 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Alro Steel for the bump post to protect the mini-splits and electrical panel for Emergency readiness improvements made by Rob Hopp, seconded by Justin Schalk. New bottom line of expenditures will be \$176,607.54 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$4,855.00 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Renick Brothers for current labor and installation of mini-splits for Emergency readiness improvements made by Justin Schalk, seconded by Candy Peltz. New bottom line of expenditures will be \$181,462.54 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6038 to #6055 and Credit Card Bill for a total of \$12,330.81. Motion Carried.

Old Business: None.

New Business:

Caretaker's Report: has a list of things that we need to replace here at the hall. June and July are booked, with a couple in August. Going to have juniper bushes in the front of the hall when they are here doing some other work. Going to look into getting the floor polished and cleaned. List includes: Mop bucket, mop, dust broom, long duster, baby changers, grout in bathroom, and something under hand dryer. Connie goes through the building and verbally goes through everything with them. Consensus of the board is that Connie and Candy are going to go through and make a paper list that each renter is going to have to initial.

Maintenance Report: going to get chair and table bottoms fixed. Going to get new mops and buckets, separate ones for dance floor and other floors.

Clerk's Report: ACH payment: I talked to Connie Munson last week and our check from December has not been received. This would be the third or fourth check that has been lost in the mail, or not received. I am suggesting we go to a ACH payment right out of the checking account. There was some confusion on to who is supposed to initiate the ACH, but I did talk to Connie today and she asked for the routing number and account number. Budget adjustments for next month.

Treasurer's Report: Motion to sign Tax Bill Processing and Administrative Agreement from Berg Assessing made by Justin Schalk, seconded by Rob Hopp. motion passed. Candy is going to clarify the new process for getting tax bills out.

Trustee's Report: general report: Nothing to report

Fire Board: looking to get new turn out gear for new recruits.

Ambulance Board: missed meeting

Supervisor's Report:

BOR: Some small adjustments

Road Project Update: going to do one mile of Petersville this year and one mile of South Rogers next year, with both spread over a three-year payment plan.

CLERF/ARPA and PI CO Project: 2022-2023 APRA reporting done. One contractor will be doing the bump post for the mini splits and the fence post (PI CO project) for the generator. Electrician is working with PIE and G and DTE to get the generator (PI CO project) and Mini splits. Work is scheduled to start mid-May and finish roughly end of July.

MTA Meeting: meeting is June 6th, 6pm. Motion for Candy and Danielle to purchase food and supplies for 50 people made by Toby Kuznicki, seconded by Rob Hopp.

Budget Discussion: budget was discussed.

Correspondence: none

Public Comment: (5-minute time limit):

Adjournment: A motion was made by Candy Peltz, supported by Justin Schalk to adjourn the meeting at 9:24pm. The next regular meeting to be held Thursday May 25, 2023 following the budget hearing meeting.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Budget Hearing Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the May 25th, 2023 Meeting

The meeting of the Belknap Township Budget Hearing was called to order by Allan Berg on Monday, May 26th, 2022 at 7:03 p.m.

Present: Supervisor: Toby Kuznicki, Clerk: Danielle Wirgau, Trustees: Robert Hopp and Justin Schalk, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): No Comment

Discussed budget

Public Comment: (5-minute time limit): No comment

Adjournment: A motion was made by Danielle Wirgau, supported by Candy Peltz to adjourn the meeting at 7:05pm.

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the May 25, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, May 25, 2023 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the April 27, 2023 regular meeting minutes with spelling corrections.

Approval of the May 25, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Rob Hopp, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$4,300.00 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from Jim Bosley for the generator enclosure for Presque Isle County Generator and PA Project with the county money made by Justin Schalk, seconded by Candy Peltz. New bottom line of expenditures will be \$185,762.54 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$2,580.00 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Jim Bosley Construction for the bump post to protect the mini-splits and electrical panel for Emergency readiness improvements made by Candy Peltz, seconded by Justin Schalk. New bottom line of expenditures will be \$188,342.54 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$492.62 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Renick Brothers for boiler maintenance for Emergency readiness improvements made by Rob Hopp, seconded by Candy Peltz. New bottom line of expenditures will be \$188,835.16 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6056 to #6069 and Credit Card Bill for a total of \$16,028.32. Motion Carried.

Old Business: Written checklist for hall rentals and cleaning done.

New Business:

Caretaker's Report: hall is rented for June and July. MTA picnic is June 6th at 6pm. Got all supplies that we ordered. Red buckets, some of the handles are labeled.

Maintenance Report: stump is not as rotten as he thought, so he offered to come back to the hall and pull it. Motion to approve \$1750.00 for bush removal and \$300.00 for stump removal made by Candy Peltz, seconded by Justin Schalk. Motion passed. Chair legs were not the right size, table legs were difficult to put on and

Clerk's Report: ACH payment: went round and round with the bank and MML about the ACH and neither was willing to initiate the transaction, so a check is being sent certified mail.

Budget adjustment: motion to approve the budget adjustments as presented in the amount of 2794.00 made by Justin Schalk, seconded by Candy Peltz. Motion carried.

Treasurer's Report: nothing to report.

Trustee's Report: general report: Nothing to report

Fire Board: issues with city about amount for fire hydrant use and cost. City offered a reduced price, but difference in time to fill from fire hall to fire hydrants is several minutes. The board feels that it would be in the best interest for the fire board to pay the fee to the city for the use of the hydrants.

Ambulance Board: missed meeting

Supervisor's Report:

2023/24 Belknap wages and fees: motion to approve wage schedule as presented made by Candy Peltz, supported by Justin Schalk.

Motion passed

Candy Peltz- yes

Justin Schalk- yes

Rob Hopp- yes

Danielle Wirgau- yes

Toby Kuznicki- yes

23/24 FY budget: motion to approve 23/24 budget with general fund projected revenue of \$102,260.00, expenditures of \$94,144.00, road fund revenue of \$28,200.00, use from road fund balance \$55,800.00, expenditures of \$84,000.00 and liquor fund revenues and expenditures of \$0.00 made by Justin Schalk seconded Candy Peltz. Motion passed

Candy Peltz- yes

Justin Schalk- yes

Rob Hopp- yes

Danielle Wirgau- yes

Toby Kuznicki- yes

Township Newsletter: all set to send letter to Assessing dept. to go out with taxes

Correspondence: none

Public Comment: (5-minute time limit): Danielle Wirgau: very excited about all the ditching and work that will be done on Petersville rd. to drain the water in the area.

Adjournment: A motion was made by Candy Peltz, supported by Justin Schalk to adjourn the meeting at 8:22pm. The next regular meeting to be held Thursday June 23, 2023 following the budget hearing meeting.

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the June 22, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, June 22, 2023 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustee: Robert Hopp, Clerk: Danielle Wirgau,

Absent: Treasurer: Candy Peltz, and Trustee: Justin Schalk

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the May 25, 2023 regular meeting minutes.

Approval of the May 25 2023 Budget Hearing Meeting minutes.

Approval of the June 22, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Rob Hopp, support by Toby Kuznicki. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$90.00 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from PIE&G for upgrading the power service for Presque Isle County Generator and PA Project with the county money made by Rob Hopp, seconded by Toby Kuznicki. New bottom line of expenditures will be \$188,925.16 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: absent

Justin Schalk: absent

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Motion to transfer \$1,306.18 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from Renick Brothers for the boiler maintenance and work on boiler room for Emergency readiness improvements made by Rob Hopp, seconded by Toby Kuznicki. New bottom line of expenditures will be \$190,231.34 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: absent

Justin Schalk: absent

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Toby Kuznicki, to pay the bills as presented, General Fund vouchers; #6070 to #6084 and Credit Card Bill for a total of \$10,347.23. Motion Carried.

Old Business:

New Business:

Caretaker's Report: all good!

Maintenance Report: going to keep an eye on the fridge temp.

Clerk's Report: ACH payment: MML has been paid.

Budget adjustment: motion to approve the budget adjustments as presented in the amount of \$2,861.92 made by Rob Hopp, seconded by Toby Kuznicki. Motion carried.

Assessor Policies: motion to adopt resolution and policy for the audit procedures regarding granting of removal of real property exemptions made by Rob Hopp, seconded by Toby Kuznicki. Motion passed.

Motion to adopt resolution and policy for the canvass of personal property made by Rob Hopp, seconded by Toby Kuznicki. Motion passed.

PO Box: Tabled until next month

Treasurer's Report: absent

Trustee's Report: general report: Nothing to report

Fire Board: one truck needs new tires; open house will be postponed. Want to do some Landscaping. Going to do the \$4,000 hydrant rentals. Would take 22 minutes to fill a truck from the inside of the hall, would take 4 minutes to fill from a hydrant.

Ambulance Board: going to get one new chassis and going to redo one.

Supervisor's Report:

July BOR: coming up, notices have been sent

APRA: got updated spreadsheet of funds. Stump removal has been done.

PI CO Project: generator was set., fence will be set soon.

Misc.: news letter has been corrected and sent, call from Dave Kowalski. Bolend's got the bid for both the crush and shape and pave.

Going to contact them to get the parking lot worked on at the same time. Awakon is working on getting a third party or program to be able to send the funds when initialing an ACH; will be in place for December when we have to send money to MML again.

Awakon also up dated their insurance to insure up to 1 million dollars.

Correspondence: none

Public Comment: (5-minute time limit):

Adjournment: A motion was made by Rob Hopp, supported by Toby Kuznicki to adjourn the meeting at 7:51pm. The next regular meeting to be held Thursday, July 27, 2023 following the budget hearing meeting.

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the July 27, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, July 27, 2023 at 7:13p.m.

Present: Supervisor: Toby Kuznicki, Trustee: Robert Hopp and Justin Schalk, Treasurer: Candy Peltz

Absent: Clerk: Danielle Wirgau

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the June 22, 2023 regular meeting minutes.

Approval of the July 27, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Rob Hopp, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

Motion to transfer \$1,703.88 of the Covid money (101-000-339.000) to the federal revenue account (101-000-339.000) and adjust the budgeted amount in the repairs and maintenance account (101-265-934.000) which will adjust the bottom line of the budget to cover the bill from DC Construction and Development for the removal and disposal of the stump for Emergency readiness improvements made by Rob Hopp, seconded by Justin Schalk. New bottom line of expenditures will be \$179,847.88 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: absent

Toby Kuznicki: yes

Motion to cover the remaining portion of \$346.12 from this bill using general fund monies made by Rob Hopp, seconded by Justin Schalk. Motion carried

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: absent

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6085 to #6099 and Credit Card Bill for a total of \$7,846.93. Motion Carried.

Old Business: caretaker made a list of all the items in the kitchen, Candy Peltz will type a copy to post in the kitchen. Candy Peltz to come up with caretaker to make list for caretaker and maintenance tasks.

New Business:

Caretaker's Report: happy with hall.

Maintenance Report: one of the seals on the fridges is not sealing correctly, going to call the Appliance Guy to look at it, Rob Hopp says co2/keg lines need to be cleaned, Candy Peltz suggests getting brush and bleach to clean lines. Boards for under the hand dryers are ordered

Clerk's Report: absent

Treasurer's Report: all is good, on the lookout for the letter from sigma.

Trustee's Report: general report: Nothing to report

Fire Board: working on some grants

Ambulance Board: no meeting

Supervisor's Report:

APRA: got updated spreadsheet of funds clerk and new report match, Harfert Electric to be back in beg of Aug to finish mini split

Road Project: bid came in almost two grand under budget from Bolend's

Correspondence: brighthouse needs to be updated to take old treasurers address off the account. Sigma funds: we may have been issued to much money, letter to follow to inform us if we were one of the ones who were issued too much money.

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Justin Schalk, supported by Candy Peltz to adjourn the meeting at 8:13pm. The next regular meeting to be held Thursday, August 24, 2023 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the August 24, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, August 24, 2023 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests: Mary Heidemann

Pledge: was recited.

Public Comment: (5-minute time limit): Mary Heidemann representative from PI County Board and Planning Commission: solar project: taking about the DTE solar project and how it could affect the area, including zoning. Public hearing meeting is Sept 21st, is a time to hear the plan and voice some concerns.

***Consent Agenda:**

Approval of the July 27, 2023 regular meeting minutes with corrections.

Approval of the August 24, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6100 to #6109 and Credit Card Bill for a total of \$5033.87. Minus check number 6108 in the amount of \$202.30. Which will make the new total for bills \$4,831.57. Motion Carried.

Old Business:

New Business:

Caretaker's Report: happy with hall.

Maintenance Report: fridge was redneck engineered for the time being. Going to put signs up for the emergency exit and put a baby changing table in the bathroom, but needs some repairs. Renter had issue with the CO2 lines being dirty, lines were changed. Going to bring in calipers to measure chair bottoms and get covers.

Clerk's Report: PO BOX: Clerk does not want.

CLERF corrective journal entries: have been done

Treasurer's Report: all is good. Check to Rogers City PTO, for 6034 for hall reimbursement from March has not been cashed.

Trustee's Report: general report: Nothing to report

Fire Board: October 14th is the open house for the hall, still having issues with lights and now need new nozzles and hoses. Got a grant for new turnout gear.

Ambulance Board: missed meeting.

Supervisor's Report:

PI/CO update: Harfert and PIE&G have not been to the hall to do any more work.

DTE: Solar project letter of support: Danielle Wirgau abstained from decision. Board will be sending a letter of support.

Assessor \$300.00 Apex Software: consensus of the board to go with the group rate.

Correspondence: concerned citizen called about them burning gas for 8 hours straight. Toby contacted DTE and it was not them who was burning. DTE did contact the contractor who was burning because there are many lines that run through there and they have stopped. Burn out marks: Keith from the road commission called about the burn. Email from Lappan about Rich's Kamyszek pension, Rich was contacted about it and Lappan was given his phone number.

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Justin Schalk, supported by Candy Peltz to adjourn the meeting at 8:25pm. The next regular meeting to be held Thursday, September 28, 2023 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the September 28, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, September 28, 2023 at 7:01p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): none

***Consent Agenda:**

Approval of the August 24, 2023 regular meeting minutes with corrections.

Approval of the September 28, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Candy Peltz, support by Justin Schalk. Motion Carried.

Presentation & Payment of Bills:

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6110 to #6127 and Credit Card Bill for a total of \$6976.25. Motion Carried.

Motion to pay Berg Assessing bill for apex software in the coming week. Invoice number 23-0001265 for \$300.00 for Apex software, made by Justin Schalk, seconded by Rob Hopp. Motion passed.

Old Business: Written checklist for the hall: will be working on next month and in November.

New Business:

Caretaker's Report: happy with hall.

Maintenance Report: fridge is still collecting water and filling. Splashguards have been installed. Mini-splits are up and running, Toby is going to put a manual for how to run them and what to set them too.

Clerk's Report: Election Update: there has been two meetings regarding the nine-day early voting, I did tell the city of Rogers City that we would likely be going with them. I did call her today and left a voicemail. We need to decide tonight if we are going with either Rogers or Posen Township.

Auditor Update: going to get the F-65 info to the auditor this weekend, so they can work on it next week. Have been in contact them, so they are aware of this.

Treasurer's Report: all is good. Two checks still outstanding. 6079 and 6076 are the two check numbers, the MTA check will be voided tonight.

Trustee's Report: general report: Nothing to report

Fire Board: looking for new accountant, going to get new turnout gear, open house is October 14th.

Ambulance Board: no meeting.

Supervisor's Report:

L-4029: Operating and Roads Millage: motion to Levy 1 Mil Operating at 1.0 made by Danielle Wirgau, supported by Candy Peltz.

Motion carried. Motion to Levy 1 mil Roads at 1.0 made by Danielle Wirgau, seconded by Candy Peltz. Motion passed.

PI/CO update: waiting on Harfert to finish hooking up the generator.

Meeting attendance: township board members are allowed to bill regular meeting compensation for meeting attendance outside of regular monthly meetings as long as approved by township board. Motion made by Toby Kuznicki, seconded by Candy Peltz. Motion passed. Noted that Danielle Wirgau allowed to bill for meeting attendance for Nine-day Early voting meeting.

Misc.: Planning commission meeting has been moved to October 19th. Reached out to Up North Assessing to inquire about prices for assessing the township

Correspondence: none.

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Justin Schalk, supported by Candy Peltz to adjourn the meeting at 8:31pm. The next regular meeting to be held Thursday, October 26, 2023 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the October 25, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, October 25, 2023 at 7:00p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau,

Absent: Treasurer: Candy Peltz

Guests: Blaise Ryan and Jason Hannath

Pledge: was recited.

Public Comment: (5-minute time limit): DTE Solar Project: gave a packet of third-party info on solar info. They have tested the toxicity and sound level studies and there is no effect on the land or the surrounding area. They do create barriers in between home owners, roads and solar panels. They bring in a team of specialist who come in to build these tree lines and shrubbery that will thrive in this area. They will be building a sub-station and feeding directly into the ITC transmission lines. They will then be selling to local companies and they will be feeding local homes. Solar-park will be about 800 acres between Belknap (49%) and Polaski (51%). They plan to get about 150 megawatts from that area. Some of the biggest issues they are running into is the bedrock. Decommissioning Plan: the plans are 35 years, then they return the land to the current or better conditions. There will be a bond that will help pay for the return. They are self-insured and self-funded, so they do not see much stopping them, as long as they get their permits from the county. There are over 70 people working on this project alone. Jason Hannath is going to be in the area, and will be the site manager. The state has very strict guidelines on how the assessing will be handled. Economic affect, looking at about 20mil over the next 10 years. They will be employing over 220 employees, starting local and then expanding to outside resources. They are planning a single year build. They will probably have an employee in their closest base, which is Alpena. They have a crew that comes in to plant local grasses, flowers and stuff that will benefit local insects and butterflies and stuff like that. County is working on tax projections and how it will affect the townships. They will have a PILT, which is a 20-year plan or assessing value option for taxable value.

***Consent Agenda:**

Approval of the September 28, 2023 regular meeting minutes with corrections.

Approval of the October 25, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Justin Schalk, support by Rob Hopp. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$1,281.60 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill from Great Lakes Services for the fence around the generator for Presque Isle County Generator and PA Project with the county money made by Justin Schalk, seconded by Rob Hopp. New bottom line of expenditures will be \$181,129.48 after this transaction. Motion passed.

Roll Call as follows:

Candy Peltz: absent

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6128 to #6139 for a total of \$49,748.01. Motion Carried.

Old Business:

New Business:

Caretaker's Report: happy with hall.

Maintenance Report: boiler is leaking and fridge seals are obsolete. Baby changing station is handled. The generator has started up, there should be a green light on it. They will be reaching out for the yearly maintenance to the clerk.

Clerk's Report: Election Update: we are signed to go with Rogers City, Rogers township, Bismark and Us. We are in the process now of getting the new equipment ordered.

Auditor Update: emailed them this evening the follow up report they requested.

MTA Dues: have been paid and taken care of.

Snowplowing bid: will go in Advance for 1 week, Hopp farms to cover the next month if needed.

Yearly meeting Schedule for 2024: Yearly meeting schedule adopted as presented. Motion made by Justin Schalk, seconded by Rob Hopp. Motion passed

Treasurer's Report: all is good.

Trustee's Report: general report: a resident is worried about the condition of Wirgau Rd. It is a gravel road, but citizen was asking when its going to be paved.

Fire Board: still having issues with the lights. Lights went out three times during last meeting.

Ambulance Board: Presque Isle number 2 wants to join the authority and get a truck and house it at their facility. Ordered a bunch of supplies and a remount on one of the trucks.

Supervisor's Report:

PI County: fence is done, still waiting on Harfert bill.

Parking Lot Proposal: 2021 bid was \$59,000.00 for everything. New bid with adding gravel parking lot is \$68,000.00. Going to re-arrange the parking lot, due to measurements of actual space and lane requirements. This will actually make it so that we do not have to re-pave as much of the parking lot. Will be using recycled asphalt for new gravel parking lot. Thinking about hauling nice gravel in to cover chunky asphalt grindings. Smallest that path behind the hall could be is 8.5 feet. Then we would add posts across to keep people from driving. Motion to authorize quote to sign quote and get work started on the paperwork made by Justin Schalk, seconded by Danielle Wirgau. Going to bring in a couple loads of top soil and have the work crew come out and spread top soil and seed in the spring, to cover the rearranged area. Motion Passed

Roll Call:

Candy Peltz: absent

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Plan from contractor is to start Monday. They are hoping that weather will cooperate.

Correspondence: MTA letter with renewal information, Sam.gov email that the renewal is due.

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Rob Hopp, supported by Danielle Wirgau to adjourn the meeting at 9:01pm. The next regular meeting to be held Monday, November 27, 2023 at 7pm.

Respectfully submitted,

Danielle Wirgau

Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the November 27, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, November 27, 2023 at 7:00p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau,

Absent: Treasurer: Candy Peltz

Guests: Tom Sobeck

Pledge: was recited.

Public Comment: (5-minute time limit): Tom Sobeck from PIE&G: Electric rates were increased twice in the last year; they are only allowed to charge what they pay for those. Can expect charges to keep going up. Charges are less than Consumers. AMI automatic meters are 99% deployed and have about 2/3 of AMI poles in and are still working on getting them up. Fiber project is going to take longer than expected. Can expect to have Fiber in this area by this time next year. Phase one is complete, phase two is about 50% and about 34% complete with the entire project. Can expect possible rolling blackouts in the coming years, until the grid is stabilized from the retirement of coal plants.

***Consent Agenda:**

Approval of the October 25, 2023 regular meeting minutes with typo corrections.

Approval of the November 27, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Justin Schalk, support by Rob Hopp. Motion Carried.

Presentation & Payment of Bills:

Motion to authorize use of \$5,015.38 of the county money and adjust the budgeted amount in the repairs and maintenance account – PI CO Money (101-265-934.001) which will adjust the bottom line of the budget to cover the bill totaling \$9,049.73 from Harfert Electric for the remainder of the labor and materials for the generator and electric upgrade for Presque Isle County Generator and PA Project with the county money made by Justin Schalk, seconded by Rob Hopp. New bottom line of expenditures will be \$186,144.86 after this transaction. Remainder of bill (\$4034.35) to be covered by general fund funds. Motion passed.

Roll Call as follows:

Candy Peltz: absent

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6140 to #6152 and the credit card bill for a total of \$13,604.30. Motion Carried.

Old Business:

New Business:

Caretaker's Report: has a rental coming up in December

Maintenance Report: Furnace is still dripping water, going to call Renick Brothers. Bona Cleaner from ACE is wrong cleaner. Need to use stuff from hall closet.

Clerk's Report: Snowplowing bid: Motion to accept bid from Hopp Farms for the 23-24 Snowplowing season made by Toby Kuznicki, seconded by Justin Schalk. Motion passed.

Validify bill: motion to pay Validify invoice totaling \$750.00 using the credit card made by Toby Kuznicki, seconded by Danielle Wirgau. Motion passed.

Treasurer's Report: absent

Trustee's Report: general report: nothing to report

Fire Board: nothing to report at meeting

Ambulance Board: no meeting

Supervisor's Report:

Dec BOR: Has been posted and forwarded.

Parking Lot Proposal update: has been steaked, but going to be delayed until spring due to weather. Going to put bump posts in the drive in the back of the hall to make it foot path only. Going to purchase and install in the spring before they do the paving.

PI CO Planning Commission Meeting: lots of people on both viewpoints over the situations.

Misc: Possible budget items: going to look into getting fence to block off lawn area near well and septic, and getting some outside spickets for possible landscaping watering.

Assessing options update: Up North Assessing is not ready to take on another unit at this time. Once they are in a position to do so, they will let us know.

Correspondence: Allan Berg sent an email about inflation being more than 5%. That means that our taxable value is capped and can only go up by 5%

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Justin Schalk, supported by Danielle Wirgau to adjourn the meeting at 8:49pm. The next regular meeting to be held Monday, December 28, 2023 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the December 28, 2023 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, December 28, 2023 at 7:04p.m.

Present: Supervisor: Toby Kuznicki, Trustees: Robert Hopp and Justin Schalk, Clerk: Danielle Wirgau, Treasurer: Candy Peltz

Absent:

Guests:

Pledge: was recited.

Public Comment: (5-minute time limit): None

***Consent Agenda:**

Approval of the October 25, 2023 regular meeting minutes with typo corrections.

Approval of the November 27, 2023 meeting agenda.

Accept and file Clerks Budget Report and Treasurers financial report

Motion made by Justin Schalk, support by Candy Peltz. Motion Carried.

Presentation & Payment of Bills:

A motion was made by Rob Hopp, supported by Justin Schalk, to pay the bills as presented, General Fund vouchers; #6153 to #6162 and the credit card bill for a total of \$11,436.85. Motion Carried.

Old Business: written check list to be done in January.

New Business:

Caretaker's Report:

Maintenance Report: Furnace has got another spot where it is dripping water, going to call Renick Brothers. They are still working on a pump for the fridge. Heat is not working, set at 72 degrees and hall is currently 59. Do have the mini splits if it gets to cold in here. Door lock on kitchen is wiggling in the housing. Unit cost for fencing for a fence by the septic is about \$40/ft, solid vinyl \$50/ft, wood \$25/ft, solid wood \$39/ft.

Clerk's Report: Motion to approve budget amendments as presented, totaling 4153. made by Candy Peltz, supported by Rob Hopp. Motion carried

Sam.gov: renewed

Website: trying to get in touch with Janette, to pay her, having trouble figuring out how to pay with CC.

Treasurer's Report: taxes are coming in heavy.

Trustee's Report: general report: nothing to report

Fire Board: redid wiring for washer and dryer, and internet. Was denied grant for fire truck, got small reimbursement from PIE&G

Ambulance Board: got new guy coming in for head of ambulance.

Supervisor's Report:

BOR:

Poverty exemption (resolution 23-4): New Poverty Guidelines: Motion to approve Hardship paperwork with federal income guidelines, and Asset Test as follows:

- Limit on Cash Balances: \$2,500 (check/savings). All bank statements must be submitted with application.
- 1 personal vehicle is exempt from overall asset value limit
- Primary Residence is excluded, however, excess land over 5 acres will count toward overall asset limit.
- Annual dividend income (taxable & non-taxable) must be less than \$1,000
- Overall Asset Value Limit: \$20,000.

Motion made by Justin Schalk, seconded by Rob Hopp. Motion carried. Paperwork will be emailed.

Roll Call as follows:

Candy Peltz: yes

Justin Schalk: yes

Rob Hopp: yes

Danielle Wirgau: yes

Toby Kuznicki: yes

Stabilization fund: Federal money that the county could make application for property stabilization. Could use money to eliminate blite on property in Hawks. Could use money to fix up store in Hawks, and turn over to turn business into food truck for solar workers.

Correspondence: Some Packet: there are three journal entries to make, but everything was turned in to the state.

Public Comment: (5-minute time limit): none

Adjournment: A motion was made by Justin Schalk, supported by Candy Peltz to adjourn the meeting at 7:49pm. The next regular meeting to be held Monday, January 25, 2024 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk