

Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from the January 25, 2024 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, January 25, 2024 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 December 28, 2023 regular meeting minutes.

Approval of the January 28, 2024 meeting agenda.

Accept and file Clerks Budget Report and Treasurer's financial report

Motion made by Justin Schalk, support by Robert Hopp. 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; #6163 to #6180 and the credit card bill for a total of \$52,365.32. Motion Carried.

Old Business: written checklist: tabled until Candy is here.

New Business:

Caretaker's Report: going to put a couple garbage bags in the kitchen, was giving them one for each can. Water Sample is to be done next week.

Maintenance Report: Pipe fell completely off the bottom of the furnace, going to call in the morning and see if they got the repair kit yet. Found a cup wedged in the Kitchen Fan, the best they figured is that someone from the previous rental put the cup in there and because the furnace ran so long the relay over heated. closed the window and it started to heat up and the pumps kicked on. Called Bona cleaner customer service and got proper directions for the floor cleaner. Will need to order a different mop and a garden sprayer.

Clerk's Report: Found issue in caretaker check. Has been over paid by 9 dollars since July. Instead of 201.25, it was entered as 210.25. The taxes are entered correctly, I will call SOME to find how to fix it tomorrow.

Voting update: Lots of updates for the Early voting stuff.

Treasurer's Report: absent

Trustee's Report: general report: nothing to report

Fire Board: Got grant for turnout gear from DNR. Got a new person to do the books, going to get a new electrician to look at lights.

Ambulance Board: no meeting

Supervisor's Report: Talked to Target Alpena about the acquisition of the store in Hawks and get it ready to go for purchase.

Going to start working on budget. PIE&G incentive paperwork complete.

Correspondence: None

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

Adjournment: A motion was made by Justin Schalk, supported by Rob Hopp to adjourn the meeting at 7:33pm. The next regular meeting to be held Thursday, February 22, 2024 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 February 22, 2024 Meeting

The meeting of the Belknap Township Board was called to order by Toby Kuznicki on Thursday, January 25, 2024 at 7:00p.m.

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

Absent: Justin Schalk

Guests: Cliff Hein: Railroad grade: South Rogers rd and Metz Hwy. there was a pipe that was not replaced and now it is not draining, it is filling in his woods. Dave Kowalski told CLiff to call the drain commissioner, and the drain commissioner can't get out there until late spring. He would like drain pipes in or the ditch put back to where it was. Board suggested that he attend the Road Commission Meeting where the drain commissioner is on the board. Suggesting that he take a drawing or aerial picture.

Pledge: was recited.

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

***Consent Agenda:**

Approval of the January 28, 2024 regular meeting minutes.

Approval of the February 22, 2024 meeting agenda with addition of Road Project under Supervisor.

Accept and file Clerks Budget Report and Treasurer's financial report

Motion made by Candy Peltz, support by Robert Hopp. Motion Carried.

Presentation & Payment of Bills:

A motion was made by Rob Hopp, supported by Danielle Wirgau, to pay the bills as presented, General Fund vouchers; #6182 to #6194 and the credit card bill for a total of \$8,599.36. Motion Carried.

Check number 6181 is void due to printer issues.

Motion to put stop payment on 6180 that did not make it to Valitify for \$750.00 made by candy, seconded by robert Hopp. motion carried

Old Business: written checklist: Going to work on it his month

New Business:

Caretaker's Report: Going to have to mist hardwood floor with bona cleaner in sprayer. Connie does not think that people will follow the directions to clean the floor. Will have to adjust the rate to pay her to mop.

Maintenance Report: Renick was here to fix the pipe and says that we are better off buying a new fridge than fixing the current one. it will cost half as much as a new one and we would still have an old fridge. Board asked Justin to get the price of two new coolers for the kitchen. Got a maintenance agreement for Generator, the bronze package is \$380.00 for oil change. Motion to sign contract for bronze package made by candy, support by rob.

Clerk's Report: We have about 35 Absentee ballots total and about 10 still out.

Hall set up will have to be Monday, at 7pm.

Voting update: We are 6 days into the EV and have had 103 voters across the four districts.

Printer for elections: motion to purchase printer for up to 100.00 for election night made by cp seconded by toby.

Treasurer's Report: taxes are coming in good.

Trustee's Report: general report: nothing to report

Fire Board: 37 fire fighters and 13 rigs at a fire. have to send turnout gear back due to issues.

Ambulance Board: not a whole lot

Supervisor's Report: BOR is March 13th and 14th. Sally will do BOR in March but Eldon is in rough shape and she can't find anyone to watch him.

Road Project: motion to approve toby to sign road commission contract for south rogers road made by Danielle Wirgau, support by Candy Peltz. Motion carried

Roll call:

Candy Peltz: yes

Justin Schalk: absent

Rob Hopp:yes

Danielle Wirgau: Yes

Toby Kuznixki: Yes

Budget: Consensus of board to plan for 3% raise for the board, and clerk has asked for a stipend for 2 months prior to election time.
bump post: need to purchase

Correspondence: Emails from Allen on assessing stuff and updates. Certificate and sticker from Chamber of Rogers City.

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

Adjournment: A motion was made by Candy Peltz, supported by Rob Hopp to adjourn the meeting at 8:42pm. The next regular meeting to be held Thursday, February 22, 2024 at 7pm.

Respectfully submitted,

Danielle Wirgau
Belknap Township Clerk