

Minutes of the July 14th, 2009
Regular Board Meeting held at 7:30pm

*Meeting called to order at 7:30pm by Supv.-Dennis Kaminski

*Members present: Scott Mouthaan, Sharon Olson, Dennis Kaminski, Shelley Worley. Absent: Juli Hall

*Visitors present: Ron Fritz, Ray & Betty Johnson, Dale & Edith Johnson.

*Motion was made by Scott Mouthaan to accept the minutes of the June 9th, 09 with correction to last paragraph on 1st page wording change from "They is broken" to "There is broken". And the correction in spelling of the word sighting, on the last page. Motion was seconded by Shelley. Carried. (Comment was made by Edith Johnson following the acceptance of the minutes, pertaining to adding more comments on their FOIA request. Dennis mentioned that he refunded them some money, and that they donated it back to him, to use on an ad for fall festival.)

Treasurers' Report- Dennis read the balances of each fund, and Shelley commented that the Gen. Checking showed a negative balance however, the next day funds were transferred. Placed on file.

Fire Report-copies were handed out. Mike was part of the group, having physicals.

Motion was made by Sharon to accept the bills as presented, seconded by Scott. Carried.

Clerks' Report- passed out training brochure. Went over the Social Security # Privacy Policy copies that were handed out. This was implemented in Dec.05, however there was not a motion that we passed the actual document. Motion was made by Shelley to pass the language as presented, seconded by Sharon. Carried. Have checked with Ener Comm. on their programs for lower elec. Service pricing. We did receive some information with an agreement, but it is an EFT program. Will look into the benefits, and weigh the options. Will contact Consumers in the meantime and see if they do Energy audits for facilities, and see if they can give us a better price. Will table issue till the August meeting.

Supv.Report-Bike rack project for the library is complete. The bike rack will be secured by anchors, after the cement has cured. DNR land on 20 Mile (between Sparta Ave. and Red Pine) that is used for sighting in guns will be cleaned up by the Belmont Scouts. J & S service will donate the dumpster, and we will only pay for trucking costs. Dennis went down Kenowa (between 21 and 22 Mile), and that has been cleaned up by the road commission.

Other Items: Dennis did stop out to the Gravel pit and find out their lawyers name. He passed that information on to Eric Brandt our attorney, and we haven't heard back from Eric at this time. Adj-8pm