

TOWN OF BELGIUM
TOWN BOARD MINUTES
February 2, 2009

Call to Order: A meeting of the Town Board of the Town of Belgium was held on Monday, February 2, 2009, in the Town Hall at 814 Main Street, Belgium. Chairman Frances Kleckner called the meeting to order at 7:00 p.m.

Also Present: Bill Janeshek, Janet Coeur, Tom Winker, Ron Swihart, Jeff Theil, Charlie Parks, John Riordan and Ginger Murphy

Minutes: Motion by Winker, second by Janeshek, to approve the minutes of the last meeting as previously distributed; motion carried.

Building Permits: Charlie Parks reported issuance of the following permits:
#01 Rick & Barb TeStroete, 909 Jay Rd. - machine shed

Resolution 2009-01: Motion by Janeshek, second by Winker, to adopt a resolution to reduce number of Election Inspectors from 5 to 3 for the February and April, 2009, elections; motion carried.

Annual Report: The Clerk distributed the 2008 Annual Report for review. Annual meeting scheduled for April 14, 2009.

Financial Reconciliation: 2008 financial reports presented by the Clerk and Treasurer were reviewed and approved by the Board.

Monthly invoices: Invoices were audited and ordered paid.

Adjourn: Meeting adjourned at 8:50 p.m.

Respectfully Submitted
Ginger Murphy, Clerk