

BEARINGER TOWNSHIP BOARD MEETING  
17034 Town Hall Highway  
Regular Meeting, Monday, August 13, 2012, 7 PM  
1<sup>st</sup> Copy

The meeting was called to order at 7 PM followed by the Pledge of Allegiance. All board members were present.

There were no comments on the agenda. Shutes made a motion to approve the agenda. Augustine seconded the motion. All in favor so the motion carried.

The bills and mileage sheets were reviewed. Phelps made a motion to approve the consent agenda. Augustine seconded the motion. All in favor so the motion carried.

Phelps presented the Treasurer's report. The ending balances through July 31<sup>st</sup>, 2012 are as follows:

Savings Account	\$138,665.64	EMS Account
\$109,720.95		
Checking Account	3,514.75	
CD (Savings)	<u>102,760.11</u>	
	\$244,940.50	

Property tax payments are coming in slowly. The combined over due taxes are \$424,628. The audit is almost completed. One of the auditors will be here at the October meeting. She would like to be first on the agenda. Independence Bank is changing to Chemical Bank. There will be a fee for statements. There is a parcel of wooded land off from U.S. 23 that the township can purchase. Slawinski made a motion to buy this parcel. Augustine seconded the motion. A roll call vote was taken. Augustine, yes. Shutes, no. Phelps, no. Dowker, yes. Slawinski, no. The motion did not carry so the town ship will not purchase this parcel.

The minutes from the June, 2012 meeting that Augustine wrote needed many corrections. Phelps made a motion to approve the June minutes at the October meeting after they have been corrected. Shutes seconded the motion. All in favor so the motion carried.

Slawinski read a Thank You note from the HIPPO organizers. The Arts and

Crafts show was a big success, as usual. Their use of the Town Hall is greatly appreciated.

Shutes reported that 89 ballots were cast in the Primary Election. The General Election will be on November 6, 2012. Absentee ballots will be available after September 22<sup>nd</sup>. An application for a ballot is available by calling the clerk, Nancy Shutes, @ 989-938-6554. There was a mix up in Trustee Augustine's mileage. Shutes inadvertently reimbursed Augustine twice for June, therefore Augustine will not get mileage for her August Ambulance meeting.

Assessor Most reported that it has been very quiet. Irv Dedow wanted to know how Most determines if a split should be approved. The split approval is according to the state, not the local assessor.

Slawinski presented a bill from the lawyer for an opinion letter pertaining to the Audit. Shutes will call to find out the details before it is paid.

The candidates running for Township Offices have been invited to a question and answer session at the next town hall meeting on October 8, 2012 @ 7 PM.

The meeting was open for public comments. Beverly Rossetto was happy to announce that the security cameras at the Fire Department are being installed. The Grant was approved so the Department will be reimbursed. The new ORV has been purchased. It still needs the "slide-in" installed. A new computer was also purchased so Anna Beach can do her reports to the State.

Shutes made a motion to adjourn. Augustine seconded the motion. All in favor so the meeting adjourned at 7:38 PM. The next meeting is on October 8, 2012 @ 7 PM.

Respectfully submitted:

Nancy Shutes, Bearinger Township Clerk