

BEARINGER TOWNSHIP
17034 Town Hall Highway, Ocqueoc, MI

SPECIAL MEETING MINUTES
February 15, 2013 @ 9:00 A.M.

CALL TO ORDER:

Supervisor Malaski called the meeting to order at 9:00 a.m.

ROLL CALL:

Members Present:

- John Malaski, Supervisor - here
- Keitha Malaski, Treasurer - here
- Kay Dowker, Trustee - here
- Archie Patterson, Trustee -

APPROVAL OF AGENDA:

Motion to approve agenda by: Kay Dowker
Seconded by: Keitha Malaski

PUBLIC COMMENT

BUSINESS:

A. Acceptance of Clerk's resignation.

Motion to accept the resignation of the Clerk, Patricia Augustine, as per her written letter of resignation, effective immediately, by: Kay Dowker

Seconded by: Archie Patterson

Roll call vote:

- John Malaski, Supervisor Aye
- Keitha Malaski, Treasurer Aye
- Kay Dowker, Trustee Aye
- Archie Patterson, Trustee Aye

B. Consider Appointment of a new Clerk.

Motion to approve appointment of Beverly Rossetto as Bearinger Township Clerk, effective immediately, by: Keitha Malaski

Seconded by: Archie Patterson

Roll call vote:

- John Malaski, Supervisor Aye
- Keitha Malaski, Treasurer Aye
- Kay Dowker, Trustee Aye
- Archie Patterson, Trustee Aye

For record, Beverly Rossetto is selecting Jean Krupa to be her Deputy Clerk.

ADJOURNMENT:

Motion by: Kay Dowker Seconded by: Keitha Malaski

[Next Township Board Meeting and Final Budget Meeting will be held Tuesday, March 12th @ 6:30 p.m.]

9:15 a.m.
Respectfully submitted,

Keitha E. Malaski
Keitha E. Malaski, Treasurer

Archie Jay Patterson II
Katherine L. Dowker

February 15, 2013