

BEARINGER TOWNSHIP REGULAR BOARD MEETING
17034 Town Hall Highway
Millersburg, Michigan
April 8, 2014

Supervisor J.G. Malaski called the meeting to order at 6:37 pm, followed by the pledge of allegiance to the flag. Present for the meeting were Board Members, Trustee Archie Patterson II, Treasurer Keitha Malaski, Clerk Beverly Rossetto and Supervisor John G. Malaski, Trustee Kay Dowker was absent. Property Owners in attendance were Doug Phelps, Nancy Shutes, James McKindles, Irv Dedow, Todd Willey and Jean and John Krupa.

Approval of Agenda: Beverly Rossetto made a motion to approve the agenda for this meeting, Keitha Malaski seconded the motion. Four aye votes, motion carried.

Approval of Consent Agenda: Archie Patterson moved to approve the Consent Agenda and pay the bills, the motion was supported by Keitha Malaski. Four aye votes, motion carried.

Approval of Minutes: After review of the March 11, 2014 regular board meeting minutes, Archie Patterson made a motion to approve the minutes, Keitha Malaski supported the motion. Four aye votes, motion carried.

Correspondence: No correspondence was reported.

Treasurer's Report: Treasurer Malaski presented a revised balance for the February 2014 report, the amount of \$9.72 of interest that had not been entered in the previous report. Fund balances ended March 31, 2014 were:

1.General Fund - Savings Account	\$180,346.06
2.General Fund – Checking Account	10,461.11
3.CD (Savings) Account	104,244.29
4.EMS Money Market Account	<u>63,241.29</u>
Total (All Accounts)	\$358,292.75

Treasurer Malaski presented two (2) spreadsheets:

1. First spreadsheet verifying the final settlement with the county of all collected taxes with amounts for both summer and winter 2013 taxes.
2. Second spreadsheet showing the tracking of interest for all Certificates of Deposit.

Clerk's Report: Clerk Rossetto reported that copies of the March 2014 Check Register, Balance Sheet and the Standard Budget Report ending March 31, 2014 were available.

Assessor's Report: No Assessor's report.

Trustees' Report: Trustee Patterson read the Allied Ambulance Authority minutes of February 10, 2014. They are planning to purchase another ambulance around October 2014. There was an election of officers resulting in Kirk Schaedig as Chairman, Archie Patterson as Vice Chairman and Martha Roznowski as Secretary. A Michigan Public Act requires the Authority to use the uniform chart of accounts; Jerry Counterman will contact the auditors regarding what is needed and report the results at the next meeting.

Trustee Patterson gave the definition of Public Service and said that nowhere in the definition are the words Master and Servant quoted.

Trustee Patterson had received a telephone call regarding the distance of the handicap parking from the township hall door, after investigation of the required distance he reported that the handicap parking are within the standard allowed.

Trustee Patterson has organized and cataloged all the Township Ordinances that were available in the files and has posted them on the website.

Supervisor's Report: Supervisor Malaski read two sections from the Bearinger Township General Policy Manual concerning Public Comments and Public Conduct at Township meetings. This board of Trustees will abide by these policies.

Old Business: **Trustees of the Pension Plan.** Archie Patterson moved that John Malaski and Beverly Rossetto be appointed as the two Trustees of the Pension Plan, Keitha Malaski supported the motion. Four aye votes, motion carried.

Municipal Retainer Agreement. Clerk Rossetto read the correspondence from MacArthur Law Firm to renew the municipal Retainer Agreement. Archie Patterson made a motion to renew the agreement, Keitha Malaski supported the motion. Four aye votes, motion carried.

Summer Newsletter: Treasurer Malaski stated that she would begin working on the letter soon and requested that if anyone had anything for the newsletter to get the information to her as soon as possible.

New Business: Window Blinds for Hall (large windows). Supervisor Malaski has researched different types of window treatment and asked for input from all the Board Members. After much discussion it was decided to delay this purchase until further information is obtained. Beverly Rossetto made a motion that the current blinds be removed and disposed of by the Big Item day, June 15, 2014, motion was seconded by Keitha Malaski. Four aye votes, motion carried.

Public Comment Irv Dedow thinks the window blinds can be repaired and feels there is no reason to purchase new window treatment.

Todd Willey introduced himself as a new property owner in the township. The Board welcomed him to the neighborhood and told him he could contact any of the Board Members with any concerns he had about the Township.

Jim McKindles commented on the roads and asked if we had a MCL number that allowed for money to be budgeted for a Road Fund. Supervisor Malaski explained that he had talked to the Road Commissioner and they would be meeting soon to evaluate the condition of some of the roads.

Being no further comments, Keitha Malaski made a motion to adjourn, Beverly Rossetto seconded the motion. Four aye votes, motion carried. Meeting adjourned at 7:25 P.M.

Next regular Township Board meeting will be held, Tuesday, May 13, 2014 at 6:30 p.m.

Minutes taken and respectfully submitted by,

Beverly Rossetto

Beverly Rossetto, Township Clerk