

BEARINGER TOWNSHIP REGULAR BOARD MEETING

January 11, 2014

The meeting was called to order by Supervisor John G. Malaski at 6:34pm, this was followed by the recitation of the Pledge of Allegiance.

In attendance was Supervisor John G Malaski, Treasurer Keitha Malaski, Trustee Archie J. Patterson, and Deputy Clerk Kay Dowker. Clerk Beverly Rossetto was absent. Property owners in attendance were Doug and Gail Phelps, Nancy Shutes, and James McKindles.

Approval of Agenda: Motion was made to approve agenda as amended by Archie Patterson and seconded by Keitha Malaski. Being no objections the motion was declared approved by Supervisor John Malaski.

Approval of the Consent Agenda: Motion was made to approve the Consent Agenda and pay the bills by Keitha Malaski and supported by Archie Patterson. Being no objections the motion was declared approved by Supervisor John Malaski.

Approval of the Minutes: Motion was made to approve the minutes of December 10, 2013 by Keitha Malaski and seconded by Kay Dowker. Being no objections the motion was declared approved by Supervisor John Malaski.

Correspondence: None

Treasurers Report: Treasurer Keitha Malaski reported that the Winter Taxes are coming in quite well.

1. General Fund-Savings Account	\$136,728.49
2. General Fund-Checking Account	643.35
3. CD(Savings)Account	104,090.23
4. EMS Money Market Account	63,225.70
Total (All Accounts)	\$304,687.77

Clerks Report: None

Assessor's Report: Supervisor John G. Malaski stated that the Assessor's report stated that there were not many phone calls.

Trustees Report: Trustee Dowker read the Onaway Area Ambulance Service minutes of December 18, 2013. Their budget will be ready for the next township meeting.

Trustee Peterson reported that he had looked up the Headley Amendment and that it is for Congressional government not township government.

Supervisor.s Report: Supervisor John Malaski reported that all board members attended the Michigan Township Officials meeting on January 7th. The meeting was very informative.

There was no old business.

New Business: It was reported that the Website was not paid because the bill was misdirected. Motion by Trustee Patterson to pay the bill and Treasurer Malaski seconded the motion. A rollcall vote was called for : K. Dowker-yes, A. Patterson-yes, K. Malaski-yes, and J. Malaski-yes. Motion was declared approved by Supervisor J. Malaski.

Supervisor Malaski suggested Bud DeLong for permanent member of the Board of Review. K. Malaski made a motion to support this suggestion and A. Patterson seconded. All board members present agreed and Supervisor J. Malaski declared motion approved.


Bud DeLong and J. Malaski want to go to training by MTA; the cost is \$79.00each. This had been paid already to obtain the early discount. K. Malaski made motion to pay \$158.00 for training and A. Patterson supported. A roll call was called for: K. Dowker-yes, A. Patterson-yes, K. Malaski-yes, J. Malaski-yes. Motion was declared approved by Supervisor Malaski.

As the weather has been causing extremely difficult travel , a motion was made by K. Malaski to cancel the township meeting if there is a Travel Advisory for Presque Isle County,A. Patterson supported and he will put it on the township website.

Public Comment: Nancy Shutes questioned how K. Dowker could be Deputy Clerk. Gail Phelps had questions regarding the collection of the Winter Taxes and the sign in the Treasurers yard. James McKindles made comments regarding the Headley Amendment,

Motion by K. Malaski to adjourn . The motion was seconded by K. Dowker. Meeting adjourned at 7:05pm. Next meeting on February 11, 2014 at 6:30pm.

Minutes taken and respectfully submitted by,


Kay Dowker, Deputy Clerk