

Bearinger Township Special Board Meeting
17034 Town Hall Highway
Millersburg, Michigan

December 14, 2015

The purpose of this special meeting is:

1. To deliberate and vote on the resignation letter from Supervisor John G. Malaski.
2. To approve a newspaper ad for a qualified, permanent resident and registered voter of Bearinger Township to fill the remaining term of office for the Bearinger Township Supervisor.

Clerk Rossetto called the meeting to order at 3:00 p.m., followed by the pledge of allegiance. Present for the meeting were board members, Clerk Beverly Rossetto, Treasurer Emilie Stawiarski and Trustees Kay Dowker and Archie Patterson. Property owners in attendance were Patricia Augustine, Irv Dedow and Duane Walker.

Agenda – Kay Dowker made a motion to approve the agenda for this meeting, Archie Patterson supported the motion. Four yes votes, motion carried.

Clerk Rossetto read John G. Malaski's letter of resignation stating that his final date of service and employment would be December 31, 2015. Archie Patterson made a motion to accept Mr. Malaski's resignation with regret, Kay Dowker supported the motion. Four yes votes, motion carried.

Clerk Rossetto read an ad to be published in the Advance Newspaper, December 17, & 24, 2015. The ad states that Bearinger Township is seeking a permanent resident and registered voter of Bearinger Township to fill the remaining term of the office of Township Supervisor. Letters of interest and resumes must be received by 12:00 noon, December 30, 2015. Kay Dowker made a motion to publish the ad, Archie Patterson supported the motion. Roll call vote: Voting yes were Kay Dowker, Archie Patterson, Emilie Stawiarski and Beverly Rossetto. Four yes votes, motion carried.

Public Comment: No comments from the public.

Being no comments, Kay Dowker made a motion to adjourn, Archie Patterson supported the motion. Four yes votes, motion carried.

Meeting adjourned at 3:10 p.m.

Next regular Township Board meeting will be held, Tuesday, January 12, at 1:00 p.m.

Minutes taken and respectfully submitted by,

Beverly Rossetto, Township Clerk