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

December 30, 2015

The purpose of this special meeting is to review letters of interest and resumes of a qualified person that is a permanent residents and registered voter of Bearinger Township to fill the remaining term of 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 Trustee Kay Dowker. Clerk Rossetto stated that three board members in attendance constitutes a quorum for a board meeting. Property owners in attendance were Irv Dedow, Duane Walker, Tom Stawiarski, Nancy Shutes, Jim McKindles and Doug Phelps.

Agenda – Kay Dowker made a motion to approve the agenda for this meeting, Emilie Stawiarski supported the motion. Three yes votes, motion carried.

Clerk Rossetto stated that as of the deadline of 12:00 noon, December 30, 2015 one (1) resume has been received from Archie J. Patterson II.

After a brief discussion, Kay Dowker made a motion to appoint Archie J. Patterson II as Supervisor of Bearinger Township, with a start date of January 1, 2016, he has been an active member on our Township Board and his resume has the required qualifications to be appointed. Emilie Stawiarski supported the motion. Roll call vote: voting yes were Kay Dowker, Emilie Stawiarski and Beverly Rossetto. Motion carried.

Public Comment: Jim McKindles asked if Mr. Patterson would be sworn in at a public meeting. Clerk Rossetto replied that Mr. Patterson would take the oath of office at the regular Township Board meeting on January 12, 2016 at 1:00 p.m.

Being no further comments, Kay Dowker made a motion to adjourn, Emilie Stawiarski supported the motion. Three yes votes, motion carried.

Meeting adjourned at 3:06 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