

BEARINGER TOWNSHIP BOARD MEETING

17034 Town Hall Highway

Millersburg, Michigan

June 9, 2015

Clerk Rossetto called the meeting to order, as the Supervisor Malaski was absent, at 6:30 pm. The pledge of allegiance was recited and the roll was called. Present for the meeting were Board Members: Clerk Beverly Rossetto, Treasurer Emilie Stawiarski, Trustee Archie Patterson, and Trustee Kay Dowker. Others in attendance were: Duane Walker, Dave Cowper, Doug Phelps, Gail Phelps, Nancy Shutes, and Jim McKindles.

Approval of Agenda: Kay Dowker made a motion to approve the agenda, Emilie Stawiarski supported the motion. Four aye votes, motion carried.

Approval of the Consent Agenda: Motion was made by Kay Dowker and seconded by Archie Patterson to approve the Consent Agenda and pay the bills. Four aye votes, motion carried.

Approval of Minutes: After review of the May 12, 2015 board meeting minutes, Archie Patterson made a motion to approve the minutes with Kay Dowker supporting. Four aye votes, motion carried. After review of the May 15, 2015 minutes Archie Patterson made a motion to approve the minutes with Kay Dowker seconding. Four aye votes, motion carried.

Correspondence: Clerk Rossetto received a letter from Aurora Gas Company stating that the price is going down. The treasurer Stawiarski received a letter from the Cheboygan School System regarding the tax reimbursement.

Treasurer's Report: Treasurer Stawiarski gave a summary of the May financial report. Fund balances ended May 31, 2015 were:

1. General Fund Savings Account	\$169,327.55
2. General Fund Checking Account	10,631.97
3. CD (Savings) Account	104,976.59
4. EMS Money Market Account	26,425.98
Total (All Accounts)	\$311,362.09

Clerk's Report: Clerk Rossetto stated that copies of May 2015 minutes, check register, balance sheet, and the standard budget report ending May 31, 2015 were available. The treasurers and the clerk balanced to the penny.

Assessor,s Report: Clerk Rossetto read the assessors report as he was absent. His report states that he attended two CEC for assessors license renewal, he sent a data export to the State of Michigan for Personal Property Records, he also sent a data export to the State of Michigan for the annual assessing officers report. The assessor did a random inspection on various property and updated the assessment roll. He sent the latest PRE data to the County Equalization for printing of tax bills.

Trustee Report: Trustee Dowker read the minutes from the May 27, 2015 Onaway Area Ambulance meeting. The new addition will be put up for bids, the new furnace and air conditioner will be a separate bid as will the new roof. The garage doors will be serviced yearly. The subscriptions have been send out.

Trustee Archie Patterson had no report for the Rogers City Ambulance Authority. The meeting is later this week.

Supervisor's Report: Supervisor Malaski was absent.

Old Business: Clerk Rossetto read the resolution of County Treasurer's First Right of Refusal. The resolution was adopted and signed by the Board present.

The assessor's Agreement was signed with only the change of digital in contract.

New Business: MTA dues were approved by a motion from Trustee Dowker and supported by Trustee Patterson. A roll call vote was taken with all aye votes. Motion carried.

The bill for sealing the parking lot was presented for payment. The company did the job before it was presented to the Board for approval. Trustee Patterson made a motion to pay bill with Treasurer Stawiaski supporting. A roll call vote was taken with Trustee Dowker stating that a letter go with the payment stating that they should wait for an approval before they do the job. Four aye votes, Motion carried.

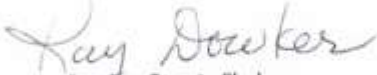
Clerk Rossetto read the F.O.I.A. Procedures and Guidelines Resolution. Trustee Patterson made a motion to adopt the resolution with Treasurer Stawaiski seconding. Four aye votes, Motion carried.

Public Comment: Nancy Shutes does not like the Board supporting MTA. Gail Phelps expressed concern regarding the payment of Deputy pay to the Treasurer Deputy who was away for the winter. Doug Phelps questioned why John Malaski had two trips to Gaylord.

Adjournment: Kay Dowker made a motion to adjourn with Archie Patterson supporting. Meeting adjourned at 7:11pm.

Next regular Township Board meeting will be held , Tuesday July 14, 2015 at 6:30 pm

Minutes taken and respectfully submitted by


Kay Dowker, Deputy Clerk

