

Bearinger Township Special Board Meeting  
17034 Town Hall Highway  
Millersburg, MI 49759  
August 23, 2016

Supervisor Patterson stated the purpose of this special meeting is to approve the cost/expense to repair the stone work and apply sealcoat to the exterior of the Bearinger Township Hall, 17034 Town Hall Highway, Bearinger Township Michigan.

Supervisor Patterson called the meeting to order at 1:00 p.m., followed by the pledge of allegiance. Present for the meeting were board members, Supervisor Archie Patterson, Treasurer Emilie Stawiarski, Trustee Kay Dowker and Clerk Beverly Rossetto, Trustee Duane Walker was absent.

Supervisor Patterson showed pictures of the building foundation inspection, the Supervisor and Trustee Walker had dug around the foundation to assure that the building had a solid foundation.

Supervisor Patterson presented two bids, 1. Winberg Stone Masonry and 2. Hebert Building & Masonry. After a lengthy discussion about the qualifications and price of each bid, Emilie Stawiarski made a motion to select Winberg Stone Masonry to preserve the stone exterior of the Township Hall and bring it up to code, the cost, without sealcoating, not to exceed \$3,000.00. Motion supported by Beverly Rossetto. Roll call vote: Voting yes were Kay Dowker, Emilie Stawiarski, Beverly Rossetto and Archie Patterson, Four yes votes, motion carried.

Being no further business, motion was made by Kay Dowker and support by Beverly Rossetto to adjourn this meeting. Four yes votes, motion carried. Meeting adjourned at 1:21 pm.

Minutes taken and respectfully submitted by,

Beverly Rossetto, Township Clerk