

BEARINGER TOWNSHIP REGULAR BOARD MEETING

17034 Town Hall Highway Millersburg, Michigan

June 14, 2016 Minutes

Clerk Rossetto called the meeting to order at 6:32, followed by the pledge of allegiance to the flag. Present for the meeting were Board Members Clerk Beverly Rosetto, Treasurer Emilie Stawiarski, Trustee Duane Walker. Clerk Rossetto is the Chairperson, we have a quorum of the Board. Others in attendance were Pat Augustine, Al Frost, Jim McKindles, Nancy Shutes, Doug Phelps, Irv Dedow, David Cowper, and Gwen Sutton. Absent were Supervisor Archie J. Patterson II, and Trustee Kay Dowker.

APPROVAL OF AGENDA: Treasurer Stawiarski requested that under New Business, Summer Tax Collection Agreement be added as item F. Emilie Stawiarski made a motion to approve the agenda as amended, Duane Walker supported the motion. Three aye votes, motion carried.

Approval of Consent Agenda: Motion made by Emilie Stawiarski, supported by Duane Walker to approve the Consent Agenda and pay the bills. Three Aye votes, motion carried.

Approval of Minutes: After review of the minutes of the May 9th, 2016 Special Board Meeting, motion by Duane Walker, Emilie Stawiarski supported the motion.

After review of the minutes of the May 10th, 2016 Regular Board Meeting, Duane Walker made a motion to approve the minutes, Emilie Stawiarski supported the motion. Three Aye votes, motion carried.

Correspondence: Treasurer Stawiarski received correspondence PIC Board of Commissioners Resolution imposing 2016 Property Tax Levy at the rate of 5.74. Pic Equalization request for tax bill changes and worksheet completions. State of Michigan PAR 2012-2013 dividend \$136.74(last yr \$20.12). Tax bill requests from various financial institutions. Financial Statement PIC check settlement \$4,447. Beverly received correspondence from P.I. County Township Officers Association Quarterly Meeting/Annual Picnic. "Meet the Candidates". Census Bureau. DEQ trap on Black Mallard River. A copy of Proof Ballot from P.I. Clerk Ann Marie Main.

Treasurer's Report: Treasurer Stawiarski gave a summary of the May 2016 financial report.

Fund balances ending May 31, 2016 were:

1. General Fund Savings Account	109,772.70
2. General Fund Checking Account	5,627.95
3. CD (Savings) Account	105,836.70
4. EMS Money Market Account	7,309.25

5. Total (All Accounts)

\$238,546.60

Treasurer Stawiarski produced a tag report for May 2016.

Clerk's Report: Clerk Rossetto stated that copies of the minutes of the regular board meeting of May 10, 2016, and the May check register and balance sheet are available. The minutes of the May 9th, 2016 Special Board Meeting are available. The township hall has a renter for a wedding.

Assessor's Report: Clerk Rossetto read the Assessor's Report.

Supervisor's Report: No Report this month.

Old Business: Treasurer Stawiarski had nothing to report on Municipal Derivatives. The Building Fund has been established.

New Business: Emilie Stawiarski reported that the Summer 2016 Newsletter is budgeted, and no approval is needed for printing costs. Summer 2016 tax bill postage is budgeted, and no approval is necessary. Large Item trash day Ad: Emilie Stawiarski made a motion to not run an ad, supported by Duane Walker. Three Aye votes motion carried. They're going to the county to be mailed out with tax bills. July Board of Review Ad expense. Duane Walker made a motion and supported by Emilie Stawiarski to approve the expense. Three Aye votes motion carried. MTA membership renewal expense. Treasurer Stawiarski made a motion to approve the MTA Invoice in the amount of \$797.23, supported by Duane Walker. Three Aye votes motion carried. Summer tax collection agreement with Cheboygan County Schools (three parcels). Motion made by Duane Walker and supported by Beverly Rossetto to continue charging Cheboygan County \$2.50 per parcel for 2016 admin fee. Three Aye votes motion carried.

Public Comments

Nancy Shutes: When do absentee ballots come out. Clerk Beverly Rossetto responded, Today.

What is the May 31st bottom line. \$238,546.60

OBFDF rollover amount. Clerk Beverly Rossetto offered to call her tomorrow with the amount.

Jim McKindles: Asked if anyone knew of another organization in Michigan that we could use besides MTA. No one could recall one.

The next meeting in July 12,2016 at 6:30pm.

Being no further comments, Emilie Stawiarski made a motion to adjourn the meeting, seconded by Duane Walker. Three Aye votes motion carried. Meeting Adjourned at 7:05pm.

Minutes taken and respectfully submitted by,

Duane Walker Bearer Township Trustee

