

Approved

**Beainger Township Board Meeting
17034 Town Hall Highway, Millersburg, MI 49759
Tuesday, January 13, 2026**

Supervisor Watt called the meeting to order at 1:00pm. We stood for the Pledge of Allegiance.

Roll Call: Supervisor Watt present, Treasurer Watt present, Clerk Kline present, Trustee Lee Stawiarski present, Trustee Emilie Stawiarski present.

Also, in attendance Bev Rosetto.

Approve the Agenda: Supervisor Watt made motion to approve the agenda as amended, Trustee Lee Stawiarski supported, five aye votes; motion carried:

- Add new business
- Add budget adjustments
- Cross out clerk resignation

Consent Agenda: Motion made by Treasurer Watt, seconded by Trustee Lee Stawiarski, to accept warrants, five aye votes; motion carried.

Approve the Minutes: Supervisor Watt made a motion to approve December Minutes, seconded Trustee Lee Stawiarski, five aye votes; motion carried.

Public comment: Bev brought copy of existing Joint Fire Department Agreement and stated a new joint agreement will be reviewed/approved at Tri-board Meeting on March 5, 2026, at 7pm.

REPORTS:

A. Treasurer: Treasurer Watt provided financial update.

\$202,156.27 in CD's
\$140,487.10 in Savings
\$1550.28 in Checking
\$0.00 ARPA Funds

B. Clerk: Clerk Kline provided financial update.

\$336,793.07 Total Liability & Fund Equity

C. Trustee: Trustee Lee Stawiarski attended both the Onaway Ambulance Authority and the Rogers City Ambulance Authority on December 17th, 2025.

CORRESPONDENCE:

A. Supervisor: None

- B. Clerk:** Schulze Oswald, Miller & Edwards Contract – Board will review and vote at next meeting.
- C. Treasurer:** None
- D. Trustee:** None

OLD BUSINESS: None

NEW BUSINESS:

- A. FOIA,** Response emailed out on Jan 5th, 2025.
- B. Par Plan Risk Control,** Clerk will share Par Plan helpful attachments electronically to the Board.
- C. Poverty Resolution 006,** Motion made by Supervisor Watt, Trustee Lee Stawiarski supported the motion, five aye votes, motion carried.
- D. Special Meeting** will be held prior to Workshop at 1pm on January 23rd to approve budget adjustment to address Assessing Bill.
- E. Workshop Day** will be Friday January 23rd, 2026, at 1p.m. Motion made by Emilie Stawiarski, Treasurer Watt supported the motion, five aye votes, motion carried.

ADJOURNMENT:

Supervisor Watt made a motion to adjourn; Clerk Kline seconded the motion, five ayes, motion carried.

Meeting adjourned at 1:59pm

Minutes taken and respectively presented by

Frances Kline

Bearinger Township Clerk

Approved
Bearinger Township Board Meeting
17034 Town Hall Highway, Millersburg, MI 49759
February 10, 2026

Supervisor Watt called the meeting to order at 1:02pm. We stood for the Pledge of Allegiance.

Roll Call: Supervisor Watt present, Treasurer Watt present, Clerk Kline present, Trustee Lee Stawiarski present, Trustee Emilie Stawiarski present.

Also present, Bev Rosetto, Doug Baum and Tim Pritchard.

Approve the Agenda:

Supervisor Watt motion to approve the Agenda as amended, Trustee Lee 2nd, all aye, motion carried.

Consent Agenda:

Treasurer Watt announced the new bills to be paid. Trustee Lee motion to pay the bills, Supervisor Watt 2nd, all aye, motion carried.

Approve the Minutes:

Trustee Lee motioned to approve the minutes, Trustee Emilie 2nd the motion, all aye, motion carried.

Public Comments:

Doug Baum, Executive Director, NEMCOG, introduced himself and spoke on the Michigan Coastal Management Program's Coastal Leadership Academy Adaptation Strategies for Coastal Hazards workshop. The workshop is open to elected officials, local government staff, and key community stakeholders.

Tim Pritchard, Presque Isle county's new Emergency Manager, introduced himself and spoke on creating warming station locations throughout the county and offered his services and asked to be considered in future collaborations.

Bev Rosetto reminded the Board of the upcoming Tri board meeting, March 5th for proposed Ocqueoc/Bearinger Fire Dept. Budget and Agreement that needs approval.

REPORTS

- A. Supervisor Watt announced the BOR meetings coming in March, she confirmed that the supervisor is not required to take the mandatory training due to the Supervisor's role is acting as Secretary of the BOR.
- B. Treasurer Watt spoke on the receipt of the Swamp Land Revenue, how and why we receive it.
- C. Clerk Kline: none
- D. Trustee Lee reported on the Onaway Area Ambulance Authority meeting that took place on 01/28/2026.

CORRESPONDENCE:

- A. Supervisor Watt spoke on awareness of spam phishing emails.
The Board received the BOR meeting notices for March. Clerk Kline will forward notices to the BOR Board.
- B. Clerk: none
- C. Treasurer Watt commented that receipt of property tax checks is slowing down.
- D. Trustee: none

OLD BUSINESS:

- A. FOIA – Received Appeal on FOIA. Clerk will reach out to the requestor to discuss.
- B. Audit – Reviewed audit, motion by Trustee Emilie to approve, 2nd by Clerk Kline, 4 aye's, one nay, motion carried.

NEW BUSINESS:

- A. Proposed Ambulance Budget – Motion by Treasurer Watt to accept, 2nd by Trustee Lee motion, all ayes, motion carried.
- B. 1099 Forms – Trustee Emilie offered contract options for our contractors to meet par plan risk management suggestions. Clerk Kline will submit examples to Shultze firm for an additional opinion. Will put this item under old business for next meeting.
- C. Announcement of Tri Board Meeting, March 5, 2026 @7pm.
- D. Computer for Trustee – in effort to keep business emails, records on township owned hardware. Motion to purchase laptop by Treasurer Watt, 2nd by Trustee Lee all ayes, motion carried. Approved to spend \$500. Clerk will follow up on Amazon account.
- E. Clerk Kline started research in pricing to switch out our Verizon services w/ PIE&G. Motion to move ahead by Supervisor Watt, 2nd by Trustee Lee, all ayes, will table until next meeting.
- F. Review of Preliminary Budget.

ADJOURNMENT:

Supervisor Watt motion to adjourn at 4:07p.m. Trustee Lee 2nd, all ayes, meeting adjourned.

Minutes taken and respectively presented by:

Frances Kline

Bearinger Township Clerk