

BEARINGER TOWNSHIP BOARD MEETING
17034 Town Hall Highway
Regular Meeting, Monday, December 13, 2010, 7 PM

Clerk Shutes swore in the new Supervisor, Ted Slawinski at 7 PM. The Oath of Office was recited and signed by Supervisor Slawinski and Clerk Shutes.

The meeting was called to order by Supervisor Slawinski at 7:07 PM, followed by the Pledge of Allegiance. All board members were present. Public comments were heard. Richard Augustine requested that the board consider putting two public comments on the agenda. The second being after New Business and before adjournment. Supervisor Slawinski wants to allow comments to be reasonable instead of limited to two minutes. Treasurer Phelps stated that the wording in our Policy Booklet reads "reasonable". Karen Silver requested the use of the town hall for a memorial service for Lil Foster. Clerk Shutes made a motion to allow the town hall to be used for the memorial service, viewing and lunch. Trustee Augustine seconded the motion. All in favor so the motion carried.

Trustee Dowker was contacted by Northcott concerning snow plowing. Clerk Shutes made a motion to continue to use Northcott for snow removal. Trustee Dowker seconded the motion. All in favor so the motion carried. Clerk Shutes will send Northcott a contract for snow plowing at the same rate as last season.

Trustee Dowker made a motion to approve the agenda with the additions of Trustee Augustine's list of topics and the appointment of Board of Review members. Treasurer Phelps seconded the motion. All board members were in favor so the motion carried.

Clerk Shutes presented the check registers for October, November and mileage sheets to be approved. Clerk Shutes made a motion to accept the Consent agenda. Treasurer Phelps seconded the motion. There were four (4) yes votes and one (1) no vote. Due to majority, the motion carried. Trustee Augustine did not approve Treasurer Phelps mileage. Trustee Augustine did not sign the November, 2010 check register because she did not have time to review it.

Clerk Shutes made a motion to approve the minutes, as written, from the

October 11th meeting. Treasurer Phelps seconded the motion. All in favor so the motion carried.

Clerk Shutes read a letter from township resident, Beverly Rossetto. Mrs. Rossetto was requesting that she be appointed to sit on the Ocqueoc/Bearing Fire Board. Clerk Shutes made a motion to accept Mrs. Rossetto's request to sit on the Fire Board. Trustee Augustine seconded the motion. All in favor so the motion carried.

Trustee Augustine made a motion to have Trevor Most, township assessor, put his verbal report in writing. After some discussion the motion was tabled. The board thinks we should allow Mr. Most some input before we make the request for a written report.

Trustee Dowker read her October Onaway ambulance meeting report.

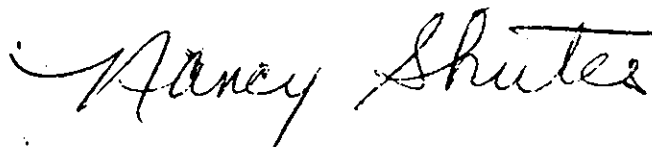
Trustee Augustine read her October Rogers City ambulance report and the November Onaway ambulance report. Trustee Dowker was unable to attend so Trustee Augustine went instead. The grant for a handicap parking space has been submitted. It will be the first grant to be reviewed in January.

Old business was discussed. According to the Policy Booklet the Supervisor is the Freedom of Information contact person.

New business included appointing Board of Review members. Clerk Shutes made a motion to seat Doug Phelps as chairman, Sandy Beckman and Hank Filipowski as regulars with Jim McKindles and Rita Lunceford as alternates. Supervisor Slawinski seconded the motion. All in favor so the motion carried. Beckman, Filipowski, Lunceford and Supervisor Slawinski will attend Board of Review training in February. McKindles and Phelps have already been trained. Trustee Augustine made a motion to add a second public comment section to future agendas after New Business and before adjournment. Supervisor Slawinski seconded the motion. All in favor so the motion carried.

The meeting was adjourned at 8:47 PM. The next meeting is on February 14, 2010 at 7 PM.

Respectfully submitted: Nancy Shutes, Bearing Township Clerk



Bearinger Township Financial Report

October 1, 2010 to October 31, 2010

	<u>Beginning Balance</u>
Savings Account	\$ 157,774.33
Checking Account	10,563.24
CD (Savings)	100,212.32
	<u>\$ 268,549.89</u>

Savings Account

Total Transfers to Checking	0.00
Interest Earned (Receipt #2791)	25.08
Deposits (Receipt #2784, #2789)	400.00

Checking Account

Total Transfers from Savings	0.00
Interest Earned (Receipt #2793)	1.72
Disbursements from Checking (Checks #1941-1955)	- 6,333.89
Bank Fees for Check Images	-5.00

CD (Savings)

Interest Earned (Receipt #2794)	102.74
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	<u>Ending Balance</u>
Savings Account	\$ 158,199.41
Checking Account	4,226.07
CD (Savings)	100,315.06
	<u>\$ 262,740.54</u>

	<u>Beginning Balance</u>
<u>EMS Account</u>	\$ 56,180.07
Interest Earned (Receipt #2792)	8.93

	<u>Ending Balance</u>
	\$ 56,189.00

Bearinger Township Financial Report
November 1, 2010 to November 30, 2010

	<u>Beginning Balance</u>
Savings Account	\$ 158,199.41
Checking Account	4,226.07
CD (Savings)	100,315.06
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	\$ 262,740.54

<u>Savings Account</u>	
Total Transfers to Checking (<i>Receipt #2795</i>)	- 10,000.00
Interest Earned (<i>Receipt #2797</i>)	28.18
Deposits (<i>Receipt #2790</i>)	3,735.00

<u>Checking Account</u>	
Total Transfers from Savings (<i>Receipt #2795</i>)	10,000.00
Interest Earned (<i>Receipt #2796</i>)	.96
Disbursements from Checking (<i>Checks #1956-1976</i>)	- 3991.88
Bank Fees for Check Images	- 5.00

<u>CD (Savings)</u>	
Interest Earned (<i>Receipt #2799</i>)	106.16

	<u>Ending Balance</u>
Savings Account	\$ 151,962.59
Checking Account	10,230.15
CD (Savings)	100,421.22
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	\$ 262,613.96

	<u>Beginning Balance</u>
<u>EMS Account</u>	\$ 56,189.00
Interest Earned (<i>Receipt #2798</i>)	9.85

	<u>Ending Balance</u>
	\$ 56,198.85