

BEARINGER TOWNSHIP BOARD MEETING

17034 Town Hall Highway

Regular Meeting, Monday, October 11, 2010

The meeting was called to order at 7:00 PM by Clerk Shutes and followed by the Pledge of Allegiance. All Board Members were present.

There were no public comments.

Treasurer Phelps made a motion to approve the agenda. Trustee Augustine seconded the motion. All in favor, so the motion carried.

The bills, payroll and mileage were presented. Trustee Dowker made a motion to accept the consent agenda. Treasurer Phelps seconded the motion. All in favor, so the motion carried.

Treasurer Phelps reported the following:

	<u>August</u>	<u>September</u>
Savings	\$164,156.00	\$157,774.33
Checking	4,245.39	10,563.24
CD	100,106.16	100,212.32
EMS Fund	56,160.99	56,170.84

Treasurer Phelps made a motion to approve the August 9, 2010 minutes. Trustee Dowker seconded the motion. All in favor, so the motion carried.

Correspondence: Letter received regarding handicap parking. Grant monies available so Trustee Augustine will handle.

Request received to use Township Hall for the Dancing Hippo on July 2 & 3, 2011. There is a \$50.00 fee which is refundable. Treasurer Phelps made a motion to allow the use of the hall. Trustee Augustine seconded the motion. All in favor, so the motion carried.

Request received from Jeannette Tolen for a contact person from the board with regards to the Web Site. Trustee Augustine will be the contact.

Letter received from DNRE. Township does not own mineral rights on the township property.

Clerk Shutes reported MIOSHA is investigating the Fire Board. The investigation was started due to Ocqueoc Township allowing fireworks.

Assessor Trevor Most reported the Board of Review will be held December 14, 2010 at 9:00 AM.

Trustee Dowker read the minutes from the Onaway Ambulance meeting.

Trustee Augustine read the minutes from the Rogers City Ambulance meeting.

Old Business: Trustee Dowker reported the Large Item Pickup will be held June 18, 2011 from 9:00 AM to 3:00 PM.

New Business: Regarding a Freedom of Information Act officer. This will be tabled until a new supervisor is elected.

Trustee Augustine made a motion to move \$100,000.00 to Huron National Bank for a CD. Trustee Dowker seconded the motion. All in favor, so the motion carried.

The meeting adjourned at 8:00 PM.

The next regularly scheduled meeting is on December 13, 2010 at 7:00 PM.

Respectfully submitted,

Jean Krupa, Deputy Clerk