

BEARINGER TOWNSHIP BOARD MEETING
Monday, October 10, 2011 7 PM
Minutes, 1st Copy

The meeting was called to order at 7 PM followed by the Pledge of Allegiance. All board members were present. Supervisor Slawinski stated that he has heard compliments on how the Bearinger board members conducted themselves at the August, 2011 meeting.

There were no public comments on the agenda. Trustee Augustine made a motion to approve the agenda. Slawinski seconded the motion. All in favor so the motion carried.

Check registers and mileage forms were reviewed. Slawinski made a motion to accept the consent agenda. Treasurer Phelps seconded the motion. All in favor so the motion carried.

Phelps presented the financial report as of September, 2011.

Savings	\$212,973.87
Checking	1,162.38
CD	101,379.04 = \$315,515.29

Phelps researched doing away with the Admin Fee on the tax bills. If this fee is eliminated the township would receive approximately \$15,000 less in revenue for the 2012-2013 fiscal year. She will research how much not having a Fire Department millage has saved the tax payers. John Malasky questioned if the township has enough money to run without the Fire Department millage? We have plenty of money to run the Fire Department for a long time. As of September 30th the total past due on summer taxes is \$44,513.31.

Correspondence was discussed. Phelps got a flier from NMCOG to attend training that ended up being a waste of time.

Shutes reported that the fire department roster was received. Inventory is complete. Five people responded to the ad for volunteers. No one applied to sit on an Advisory Board.

Trustee Dowker gave the Onaway Ambulance Reports. The hospital in Cheboygan is closing. The new ambulance will be ready in November. A new copier was purchased. Trustee Augustine did not have a report because

she ran out of ink in her cartridge. Hers can be found on line at www.bearingertownship.org. All minutes and agendas can be found at the above web site under Resources.

Assessor Most has had lots of calls from appraisers and agents concerning Surf Park. There have not been as many building permits issued this year as there were last year. Also, fewer foreclosures that in the past three years. Board of review is on December 13th at 9 AM for corrections.

Slawinski reported that the wiring in the town hall is up to code. The back room needs to be up graded. The parking lot light needs to be secured to the building. Morgan Electric bid \$550 to do all the necessary work. Shutes made a motion to accept the bid of \$550. Augustine seconded the motion. The septic tank system should be pumped. At some point in time a new field will be needed. Right now every thing is working properly. A hunter requested permission to put a private camper on town hall property during hunting season. This will not be allowed. There has been talk about installing a security camera at the Fire Hall. The fire department needs to do that, not the township. They have money in their budget to use for this purpose. The fly problem does not appear to have ended. Slawinski will contact the Bat Man to try to rectify the situation.

Public comments were heard. Hank Filipowski wanted to know if the board joined MTA. The answer is yes.

Slawinski made a motion to adjourn. Augustine seconded the motion. All in favor so the motion carried.

The next regular meeting is on December, 12, 2011 @ 7 PM.

Respectfully submitted:

Nancy Shutes, Bearinger Township Clerk