

BEARINGER TOWNSHIP REGULAR BOARD MEETING

17034 Town Hall Highway

Millersburg, Michigan

December 12, 2017 Minutes

Supervisor Patterson was absent . Clerk Rossetto called the meeting to order at 6:30 pm, followed by the pledge of allegiance to the flag, Present were Board Members Clerk Beverly Rossetto, Treasurer Emilie Stawiarski, Trustee Duane Walker and Deputy Clerk Kay Dowker.

Approval of Agenda: Emilie Strawiański made a motion to approve the agenda. Duane Walker supported the motion. Three ayes votes, motion carried.

Approval of Consent Agenda: Motion by Duane Walker to approve Consent Agenda and pay the bills for the month of November 2017. Emilie Strawiański supported the motion. Three ayes votes, motion carried.

November 14, 2017 Minutes: Emilie Strawiański made a motion to accept the November 14, 2017 minutes with Duane Walker supporting. Acting Supervisor Beverly Rossetto declared the minutes approved as written.

Treasurer Report: Treasurer Strawiański gave her financial report with fund balances ending November 30, 2017.

1. General Fund Savings Account	\$113,385.07
2. General Fund Checking Account	1,369.18
3. CD (Savings) Account	133,846.64
4. Township Building Fund	20,040.56
5. Total (All Accounts)	\$268,641.45

Clerk's Report: Clerk Rossetto stated that the November 14, 2017 minutes, the financial statement, balance sheet, check register, and standard budget ending November 30, 2017 are available.

(Trustee Pat Frost arrived at the meeting.

Trustee's Report: Trustee Duane Walker gave a report of the Onaway Area Ambulance meeting held on November 16, 2017. A state inspection was held and the service passed the inspection.

Assessors Report: Clerk Rossetto gave Assessors Zabik's report. The Board of Review met earlier this evening for the December hearing. The 2018 Personal Property Statement forms will be mailed to personal property holders once the forms are available from the state.

(Supervisor Archie Patterson arrived at the meeting.

CORRESPONDENCE: ACTING SUPERVISOR Beverly Rossetto received a letter from the Department of Regulatory Code and from PIE&G regarding the new rates.

Treasurer: Received a letter regarding Cheboygan school tax.

OLD BUSINESS NONE

NEW BUSINESS: PI Township offices Association 2018 Dues: they are \$20.00. Archie Patterson made a motion to pay the dues with Duane Walker supporting.

Roll call vote: Pat/yes, Archie/yes, Emilie/yes, Duane/ yes, and Beverly/yes. Five ayes motion carried.

Motion by Archie to move Cheryl Diamond from alternate to full time on the Board of Review. Duane Walker supported. Five ayes motion carried.

Motion by Archie Patterson to adjourn at 6:50pm. Duane Walker supported. Adjourned.