

BEARINGER TOWNSHIP REGULAR BOARD MEETING
17034 Town Hall Highway
Millersburg, Michigan
September 12, 2017 Minutes
Corrected

Supervisor Patterson called the meeting to order at 6:30 p.m. followed by the pledge of allegiance to the flag. Present for the meeting were Board Members Supervisor Archie J. Patterson II, Clerk Beverly Rossetto, Treasurer Emilie Stawiarski, Trustees Patricia Frost and Duane Walker. Others in attendance were Doug Phelps and Irv Dedow.

Approval of Agenda: Supervisor Patterson added an item under New Business, Ditch Trimming. Duane Walker made a motion to approve the agenda as amended, Patricia Frost supported the motion. Five aye votes, motion carried.

Approval of Consent Agenda: Supervisor Patterson asked if everyone had reviewed the minutes of the August 8, 2017 meeting and the bills for August 2017. Being no correction to the minutes the Supervisor declared the minutes will stand as written. Motion was made by Patricia Frost to pay the August 2017 bills, motion supported by Duane Walker. Five aye votes, motion carried.

Treasurer's Report: Treasurer Stawiarski gave a summary of the August 2017 financial report. Fund balances ending August 31, 2017 were:

1.	General Fund Savings Account	\$139,649.06
2.	General Fund Checking Account	1,511.92
3.	CD (Savings) Account	133,257.99
4.	Township Building Fund	<u>20,030.58</u>
5.	Total (All Accounts)	\$294,449.55

As of September 12, 2017, 1,559 summer tax bills have been paid (85% of total bills). A tag report was presented showing income and expenses from April 1st through August 31, 2017 for fiscal year 2017/18.

Clerk's Report: Clerk Rossetto stated that the August 8, 2017 minutes, check register, balance sheet and standard budget ending August 31, 2017 are available. Clerk Rossetto reported that 63 voting jurisdictions in the State of Michigan used the new election equipment in August and the early reviews are very positive.

Trustee's Report: Trustee Walker attended the Onaway Area Ambulance Service meeting August 23, 2017. This month there is no change in the status of new monitors or the FEMA grant. A new desk will be ordered for the office. There were two incidents with the ambulance, one was a truck garage door strike and the other was a deer strike that caused about ~~\$3,800.00~~ \$3,800.00 in damages. The overhead garage doors are being evaluated for maintenance.

Assessor's Report: No report. Supervisor Patterson explained the request for a lot split. Emilie Stawiarski made a motion to approve the lot split upon the concurrence with the Assessor, the motion was supported by Patricia Frost. Five yes votes, motion carried. A brief discussion was held regarding Veterans Exempt property tax. The exemption is for the principle resident parcel only and the exemption must be filed every year.

Supervisor's Report: Supervisor Patterson gave a report of the Cheboygan Life Support Systems of August 30, 2017. Two new board members were seated replacing two members who have left the board. ~~GLSS~~ CLSS has been awarded a matching grant to purchase Stryker Power-lift systems for the ambulances. A new ambulance has been purchased. There will be a mass casualty training at the Cheboygan County Fair Grounds on September 24th starting at 8:00 am to simulate an accident with a school bus.

Correspondence: Clerk Rossetto received correspondence from: A. Michigan Public Service Commission regarding PIE&G fuel rate recovery. B. Northeast Michigan Council of Government offering a membership for the FY 2018, Clerk Rossetto stated that we do not need the membership at this time.

Patricia Frost made a statement about the comments made by a Huron Beach Civic Association board member regarding the grooming of Lake Huron beaches.

Old Business: No old Business

New Business: A. Supervisor Patterson stated that the renewal status of the Public Notary Commission for Treasurer Stawiarski and Clerk Rossetto are due in 2018. Patricia Frost made a motion to pay the fees for the two renewals, motion was supported by Duane Walker. Roll call vote: Patricia Frost – aye, Emilie Stawiarski – abstain, Archie Patterson – aye, Duane Walker – aye and Beverly Rossetto – abstain. Three aye voter, motion carried.

B. Ditch Trimming – after a brief discussion regarding the township hall road ditches, motion was made by Duane Walker and supported by Patricia Frost to pay Lee Stawiarski \$45.00 to trim the ditch. Roll call vote: Voting yes were Patricia Frost, Archie Patterson, Duane Walker and Beverly Rossetto, Emilie Stawiarski abstained. Four yes votes, motion carried.

Public Comments: No Public comments.

Emilie Stawiarski announced that the Presque Isle Township Officers Association meeting will be held at the Huron Beach Civic Association Center, October 3, 2017 at 7:00 pm.

Being no further comments, Duane Walker made a motion to adjourn the meeting, Emilie Stawiarski supported the motion. Five aye votes, motion carried. Meeting adjourned at 7:12 pm.

Next regular Township Board meeting will be held Tuesday, October 10, 2017 at 6:30 pm.

Minutes taken and respectfully submitted by,

Beverly Rossetto, Township Clerk