

BEARINGER TOWNSHIP REGULAR BOARD MEETING
17034 Town Hall Highway Millersburg, Michigan
November 14, 2017 Minutes

Supervisor Patterson called the meeting to order at 6:30 pm, 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 and Trustees Duane Walker and Patricia Frost. Others in attendance were Doug Phelps, Nancy Schutes, James McKindles, Steve Hinkley, Terry and Ralph Stemple.

Approval of Agenda: Emilie Stawiarski made a motion to approve the meeting agenda, Duane Walker supported the motion. Five aye votes, motion carried.

Approval of Consent Agenda: Motion made by Duane Walker to approve the Consent Agenda and pay the bills for the month of October 2017, Patricia Frost supported the motion. Five aye votes, motion carried.

October 10, 2017 Minutes: Supervisor Patterson inquired if everyone had review the minutes, being no correction Supervisor Patterson declared the minutes approved as written.

Treasurer's Report: Treasurer Stawiarski gave an activity report of the October 2017 financial report. Fund balances ending October 31, 2017 were:

1.	General Fund Savings Account	\$112,842.98
2.	General Fund Checking Account	893.08
3.	CD (Savings) Account	133,648.01
4.	Township Building Fund	<u>20,037.27</u>
5.	Total (All Accounts)	\$267,421.34

Treasurer Stawiarski reported that 1,836 Summer Tax Bills have been paid (98%). \$12,000.20 is still outstanding for summer 2017 property taxes. A tag report was presented showing income and expenses from April 1st through October 31st for fiscal year 2017/2018. The newsletter has been delivered to Equalization for processing with the winter tax bills.

Clerk's Report: Clerk Rossetto stated that the October 10, 2017 minutes, the financial statement, balance sheet, check register and standard budget ending October 31, 2017 are available. The required F-65 form has been filed with the State of Michigan.

Trustee's Report: Trustee Walker gave a report of the Onaway Area Ambulance Service meeting held October 25, 2017. Monies in the subscription account will be moved into a CD. Motion to approve \$1,500.00 for the purchase of a new office deck carried. Garage doors: motion to approve \$2,775.00 for installation of three new openers with electronic eyes and automatic closing features was approved. Run report: there was a total of 66 runs for the month of October 2017. The Audit report was reviewed and approved.

Assessor's Report: Supervisor Patterson gave Assessor Zabik's report. Field work continues as parcels are sold; however there will be no field work in certain areas for the next couple of weeks during deer rifle season. Preliminary tentative sales and ratio studies have been received and after a review is completed, Equalization will finalize the study and set the final ratio for the coming year. The result will be reflected in the 2018 assessment roll. Winter Board of Review is scheduled for December 12, 2017 at 5:00 pm.

Supervisor's Report: Roger City Area Ambulance Service Authority has accepted a bid to expand the ambulance barn and work has begun on expanding the living quarters. A grant writer has been hired to write a grant for Stryker cot power lift systems for the ambulances. There were 89 runs in August 2017 and 107 runs in September 2017.

Ocqueoc-Bearinger Fire Dept., the switch over to the 800 MHz radio system for communication and paging will be September 12, 2018. Programming of the new system is ongoing and training will begin shortly. There was a total of four fire runs for September and October 2017 and the first responders had thirteen medical runs. The Standard Operating Procedure and Guidelines are being revised and updated. The next Fire Board meeting is scheduled for January 4, 2018.

The broken balance on one of the township hall widows has been repaired by the Supervisor and property owner Bud DeLong.

Correspondence: Supervisor Patterson received correspondence from MTA – PAC requesting a donation.

Clerk Rossetto received correspondences from: 1. State of Michigan LARA regarding Uniform Video Services Local Franchises.

2. Lappan Agency, a dividend check (\$98.28) from Workers Comp. Insurance for a work safe year.

Old Business: No Old Business.

New Business: Clerk Rossetto requested approval of \$88.80 to place a clip & save ad in the Presque Isle Advance Newspaper for the Bearinger Township 2018 scheduled board meetings and special event dates. Motion to approve this request was made by Patricia Frost and supported by Duane Walker. Roll call vote, voting yes were Patricia Frost, Duane Walker, Emilie Stawiarski, Archie Patterson and Beverly Rossetto. Five yes votes, motion carried.

Public Comment: Jim McKindles stated that this was a good meeting.

Being no further comments, Emilie Stawiarski made a motion to adjourn the meeting, motion supported by Duane Walker. Five aye votes, motion carried. Meeting adjourned at 6:58 pm.

Next regular Township Board meeting will be held, Tuesday, December 12, 2017 at 6:30 pm.

Minutes taken and respectfully submitted by,

Beverly Rossetto, Township Clerk