

SPECIAL MEETING/TRI-BOARD
OCQUEOC AND BEARINGER TOWNSHIP BOARDS/FIRE BOARD
MARCH 3, 2022

A special Tri-Board meeting (Bearinger Township Board, Ocqueoc Township Board, and Ocqueoc/Bearinger Fire Board) was held on March 3, 2022 at the Ocqueoc Township Hall. Full Bearinger Township Board was present (Michael Phillips, Sheryl Diamond, Cheryl and James Watt, and Lee Stawiarski) and the full Ocqueoc Board was present (Jerry Counterman, Jerome Isaacs, Susan Radka, Pam Schaedig, and Shari Pomranke), as well as Fire Chief Gary Yaklin, Assistant Chief Charles Merchant, Financial Officer Beverly Rossetto, and MFR Coordinator Anna Beach.

The meeting was called to order by Fire Board chairman Jerry Counterman at 7:00 p.m. and began with the pledge to the flag. On a motion by Phillips, seconded by Isaacs, the agenda was approved. On a motion by Phillips, support by Diamond, the minutes were approved as corrected.

Financial Officer Beverly Rossetto reported that she has applied for a grant for recruitment, retention and training of Fire Department members. Financial reports were accepted.

Fire Chief Yaklin, Assistant Chief Merchant, and MFR Coordinator Beach gave reports.

The Fire Board reviewed the proposed 2022 – 2023 budget and made several additions.

The Ocqueoc Township Board entered into session, and the following resolution was proposed:

OCQUEOC TOWNSHIP
RESOLUTION TO ADOPT OCQUEOC/BEARINGER FIRE
DEPARTMENT BUDGET FOR 2022 – 2023

WHEREAS, it is the responsibility of the Ocqueoc/Bearinger Fire Board to submit a proposed 2022 – 2023 budget to the townships for approval before the beginning of the fiscal year commencing April 1, 2022, and

WHEREAS, according to MCL 41.812, it is the responsibility of the Ocqueoc Township Board to review and adopt the proposed budget for the Ocqueoc/Bearinger Fire Department before the beginning of the fiscal year commencing April 1, 2022,

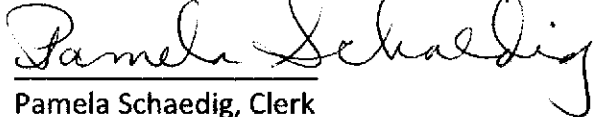
THEREFORE BE IT RESOLVED that the proposed Ocqueoc/Bearinger Fire Department budget for 2022 – 2023, being reviewed at a special tri-board meeting, in the amount of \$105,150, was approved and adopted at the special board meeting dated March 3, 2022.

The resolution was offered by board member Pam Schaedig
The resolution was seconded by board member Susan Radka

Upon roll call vote, the following voted Aye: Jerome Isaacs
Pam Schaedig
Susan Radka
Shari Pomranke
Jerry Counterman

The following voted Nay: None
Absent: None

The Clerk declared the resolution adopted.



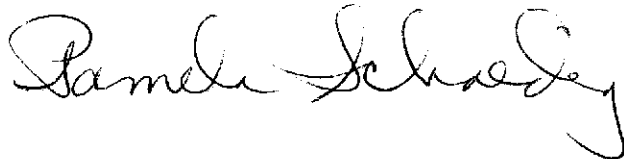
Pamela Schaedig, Clerk

The Ocqueoc Township portion of the meeting adjourned at 7:54 p.m.

The Bearinger Township portion of the meeting was called to order at 7:54 p.m. by Bearinger Township Supervisor Michael Phillips. The proposed budget was approved, with ayes all.

The Fire Board meeting adjourned at 7:55 p.m.

Respectfully submitted



Pamela Schaedig
Ocqueoc Township Clerk