

**FOSTER TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, JULY 10, 2018, 7:00 P.M.
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order by Supervisor Miller at 7:00 p.m. with the pledge to flag. Roll call of the board, Shirey, Lauwers, Miller, Brenner, and McIntyre, present.

Motion by Brenner, supported by Shirey to approve June minutes, the motion carried.

Treasurer report on file.

Assessor report on file.

Assistant Chief Brad Barrett reported one lift assist; hoses are all inspected per OSHA. Truck 722 broke done after the parade; truck was towed to West Branch Diesel for repairs. Brad asked the board to apply for a Marathon Fleet credit card. The diesel tank was collecting mold for lack of use. Motion by McIntyre, supported by Lauwers, to apply for a Marathon Fleet credit card, the motion carried.

Clerk gave prices on a new truck from Hodges and O'Connor's auto outlet. Hodges has a 2014 Ram 3500 Regular cab for \$25,500 with 52,455 miles; O'Connor's has a 2016 F250 Super Duty Truck for \$28703.42 with 24,000 miles. Board discussed the financing, title transfer and fees, tabled until clerk gets more information. A special meeting will be held and posted.

Supervisor is applying for an assistance grant for LED lights from the USDA. Supervisor reported went to Ogemaw Shores Association meeting; they are concerned about the rentals and had complaints on the ORV tearing up the roads. Supervisor explained there is nothing the township can do, contact your State Representative. Dump day went very well a big thank you to the firefighters, residents, prisoners, and transfer station workers. Permanent dump card passes will be issued later.

Park & Rec Brenner reported he is going to fix the lights at the park.

Library report on file.

The Verizon site plan tower lease was presented to the board, motion by McIntyre, supported by Miller, to sign the Verizon site plan tower lease, roll call vote, Brenner, aye, Shirey, aye, Lauwers, aye, Miller, aye, McIntyre, aye, the motion carried; 5 ayes, 0 nays. Supervisor to contact Leland on the approval of the lease.

Motion by Lauwers, supported by Miller, to sign the auditor's letter; the motion carried.

Motion by Miller, supported by Brenner, to renew the township's insurance with Diebold Insurance minus the cyber insurance; the motion carried.

Motion by Lauwers, supported by Miller, to approve Consumers Energy authorization for changing standard lighting contract for conversion of mercury vapor to high-pressure sodium fixtures; the motion carried.

Public Comment-Marty Brooker spoke on the safety on Clear Lake; residents on Longue cannot use the easement. Supervisor told him it has been an ongoing problem to contact DNR Steve Anderson in Roscommon, and call the Sherriff department and file a complaint.

Todd George wants a STOP sign at Fairview & McGregor, the township has to contact Traffic control to request another sign. The STOP sign has been stolen numerous times.

Motion by Lauwers, supported by Miller, to pay General fund checks 6805-6832 \$21,079.61, Eft check 147-153 \$1428.70, E checks 59-61 \$568.40, Fire department check 1978 \$200.00 and fire equipment fund check 1141 \$521.25, the motion carried.

Meeting adjourned at 8:00 p.m.

Minutes submitted by:

Karen McIntyre, Clerk

Sandi Miller, Supervisor