

REGULAR BOARD MEETING
DECEMBER 12, 2017, 7:00 P.M.
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661

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

Motion by Shirey to approve November minutes, supported by Lauwers, the motion carried.

Treasurer report given with \$344,665.57.

Assessor Allison reported Board of Review had meet this morning and made a few corrections.

Guest Speaker Troy Schank from the USDA talked about the programs that are offered to citizens and businesses.

Commissioner Scott reported some county employees retired. Two people were appointed to the Planning and Zoning committees. New carpet is going to be installed in the courts. Expenses were down this month.

Supervisor Miller reported that Bob Griffin approached her about donations from the Township for the Deer Park. Miller reported being we already have a park not sure we can use township funds for donations. Miller will contact MTA for an answer.

Library report-on file

New business-MTA convention in Traverse City this year in April. Work meeting scheduled for January 10, 2018 at 4:30 p.m. to work on fire department policies.

Public Comment-Kevin Burger read the Fire Ordinance 1-95 Section 6. Brenda Mathews spoke about the Chief showing up at meetings with alcohol on his breath, at this point the Township Clerk said this was a personnel issue and asked the chief if he wanted to go into closed session, Chief said yes. Board went into closed session at 7:30 p.m., the meeting was reconvened at 7:37 p.m. Supervisor announced tabled until all information is in from MTA, attorney and Insurance company.

Motion by Brenner, supported by Lauwers, to accept the firefighters resignation letter from Bradley Burger, Kevin Burger, Tony Woods, Jake Burger and Brenda Mathew; Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried. 5 ayes, 0 nays.

Motion by Lauwers, supported by Brenner, to pay General Fund checks 6563-6591 \$9,892.46, check 6592 written after November board meeting for Lakeside Lawn Care for \$1,000.00; EFT Checks e95-102, \$1,264.45, Fire Dept checking 1961-1962 \$870.96, and Fire Equipment Fund check 1132-1133 \$1,376.46, the motion carried.

Meeting adjourned at 7:40 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller