

**REGULAR BOARD MEETING
TUESDAY, JULY 9, 2019, 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 of Allegiance.

Roll call, Shirey; Miller; Brenner; Lauwers; McIntyre. All present.

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

Treasurer report on file.

Assessor report on file.

Diebold Insurance Agent Mark Dantzer presented the board with the insurance renewal policy. Motion by Brenner, supported by Miller, to approve the township insurance renewal; the motion carried.

Blight Officer Coleman reported on Timothy Lane house.

Chief Keith reported they do not use PFAS for fires. No fire runs for the month of June. Chief asked permission for Shawn Bowers to join the fire department, waiting on Lien for approval. Fire department was in the Rose City and West Branch parade. Chief asked if the board if they could reimburse the firefighter who broke his personal cell phone on a fire call. Chief reported when they had their meeting all personal cell phones are to be left in the fire trucks. Motion by Miller, to pay one time only cell phone reimbursement of \$154.72, supported by Lauwers, the motion carried.

Supervisor reported on the meeting with the Clear Lake property owners association on the short-term rentals. If there is a problem, call the non-emergency number.

Supervisor reported that the Verizon tower installation is on hold until further notice. Residents who wish to call 866-862-4404 File # JC4791-18.

Library report on file.

Motion to pay current bills by Lauwers, supported by Miller; EFT 290-297, \$9877.50, GF Check 7115-7146 \$16,502.15, Fire Equipment check 1167 \$207.45, E check 87-90 after board meeting workshop/post office \$1000.70; the motion carried.

Meeting adjourned at 8:10 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor Sandi Miller