

**REGULAR BOARD MEETING
JULY 14, 2017, 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. Roll call, Shirey, Lauwers, Miller, Brenner, McIntyre, present.

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

Treasurer report given with \$372,890.84

Dave Distelrath from the Clear Lake Property Association objecting to the hall rental fee. Board explained why the fee. He also asked why we did not take recycle items at the transfer station, the board explained to him that it was too expensive to take recycle items.

Assessor report on file. Randy will be resigning as the township assessor July 31, 2017. Interviews for a new assessor will be on August 8, 2017 at 6:00 and 6:30 p.m. the board is to come up with questions.

Board of Review Errors & Omissions meeting will be July 18, 2017 at 10:00 a.m.

Blight Officer Dean Coleman reported house on Horseshoe Lake has a Durango for sale in yard. The problem on Longue has been turned over to the county health dept.

Commissioner Scott reported on county business.

Fire Chief Keith reported that Isaac Orlando put in garden and flag in front of the Fire Department. There was one line down in front of the Clear Lake Bar & Grass Lake road, Wildwood. Motion by Lauwers, supported by McIntyre, to approve up to \$400.00 for wireless cameras, Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, the motion carried; 5 ayes, 0 nays.

Supervisor thanked Clark Rummel, Steve Robinson, Matthew Zeiser, Fred Harvey, Tom Oesch and Norman Ferrier for volunteering on free dump day. Planning commission approved the new construction at Camp Timbers. Commission will be working on text language for transitional housing for the homeless.

Brenner brought in a bid from Hatch for \$11,000 for furnace and a/c, A/C only for hall Mitsubishi is \$6,000.00, Carrier was \$19,000. Motion by McIntyre, supported by Brenner, to leave as is. Discussion will held at budget time. Roll call vote: Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried; 5 ayes, 0 nays.

Post lawn equipment will put up for sale. Dates of equipment and shape of equipment will be posted.

Motion by Brenner, supported by Shirey, to approve the \$700.00 for remodeling the transfer station shed Roll call vote: Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, the motion carried; 5 ayes, 0 nays.

Motion by Brenner, supported by Lauwers, to have Gary & Terri Davidson to do general clean up at park for \$100.00 and \$40.00 monthly from now until October 1, 2017. Roll call vote: Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, the motion carried; 5 ayes, 0 nays.

Motion by Brenner, supported by McIntyre, to approve \$955 for fire truck repairs, the motion carried.

Correspondence-a letter from the EPA was received and is accepting comments in regards to fracking in our township on Cuttin Lake Trail and Roll Rd near McGregor. Comments are wanted by August 1st. Motion by Brenner, supported by McIntyre, that the Foster Township board is not in favor of fracking. Clerk will send letter to the EPA.

July 11, 2017 Foster Township Regular Board Meeting

Miller requested to go MTA Planning & Zoning workshop in Lewiston on Aug 30, motion by Brenner, supported by Shirey, the motion carried.

Jeanne Rockwell asked why the outhouses at the park were not removed. Clerk to get bids out on the price of removing the outhouses.

Motion by Brenner, supported by Shirey, to pay General Fund checks 6417-6441 \$16,676.71, E-checks 58-63 \$751.64, Fire Equipment Fund check 1119-1121 \$1917.55, Fire Dept Checking 1948 \$5.90, the motion carried.

Meeting adjourned 8:07 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller