

**REGULAR BOARD MEETING  
TUESDAY, MAY 14, 2019  
FOSTER TOWNSHIP HALL  
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order at 7:00 p.m. by Clerk Karen McIntyre with the pledge to the flag. McIntyre appointed Brenner, trustee to chair the meeting. Roll call, Shirey, Lauwers, Brenner, McIntyre, present, Miller was absent.

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

Treasurer report given \$530,406.88

Assessor report on file with the Clerk.

Blight Officer Coleman checked on Caverly's property will be checking on homes on Paymar and Rose City Road.

Commissioner Scott reported on county business.

Fire Department Chief Scott reported radios came in under cost. OSHA case is closed. There were 5 runs between April and first week in May. The gas heater in bay needs fixing, Brenner will contact Mike Harmon.

Motion by Lauwers, supported by Shirey, to approve the \$16,073.00 quote from Simmons well drilling to replace old well at the fire hall with a 5" well, Roll call vote, Shirey, aye, Lauwers, aye, Brenner, aye, McIntyre, aye. The motion carried 4 ayes, 1 absent. Brenner will contact Simmons to make sure the quote is still good.

Park & Rec Brenner received a quote from Nolan Fence to put up a 6ft fence north side of the park costing \$1060.00 including digging/placing posts, the net will be \$125.00 and lines need to be painted; approximately \$1400.00 for everything, Steve to find out price on painting the lines. K&B quote was \$950.00. Motion by Brenner, supported by Lauwers, to go with Nolan Fence; the motion carried.

Rob Dematio will resurface the courts for \$1225.00 and will submit bid for the township hall parking lot.

Brenner reported he will not be having a ball league this year. A couple of men who have teams want to sign the Field Use Agreement, they will pay the utilities, they will have to clean up the ball diamond after each use, these two items will be added to the Field Use Agreement.

Library report-see attached.

Gravel needs to be placed at the fire hall, Horseshoe Lake Boat launch and Miller Drive hydrant site; Brenner to call Dick Ehinger on an estimate.

Clerk to ask Marty Brooker to put in a new pole at the Horseshoe Lake Boat launch.

Motion by Lauwers, supported by Shirey, for the Treasurer, Supervisor and Clerk to attend the retreat in Shanty Creek, the motion carried.

Clerk presented to the board the sample recreational marihuana ordinance, tabled until June meeting, the Clerk will send to the attorney for review.

Motion by Lauwers, supported by Shirey to give EDC \$100.00, the motion carried.

Motion by Shirey, supported by Lauwers, to approve the Ogemaw County EMS agreement for medical response, Roll call vote, Shirey, aye, Lauwers, aye, Brenner, aye, McIntyre, aye; the motion carried, 4 ayes, 1 absent.

Motion by Lauwers, supported by Brenner to pay EFT 267-278 \$3707.45, GF checks 7093-7113 \$18,556.68, Fire Dept checking 1999-2001, \$1554.55, Fire Equipment check 164 \$703.05 and E check 82-84 \$450.71 written after April board meeting, the motion carried.

Meeting adjourned at 8:20 p.m.

Minutes prepared by:

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Karen McIntyre, Clerk

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Steve Brenner, Appointed Chairman