Meeting called to order at 7:00 p.m. by Supervisor Sandi Miller. Roll call Shirey, Lauwers, Brenner, Miller, McIntyre in attendance.

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

Treasurer's report given with $467,077.87

Assessor reported doing field inspections.

Commissioner Scott reported on county business Nature Park caretaker is leaving. Working with RV committee applying for grants to fix RV Park. DDA is going to donate to the improvement on the RV Park. Airport is getting more hangers built. New IT Director Tom Spencer was hired. The transit Millage renewal will be on the August ballot, along with the Veteran's renewal and Library renewal.

Fire Department Chief Keith reported one PIA run, gas & oil leak run. Chief asked that Dean Brown be approve to join the Fire Department; motion by Brenner, supported by Miller, the motion carried. May 21 Med Life will be at Crowley Park.

Motion by Lauwers, supported by Miller, to purchase 3 new radios at $1500.00, roll call vote, Shirey, aye, Lauwers, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes, 0 nay.

Supervisor reported on Planning and Zoning 2 or more lots or parcels shall require the approval of the Zoning Administrator. No lot split shall be recorded by Ogemaw County until it has been approved by the Zoning Administrator and the Township Board. Glenda Cloclasure is retiring at the end of May. Short term rentals are becoming a problem in Clear Lake. Supervisor told residents if they have a problem they need to contact their State Representative.

Park & Rec-Supervisor reported that MTA suggests the park & rec committee appoint someone to take over the park, or hire an outside entity to run all monies to go through the township's park fund. Township has to have insurance on the park.

Library report on file.

Transfer Station free dump day was discussed, residents must present a dump card in order to use the dump on free dump day. Lauwers, will be at the hall on Sundays from 12-4:00, McIntyre, Mondays from 12-4:00 and Miller, Tuesdays from 12:00-4:00 to distribute the dump cards.

Clerk reported that Republic's contract is for 5 years, years 2-5 there will be a 3% increase.

Old Business-Middleton Logging submitted a proposal for select tree cutting at the transfer station. Tabled until Brenner talks to Patrick Jocks at Weyerhaeuser.

Motion by Brenner, supported by Miller, to change the Mileage Policy that no elected official can put in for mileage more than twice a week; roll call vote, Shirey, aye, Lauwers, nay, Miller, aye, Brenner, aye, McIntyre, aye the motion carried 4 ayes, 1 nay; the motion carried.

May 8, 2018 Foster Township Board Meeting

Motion by Brenner, supported by Miller, that Clerk goes to the QVF elections class in Bay City on May 31, the motion carried.

Public Comment-questions asked on the Verizon Tower, the tower will be going up north of the Township Hall. The engineers were meeting with Supervisor this week.

Supervisor waiting for bids on street light's. Grants are available from USDA to get rebate's from Consumers for street lights.

Discussion was held on the treasurer's PO Box bill that the treasurer submitted. Board felt treasurer was in violation on a motion on getting the PO Box when the board said to wait a year. Treasurer reported that there were 14 treasurer's that had post office mail boxes. Clerk to check with County Treasurer's office on how many Treasurer's have PO Boxes. PO Box purchase for 2019-2020 tabled until next meeting.

Motion by Brenner, supported by Miller, to pay EFT 132-138, $1464.23, E check written after April's meeting E30-37 $1866.61, General Fund checks, 6742-6764 $7375.85, checks 6741-67401 written after the board meeting, Fire Dept checking 1974 $403.08, the motion carried.

The meeting adjourned at 8:10 p.m.

Minutes prepared by

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Karen McIntyre, Township Clerk

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Approved by Sandi Miller, Supervisor