

**REGULAR BOARD MEETING
TUESDAY, APRIL 9, 2019
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, Lauwers, Miller, Shirey, Brenner, McIntyre were present.

Motion by Lauwers, supported by Shirey, to approve March 12, 2019 minutes, the motion carried.

Motion by Lauwers, supported by Shirey, to approve the Budget Hearing minutes March 27, 2019, the motion carried.

Treasurer report \$522,965.98, treasurer reported on the convention she attended in Grand Rapids.

Assessor report on file.

Blight Officer reported on follow-ups regarding blight complaints. Tickets were issued to some residents.

Commissioner Scott reported the county is looking for Animal Control Officer. Buffy Carr Emergency Management is resigning August 31, 2019. The 911 authority is in place and on their own.

Fire Department firefighters went to a pipeline training. Motion by Miller, supported by Shirey, to approve Steve Doyle as a new firefighter. A control burn will be on Gilford Ranch Rd on Wednesday, April 10, 2019.

Clerk read the Foster Township Clear Lake Fire Department Vehicle policy, motion by Brenner, supported by Miller, Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried, 5 ayes, 0 nay. The policy was adopted April 9, 2019.

Fire department well tabled until next month.

Park & Rec fence is needed for pickle ball court. Brenner to bring prices at May meeting.

Library report on file.

Motion by Miller, supported by Lauwers, to accept the Road Commission Brine Contract, the motion carried.

Transfer station free dump day is June 22 from 8:00-2:00 p.m. Tags need to be presented to use the transfer station on free dump day.

Brenner reported that Ed Morrish would like a lean to between transfer station cans, tabled until next meeting.

Motion by Brenner, supported by Lauwers, to approve bills EFT 251-262, \$4945.66, General Fund check 7072-7091 \$6,266.89, Fire Dept checking check 1996-1998 \$979.82, Fire Equipment checks 1162-1163 \$977.89, E check 81 written after March meeting for \$550.00, the motion carried.

Meeting adjourned at 8:00 p.m.

Minutes prepared by:

Karen McIntyre, Clerk

Sandi Miller, Supervisor