

**REGULAR BOARD MEETING**  
**March 14, 2017, 7:00 P.M.**  
**FOSTER TOWNSHIP HALL**  
**1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

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 February minutes, the motion carried.

Motion by Lauwers, supported by Miller, to approve Budget work meeting minutes with correction on name change Holko to Lauwers, the motion carried.

Treasurer's report given with \$389,576.56

Assessor report on file. Motion by Brenner, supported by Shirey, to appoint Ed Miller as an alternate on Board of Review the motion carried.

Commissioner Scott reported on county business.

Fire Department report on file.

Motion by Lauwers, supported by Miller, to adopt the resolution to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting at no cost to the township, roll call vote: Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion carried. The Resolution was declared adopted.

Guest Speaker Margaret Winslow from EDC reported on what EDC does for Ogemaw County.

Supervisor Miller reported on the smart meter's the text is not going out in Foster Township. Consumer's is working on fixing this problem.

Motion by Lauwers, supported by Brenner, to appoint Jeanne Rockwell to the Park Committee; the motion carried.

Library report on file.

Discussion on transfer station fees was held, last increase was April 2004, motion by Brenner, to raise 13 gallon bags to \$1.00, 33-39 gallon bags to \$2.00, over 39 gallon bags \$3.00 and 90 gallon can \$10.00, \$25.00 per cubic yard for roll off, supported by Miller, the motion carried. Prices go into effect May 1, 2017.

Motion by Lauwers, supported by Brenner, to pay General Fund checks, 6292-6309 \$8894.19, Fire Dept checking 1930-1933 \$1,195.13 EFT utilities \$1,346.76, 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