

**REGULAR BOARD MEETING  
JUNE 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 May Regular Board meeting minutes, the motion carried.

Treasurer report given with \$388,654.29

Assessor reported Amar papers were turned in. Currently working in Section 35 T21N R1E.

Blight Office Dean Coleman reported house on Longue the people have moved. Jim Ammond is moving stuff off his property.

Commissioner Scott reported on county business.

Assistant Chief Brad Burger reported one fire run on Dill Drive with DNR assist. The clean-up work weekend went well.

Supervisor reported that the board went to the Medical Marihuana Symposium. It was recommended to wait until all the information is in.

Library report on file.

Old Business-Lauwers presented quotes on air conditioning for the township hall, complete carrier with 5 zone ductless mini split systems including furnace for \$19,278.00, LG electronic 14,000 btu air conditioner and dehumidifier \$499.00 each. \$250.00 for portable air conditioners for each office. Clerk received bid from Miller Construction \$900.00 to put in the 10,000 btu window air conditioner with a frame built around the air conditioner. Motion by Brenner, supported by Shirey, to post air conditioning bid in the paper, roll call vote, Shirey, aye, Lauwers, aye, Miller, nay, Brenner, aye, McIntyre, nay, the motion passed 3 ayes, 2 nays.

Motion by Brenner, supported by Shirey, to approve the \$299.00 registration for the retreat for the clerk, supervisor, and treasurer, the motion carried.

New Business-Insurance bids will go out every 2 years.

Supervisor asked the board if we should sell the lawn equipment, Ed Morrish asked if he could have the weed whacker and gas can for the transfer station. It was agreed he could take those two items. The selling of the lawn equipment is tabled until next month.

Correspondence Sting Scoop newsletter was presented. A letter from Jerry Brabant announcing his retirement. A letter from Michigan Township Association on the Principles of Governance was signed by all township board members and posted.

Checks written after May board meeting were general fund ck 6372 for \$150.00 and Fire Dept check 1942 for \$350.00 Motion by Brenner, supported by Lauwers, to pay General fund checks 6373-6416 \$16,999.47, EFT utilities \$636.29, Fire Dept checking 1943-1947 \$837.56; the motion carried.

Meeting adjourned at 8:00 p.m.

Minutes prepared by,

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Karen McIntyre, Township Clerk

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Approved by Supervisor Sandi Miller

