

**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019, 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.

Pledge of Allegiance.

Roll call, Shirey; Miller; Brenner; Lauwers; McIntyre. All present.

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

Treasurer report received and filed.

Assessor report received and filed.

Chief Keith reported fire department was called to an accident on Aug 23 on Oyster Road.

Supervisor Miller reported culvert was cut at Horseshoe Lake boat launch by M-33. Marty will look at putting guards around the hole.

Motion by Lauwers, supported by Shirey, to Prohibit Recreational Marihuana Establishments Ordinance for Foster Township; Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, nay, McIntyre, aye. The motion carried, 4 ayes, 1 nay.

Motion by Lauwers, supported by Miller, to sign the 5 year Summit Agreement for the fire extinguishers, the motion carried.

Motion by Lauwers, supported by Miller, to approve the Summit Proposal, the motion carried.

Motion by Miller, supported by Shirey, to amend the budget for the treasurer's professional service and supplies; Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried, 4 ayes, 1 nay.

Motion by McIntyre, supported by Brenner, to approve Jeremy Card to survey the fire department's property for \$800.00; the motion carried.

Motion by McIntyre, supported by Brenner, for any board members wanting to attend the MTA Regional meeting in Frankenmuth on October 17 can go, the motion carried.

Commissioner Scott reported on county business. Zoning department moved to the Annex because of security at the county building very inconvenient for contractors. County is purchasing a pass card system for employees. Currently working on the 2019-20 budget. Union contracts for 911 are being discussed.

Motion by Brenner, supported by Miller, to pay bills presented from the Clerk, the motion carried.
Meeting adjourned at 8:00 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller