

**REGULAR BOARD MEETING
AUGUST 8, 2017, 7:00 P.M.
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Interviews were held at 6:00 p.m. Tuesday, August 8, 2017 with Ronda Mrock Parks for the assessor's job, at 6:30 p.m. an interview with Allison Thompson was held. Board members asked the candidates different questions.

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

Motion by Brenner, supported by Shirey, to approve July Regular Board meeting minutes, the motion carried.

Treasurer report given with \$380,903.96

Motion by McIntyre, supported by Miller, to give the \$30.00 back to MTA for Christmas Party, the motion carried.

Resolution (see attached) for overpayment of property taxes up to \$10.00 to go into Admin fees,

Motion to approve the L4029 tax request form by Lauwers, supported by Brenner, the motion carried.

Commissioner Scott reported on county business.

Chief Keith reported lines were down on Clear Lake Rd. Motion by Brenner, supported by Miller to pay \$300.00 for new fire hall sign the motion carried.

Mark Dantzer handed out the township insurance policy.

Supervisor Miller reported on retreat in Frankenmuth. Clear Lake motel is allowed to have chickens under the zoning book. Motel is renting dwellings by the month. The board can have it rezoned to residential instead of business more than 5 dwellings is considered business. Sandi will check with Building and Zoning

Library report is on file.

Lawn Bid was opened from Mike Bunner, air vac for \$300.00, weed wacker \$50.00, motion by Brenner, supported by Shirey, the motion carried.

Fall bid clean up, Lakeside lawn care, \$1000.00, R&H lawn care \$1250.00, motion by Brenner, supported by Shirey, to go with Lakeside providing he has insurance, roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried. 5 ayes, 0 nay.

Lauwers to post the air conditioner for sale on yard sale.

Park outhouses removal bids, Ehinger Excavating \$800.00, Brauning Excavating \$950.00, motion by Brenner to go with Ehinger Excavating, supported by Lauwers; roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried. 5 ayes, 0 nay.

Motion by Brenner, supported by Lauwers, for the Wolverine Fireworks to be displayed on Horseshoe Lake September 2 or 3. The motion carried.

Norman Ferrier was introduced as the new transfer station sub attendant.

Motion by Miller, supported by Brenner, to hire Allison Thompson as the new assessor, roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried. 5 ayes, 0 nay.

Motion by Brenner, to have Gary Davidson fix the picnic tables with treated wood, supported by Shirey, the motion carried.

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Motion by Brenner, supported by Miller, to pay bills, EFT E65-E69 511.09, E checks 16-19 466.32, Fire Dept checks 1949-1951 \$5772.00, Fire Equipment fund check 1122 \$107.00, General Fund checks 6442-6480 \$25,129.24, the motion carried.

Meeting adjourned at 7:45 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller