

**REGULAR BOARD MEETING
APRIL 11, 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 March Regular Board meeting minutes, the motion carried.

Motion by Miller, supported by Lauwers, to approve Budget Hearing minutes, the motion carried.

Treasurer report given with \$398,299.01

Assessor report on file.

Commissioner Scott reported on county business.

Chief Burger reported two down power lines on Grass Lake Rd; firefighters sat for 6-7 hours. Austin Dempsey and Bradley Burger graduated from the firefighter class. Chief Burger resigned as Fire Chief. Motion by Miller, to accept Chief Burger resignation with regrets, supported by Lauwers, the motion carried. Chief Burger recommended Geoff Keith as the new fire chief, motion by Brenner, supported by Miller, the motion carried.

Park report- Brenner reported they would like a fishing dock at Horseshoe Lake at the boat launch with a cement pad going into Horseshoe Lake. Brenner will get a cost from Dan Winter. Brenner will contact DEQ for approval. A porta potty is need at the beach access from Memorial day to Labor Day, Brenner will contact DNR for approval. The ballfield has a light out needs a bucket truck to replace the light.

Motion by Brenner, supported by Miller, to give EDC \$100.00; the motion carried.
Dump day is June 24 need volunteers.

Motion by Brenner, supported by Miller, to pay for lodging for the clerk, supervisor and treasurer, for conferences in July in Frankenmuth, the motion carried.

Sexton reported the sign at cemetery needs replacing, Miller to get price on sign.

Motion by Lauwers, supported by Brenner, to purchase wireless modem for the election for \$295.00, the motion carried.

The township hall and fire hall needs power washing, Miller to get a quote.

Motion by McIntyre, supported by Shirey, to purchase 2 new computer's and monitor for supervisor and treasurer approximately \$1750.00, roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the resolution passed, 5 ayes, 0 nays.

Motion by Miller, supported by Lauwers, to have the county do three brining applications, the motion carried.

Motion by Lauwers, supported by Miller, to donate \$100.00 to STING, the motion carried.

Motion by Brenner, supported by Miller, to pay General fund checks 6328-6347 \$5726.41, EFT utilities \$606.93, Fire Dept checking 1934-1936 \$327.86; the motion carried.

April 17, 2017 Foster Township Regular Board Meeting

Meeting adjourned at 7:50 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller