

**FOSTER TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, JUNE 12, 2018, 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. with the pledge to flag. Roll call of the board, Shirey, Lauwers, Miller, Brenner, and McIntyre, present.

Motion by Brenner, supported by Shirey, to approve May minutes with the correction of 11 Treasurers not 14, the motion carried.

Treasurer's report given with \$478,048.92.

Mark Dantzer went over the Cyber Liability added to the township insurance policy. The insurance policy is the same as last year with no changes.

Assessor reported working on the preliminary 4015 report with Equalization. The State of Michigan adopted a new assessor's cost manual that shall be implemented beginning with 2019 assessments. The assessing reform that the State is trying to get passed nothing has been approved yet. Board of Review is set for July 17.

Blight Officer reported on complaints on Clear Lake Road, Longue and Columbia.

Commissioner Scott reported the Ogemaw County Transit pickup truck was sold. New caretakers have been hired at the Deer Park. Chamber after hours will be June 21 at the Deer Park. They hired a new Zoning Administrator Ryan Veeder his contract is for 20 hours a week. Five contracts are up for negotiations this year.

Assistant Chief Brad Barrett reported one line down on Miller road. Motion by Brenner, supported by Lauwers, to have Casey Popielarz maintain the fire trucks as needed, the motion carried. Motion by Miller, supported by Lauwers, to hire Shawn Pacella as a new fire fighter; the motion carried. Gary Davidson gave a list of the repairs needed at the fire hall. Gary & Terry Davidson resigned as maintenance and cleaning the hall for the township. Motion by McIntyre, supported by Miller, to appoint Marty Brooker as the new maintenance man, the motion carried. Marty will take care of the repairs at the fire hall and clean the township hall. The fire department will clean their hall.

Supervisor reported on why the Road Commission did not brine before Memorial Day. The company the County hired quit at the last minute. The county did the brining after Memorial Day. Supervisor talked to Leland on the Verizon Tower, waiting for the site plan, the township will have to approve the site plan hopefully in July. Building and Zoning will have to issue the permit. Tower will go in the transfer station driveway on the hill. Supervisor will meet with the lady from USDA on a grant for street LED light's, only one company out of Saginaw is interested.

Library report on file.

Brenner reported on the select cut from Weyerhaeuser, Brenner will contact Weyerhaeuser to come to July's meeting.

Motion by Miller, supported by Shirey, to approve the Metro Act Right of Way Permit Extension, the motion carried.

DEQ Permit was issued to Ogemaw Shores for a Culvert.

Ed Morrish reported that the roll offs at the transfer station are not getting emptied. Clerk will give Ed Gary Hicks phone number to call him about the problem. Mosquitoes are really bad at the transfer station. Gavin Owen with AG Pest Control will get a price to do the spraying at the transfer station driveway on both sides of the road. Gavin reported the residual should last 3-5 weeks. The park will be sprayed if the price is approved. Clerk will poll the board when Gavin gets the price to her.

Transfer station will be closed July 4th due to holiday following on Wednesday, the transfer station will be opened Thursday, July 5, 2018 from 12-4 p.m.

Motion by Lauwers, supported by Brenner, to pay EFT 139-145 \$1069.94, E check 54 \$250.00 General Fund checks 6766-6804 \$12,557.54, Fire Dept. Checking 1975-1977 \$508.32, Fire Equipment Check 1140 \$1085.00, the motion carried.

Meeting adjourned at 8:00 p.m.

Minutes submitted by:

Karen McIntyre, Clerk

Sandi Miller, Supervisor