

**REGULAR BOARD MEETING
FEBRUARY 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; Brenner, absent.

Motion by Shirey, supported by Lauwers, to approve January meeting minutes, the motion carried.

Treasurer report given with \$369,216.04

Assessor assessment roll is completed. Getting ready for Board of Review. March 7 is the organization meeting.

Commissioner Scott reported on county business.

Library report on file.

Budget workshop meeting is March 2 at 4:30 p.m.

Public budget meeting is March 29 at 5:00 p.m.

Dave Ball will post the park and rec members needed on the township website, interested parties should come to the March 14 meeting.

Motion by Lauwers , supported by Miller, to accept the resolution from Consumers Energy for furnishing lighting service within Foster Township for one year. Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, McIntyre, aye, the resolution passed 4 ayes, 0 nay, 1 absent.

Motion by Miller, supported by Lauwers, to accept the Up north Prevention Resolution for April 2017 as social host responsibility month, roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, McIntyre, aye, the resolution passed 4 ayes, 0 nay, 1 absent.

Motion by Lauwers, supported by Miller, to pay General fund checks 6269-6291 \$6861.11, EFT utilities e25-e30 \$1235.55, Fire Dept checking 1927-1929 \$993.49; the motion carried.

Meeting adjourned at 7:40 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller

