

**REGULAR BOARD MEETING  
TUESDAY, JANUARY 8, 2019  
FOSTER TOWNSHIP HALL  
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order at 7:00 p.m. by Supervisor Miller with the pledge to the flag. Roll call, Lauwers, Miller, McIntyre, Brenner were present, Shirey absent.

Motion by Brenner, supported by Miller, to approve December minutes; the motion carried.

Treasurer report given \$400,930.47

Assessor's report is on file.

Sexton reported one funeral for December.

Blight Office Dean Coleman is working on complaints on Marjorie Ann and Clear Lake Rd.

Fire Chief Keith reported three runs for December. Clear Lake Fire Department is hosting Fire Fighter 1 training at their fire station beginning in February. Truck 721 needs rear tires quote from Timmy Tire for \$1862.43, motion by Lauwers, supported by Miller; Roll call vote, Lauwers, aye, Miller, aye, McIntyre, aye, Brenner, aye, the motion carried 4 ayes; 1 absent.

Commissioner Scott reported on county business. The snowmobiling grant and Homeland Security grant was approved. The 911- authority board has been appointed.

Supervisor reported Tom Krebs from our district has been appointed as our representative on the 911-authority board.

Motion by McIntyre, supported by Lauwers, to pay \$10.00 per meeting for fire fighters beginning April 1st; Roll call vote, aye, Lauwers, aye, Miller, aye, McIntyre, aye, Brenner, aye; the motion carried 4 ayes, 1 absent.

Discussion held on the key tags for the transfer station March 19 at 2:00 p.m. to stuff the envelopes, anyone wanting to help would be greatly appreciated.

Lauwers is seeking quotes for a new tower to hold the BSA software.

Motion by Miller, supported by Lauwers, to amend the Governing body budget, Highway & streets Recreation and Library budget, Roll call vote, aye, Lauwers, aye, Miller, aye, McIntyre, aye, Brenner, aye; the motion carried 4 ayes, 1 absent.

Motion by Miller, supported by Lauwers, to amend the Fire Equipment Fund budget, Roll call vote, aye, Lauwers, aye, Miller, aye, McIntyre, aye, Brenner, aye; the motion carried 4 ayes, 1 absent.

Motion by Brenner, supported by Lauwers, to approve EFT 210-220, \$3016.25, General Fund checks 7001-7021 \$5,519.98, Fire Department checking 1989 \$19.90, Fire Equipment check 1155, \$1014.00; checks after December board meeting check 6999 was voided check 7000 \$455.00 and EFT 207 \$457.23; the motion carried.

Meeting adjourned at 7:40 p.m.

Minutes prepared by:

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Karen McIntyre, Clerk

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Sandi Miller, Supervisor

