

**REGULAR BOARD MEETING  
TUESDAY, MARCH 12, 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, Shirey, McIntyre were present, Brenner absent.

Motion by Miller, supported by Lauwers, to approve February minutes; the motion carried.  
Motion by Lauwers, supported by Miller, to approve Budget work meeting minutes; the motion carried.  
Clerk reported an email went out to the board regarding the repairs on the fire trucks, board approved by email-see attached.

Treasurer report given \$470,266.46 Treasurer suggested we close the fire department savings and put in fire department checking. Treasurer asked to put park and savings, maintenance fund and cemetery fund in a short term CD 90 days at 2.01% interest, motion by Miller, supported by Shirey, Roll call vote: Lauwers, aye; Miller, aye; Shirey, aye, McIntyre, aye, the motion carried, 4 ayes.  
Motion by Lauwers, supported by Miller, to have the clerk and treasurer signatures on the cd, the motion carried.

Mike Bowers EMS program and teacher director went over the law changes for license first responders. State requires the use of fire truck/grass rig. The truck would be completely furnished with equipment from EMS. EMS will cover the liability and pay \$50.00 per run. License medical responder using volunteer fire fighter. EMS will pay the medical first responders. Trista will be drawing up the contract for the township board and fire department.

Commissioner Scott reported the audit went well. Child care is going to be pricey because Roscommon closed their department and the children will be coming to Ogemaw. I pads are going to be purchased for commissioners. Committee has been formed for courthouse security. Park & Rec are applying for a grant.

Fire Department: Lot repairs need to be done at the fire hall Dick Ehinger is going to look at it. Casey showed the board the prime motor that gets damaged from sand and stones that get in the motor when filling the trucks. Discussion was held on getting a new and bigger well to fill the trucks. Tabled until April meeting.

Supervisor's Report: Supervisor reported Board of Review is Wednesday 9-3 and Thursday 3-9 p.m.

Library report: On file. Shirey reported the library lost its director due to personal leave of absence. The new IT that was hired saved the library quite a bit of money, the library was eligible for Federal government e-rate.

Motion by Lauwers, supported by Miller to go with R&H lawn care for 2 years at \$4400.00 a year, Roll call vote: Lauwers, aye; Miller, aye; Shirey, aye, McIntyre, aye, the motion carried, 4 ayes.

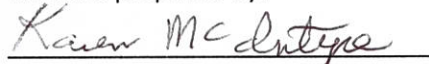
Clerk asked the board to pay bills that come in after the meeting and will report at the budget hearing, board agreed.

Budget hearing scheduled for March 27, 2019 at 4:30 p.m. Work meeting on March 19 at 2:00 for transfer station tags and letters all volunteers welcome.

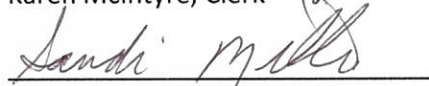
Motion by Lauwers, to pay EFT 237-248 \$4539.35, General Checking 7047-7066, \$7969.37, Fire Checking 1992-1995 \$1625.98, Fire Equipment Check 1157-1161 \$2887.89, Miller supported. Motion carried.

Adjourned at 7:52 p.m.

Minutes prepared by:



Karen McIntyre, Clerk



Sandi Miller, Supervisor