

**REGULAR BOARD MEETING
NOVEMBER 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. with the pledge to flag. Board roll call, Shirey, Lauwers, Miller, McIntyre, present, Brenner, absent.

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

Treasurer report given with \$344,957.51

Assessor Allison Thompson reported Board of Review Clerical and Omissions meeting will be Dec 12, 2017 at 4:00 p.m.

Fire Dept-Clerk handed out the first responder agreement of service between EMS and Foster Township. Tabled until December meeting. The township would pay \$1.00 for the EMS rig. There was one run for the month of October.

Commissioner Scott reported retirements in Probate Court. Wanda Zettel moved into Probate from the Clerk's Office. Two position's are open for planning commission and two openings for zoning commission, they are advertise in the paper.

Supervisor Miller reported on short term rental properties. According to Larry Merrill from MTA with the State of Michigan budget cuts townships concern is revenue sharing being cut, there could be a recession in 2022.

Jackie Morgan from the USDA will be at the December meeting to talk on the USDA grants for LED lighting.

Library report on file.

Old Business; Motion by Lauwers, supported by Shirey, to sell the propane tank at the transfer station to Gary Davidson for \$200.00. Motion carried.

Transfer station hours for Christmas Eve will 9-2 p.m. and December 26, 2017 9-2 p.m.

Motion by Shirey, supported by Lauwers, to pay EFT 88-94 \$1426.97, General Fund checks 6542-6561 \$8526.41, Fire checking ck 1956-1960 \$2365.65 and Fire Equipment checks 1129-1131 \$3888.36 the motion carried.

The meeting adjourned at 7:20 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller