

FOSTER TOWNSHIP  
REGULAR BOARD MEETING  
SEPTEMBER 11, 2018

Meeting called order by Supervisor Miller at 7:00 p.m. with the pledge to the flag. Board members roll call, Brenner, Shirey, Lauwers, Miller, & McIntyre present.

Motion by Brenner, to approve August minutes supported by Shirey, the motion carried.

Treasurer report 398,669.92

Assessor report on file.

Blight Officer reported white house on Berry Trail doors appears to be unlocked. Trailers on Columbia are dumping waste in septic tank by a hose.

Commission Scott reported on county business.

Fire Department Assistant Barrett reported on calls, one wire down and the forest fire. New tires for the grass rig are needed a quote from O'Connors \$736.00, motion by McIntyre, supported by Miller, to get the new tires; Roll Call vote; Brenner, aye, Shirey, aye, Lauwers, aye, Miller, aye, McIntyre aye. The motion carried 5 ayes, 0 nays.

Supervisor reported on rentals that an ordinance could be instituted someone would need to enforce it. Supervisor talked to the DNR on the tear drop easement problem, DNR stated it's a civil matter and need to get a property attorney. The problems at the tear drop on burning trash and dumping waste in the roads residents need to call 911 and the DNR. The township has no authority.

Park & Rec- Bids for tennis and basketball courts were received by Brenner from Northern Seal for \$2530 and Dematio for \$1225.00 tabled until budget meeting.

Library report on file.

Motion by Miller, supported by Brenner, to approve the private road upgrade agreement with the Ogemaw County Road Commission, Ogemaw Shores Association will reimburse the township, the motion carried.

MTA Regional meeting Lauwers will be attending.

Motion by Lauwers, supported by Shirey, to contract with Larry Brauning on snow removal for two years at \$2800.00 a year; Roll Call vote; Brenner, aye, Shirey, aye, Lauwers, aye, Miller, aye, McIntyre aye. The motion carried 5 ayes, 0 nays.

Marty Brooker will be the new sub for the transfer station.

Clerk asked about the transfer station being open on Wednesday's during the month of September per Ed Morrish request. The board agreed.

Motion by Lauwers to approved the 1.4029 tax report, supported by Miller; the motion carried.

Motion by Brenner, supported by Shirey, to approve EFT E164-169 \$1415.23, E check \$1344.06, General Fund Checks 6880-6912 \$17,619.99, Fire Checking check 1982 \$4.19, Fire Equipment checks 1147-1150 \$1384.45, checks written after August board meeting general fund check 6878-6879 \$123.30; the motion carried.

Election commission meeting will be October 9, 2018 at 6:50 p.m.

Meeting adjourned at 7:46 p.m.

Minutes prepared by:

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Karen McIntyre, Clerk

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Sandi Miller, Supervisor