

**FOSTER TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, AUGUST 14, 2018
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order at 7:00 p.m. by Supervisor Miller, Roll call, Brenner, Miller, Lauwers, Shirey, & McIntyre, present.

Motion by Miller, to approve July 10, 2018 Election Commission minutes, supported by Lauwers, the motion carried.

Motion by Brenner, to approve July Board meeting minutes, supported by Shirey, the motion carried.

Treasurer report \$431,074.18

Assessor reported maintaining and updating property record cards.

Treasurer reported on the BS&A software contract totaling, \$4675.00. The annual service fee is \$690.00. Township will be invoiced after upon completion of training. Pontem will no longer carry the tax receipting software. Motion by McIntyre, supported by Miller, to contract with BS&A; Roll call vote, Brenner, aye, Miller aye, Lauwers, aye, Shirey, aye, McIntyre, aye, the motion carried 5 ayes, 0 nays.

Commissioner Scott reported on county business.

Fire Department Assistant Chief Barrett reported no runs for July. Assistant chief thanked the board for the new truck. The truck needs Chevron letter vinyl stripping totaling \$320.00, motion by Lauwers, supported by McIntyre, to purchase the lettering, the motion carried. Asst chief asked for the approval of Dean Brown as a new firefighter, motion by McIntyre, supported by Shirey, to approve Dean Brown, the motion carried.

Motion by McIntyre, supported by Lauwers, to increase the Fire Equipment Fund miscellaneous expense by \$26,503.00; Roll call vote, Brenner, aye, Miller aye, Lauwers, aye, Shirey, aye, McIntyre, aye, the motion carried 5 ayes, 0 nays.

Supervisor reported on the Michigan Property Tax Assessment workshop she attended. State could not answer a lot of questions. Under the new law the County could take over assessing if there are more than 5000 parcels.

Park & Rec Booker would like a sign at the park that says do not move picnic tables. Board agreed.

Motion by Brenner, supported by McIntyre, to approve the 2018 permit for Fireworks, the motion carried.

Library report on file.

Supervisor reported there was never a STOP sign in Damon the sign would cost \$150.00. Motion by Lauwers, supported by Shirey, to have the Road Commission put up a STOP sign in Damon on the corner of Fairview and McGregor Rd; the motion carried.

Ed Morrish asked for a sign on Clear Lake road by the transfer station driveway saying Hidden driveway slow down. Supervisor will talk to Road Commission will report at the September board meeting.

Leland Calloway reported on the cellular tower going up in the spring 2019 near the transfer station.

Lauwers left at 8:00 p.m.

Marty Booker asked on the easement on Clear Lake. Supervisor reported he needs to get a property attorney. Zoning & Equalization said the same thing. Deeds saying easement access on inland lakes all over the State of Michigan are having the same problems.

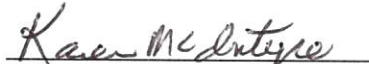
MTA on the road regional meeting is held in Gaylord, tabled until September meeting.

Road Commission sent a letter requesting 5 year maintenance on Ogemaw Shores Road , tabled until Supervisor talks to Ogemaw Shores Association secretary.

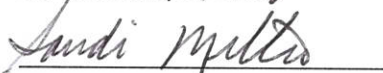
Motion by Brenner, supported by Miller, to approve bills General Fund checks 6841-6879, \$22920.08, EFT E155-161 \$1441.55, Fire Checking check 1979-1981, \$5605.40, Fire Equipment Checks 1143-1146 \$625.13, checks written after July's board meeting e-check 65 \$2.35, GF checks 6833-6839 \$5594.26 and Fire Equipment Check 1142 26503.00, the motion carried.

Meeting adjourned at 8:10 p.m.

Minutes prepared by:



Karen McIntyre, Clerk



Sandi Miller, Supervisor