

**REGULAR BOARD MEETING
JANUARY 10, 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. Roll call, Shirey, Lauwers, Miller, Brenner, McIntyre, present.

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

Treasurer report given with \$261,914.26

Assessor report on file.

Commissioner Scott reported on county business.

Motion by Lauwers, supported by Brenner to send Chief Burger to the FDIC conference in Indiana at the end of April, approx. cost is \$1000.00, the motion carried.

Park report, Brenner reported he will only pay park electric bill from June to October, the park fund will pay from November to May.

Motion by Brenner, supported by Lauwers, if anyone wanted to go to convention in Lansing, April 10-13 may go; the motion carried.

New Business- a dedicated line is needed for the phone and internet, motion by Brenner, supported by Holko to have Eddie K install the line for \$150.00, the motion carried.

Motion by Miller, supported by Lauwers to amend the budget as presented, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the resolution passed 5 ayes, 0 nay. Resolution amendment for the budget-see attached. The fund balance was reduced in the Fire Equipment Fund.

Motion by Lauwers, supported by Miller, to send Jim Badelt, Sabra Hughes, Dave Ball and Sandi Miller to go to Board of Review training on February 14, 2016, the motion carried.

Motion by Brenner, supported by Miller, to pay General fund checks 6241-6265 \$6372.71, EFT utilities 156-162 \$1332.48, Fire Dept checking 1919-1925 \$1470.64, Fire Equipment Fund 1111-1116 \$1326.26; the motion carried.

Meeting adjourned at 7:28 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor Sandi Miller

