

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2018
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, Shirey, Miller, McIntyre, Brenner were present.

Motion by Shirey, supported by Lauwers, to approve November; the motion carried.

Treasurer report given \$384,348.70

Motion by Brenner, supported by Miller, to put \$50,000 in a CD at Chemical Bank for 17 months with a rate of 2.50%; Roll call, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes, 0 nays.

Assessor's report is on file. Motion by Lauwers, supported by Miller, to adopt the Federal Poverty Exemption for 2019; Roll call, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes, 0 nays.

Commissioner Scott reported on county business. Discussion was held on the appointment's of the 911 authority board. Anyone interested on being on the 911 board is to contact Supervisor Miller.

Supervisor reported Blight Officer Dean Coleman is going to get a copy of the burn ban from Rose City. Laws are in effect for short vacation rentals. Supervisor went to Planning Commission meeting on the Verizon Tower, the tower was approved.

Library report on file.

Motion by Miller, supported by Lauwers, to reappoint Board of Review for two years, Dave Ball, Jim Badelt, Sabra Hughes and Alternate Ed Miller; Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, McIntyre, aye, Brenner, aye, the motion carried 5 ayes.

Motion by McIntyre, supported by Lauwers, to send Board of Review for training on Jan 31, 2019 in Frankenmuth; the motion carried.

Motion by Brenner, supported by Miller, to table the recreational marijuana the motion carried.

Motion by Miller, supported by McIntyre, to adopt the resolution on the Split of parcel 04-460-001-01 from owners John & Shawn Szkubiel to Daniel And Rosemarie Ferrell; the motion carried.

Fire Chief Keith reported had a structure fire on November 25 and rollover vehicle fire. Chief asked permission to add Jesse Black and Brian Schick to the fire department, motion by Lauwers, supported by Brenner; the motion carried.

Motion by Lauwers, supported by Shirey, to approve the Land Lease Agreement between Foster Township and Verizon wireless; the motion carried.

Motion by Miller, supported by Shirey, to approve the memorandum of the Land Lease Agreement; the motion carried.

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Motion by Brenner, supported by Lauwers, to hire Andrew Sutherland as the township's IT, the motion carried.

Dave Ball asked to have his name put in for the 911 authority board.

Motion by Brenner, supported by Miller, to approve EFT 195-205, \$4755.94, General Fund checks 6968-6998 \$11,315.33, Fire Department checking 1988 \$251.14, EFT 206 \$1434.37, the motion carried.

Meeting adjourned at 7:48 p.m.

Minutes prepared by:

Karen McIntyre, Clerk

Sandi Miller, Supervisor