

**REGULAR BOARD MEETING  
TUESDAY, AUGUST 13, 2019, 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.

Pledge of Allegiance.

Roll call, Shirey; Miller; Brenner; Lauwers; McIntyre. All present.

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

Treasurer report received and filed. Treasurer gave a report on the retreat she attended.

Assessor report received and filed.

Commissioner Scott reported on county business. Metal detectors are working fine at the courthouse. Advertising for a new County Administrator, a committee was appointed.

Chief Keith reported 3 runs for July. Trucks will be at the fair on Wednesday for kid's day. Fire Department needs to get no parking signs due to people parking in the fire department lot on the weekends.

Supervisor Miller reported retreat was good. Discussions held on short-term rentals this problem is all over the State and will not be going away. Contact your legislature for complaints. The Road Commission will be putting no parking signs on Horseshoe Lake across from Clear Lake beach access.

Treasurer contacted the Road Commission on an apron at the driveway of the transfer station, currently the Township would have to pay 75% and 25% Road Commission for paving. Approximate cost is \$10,000-\$12,000.

Motion by Brenner, to forgo the May and June, electric bills for the park to be reimbursed due to the ball team changed the light bulbs, supported by Miller, the motion carried.

Library report received and filed.

Building supplies purchased for the transfer station lien to. Brenner to get 11% discount back to the township.

Simmons will be installing a regular well at the fire department. A 6" well point screen at all hydrants are going to be installed.

Shirey went over the recreational marijuana ordinance information whether to opt in or opt out. A stipulation could be added in on the ordinance. Tabled until next meeting.

Motion by Brenner, supported by Lauwers, to approve the 2019 Fireworks at Horseshoe Lake permit, the motion carried.

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Motion by Lauwers, supported by Miller, to approve Fransee gutter proposal for the fire department; Roll call vote, Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried, 5 ayes, 0 nay.

Summit Fire Extinguisher Company will be installing new fire extinguishers for the fire department.

March 2020 Board of Review will be held at the Fire Department building due to the Presidential Primary.

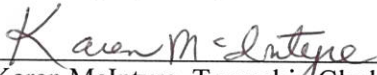
Regional MTA meeting will be held in October in Frankenmuth or Gaylord.


Farmers market is Wed-Sat in Rose City at the west side of town.

Motion by Lauwers, supported by Shirey, to pay bills presented from the Clerk, the motion carried.

Meeting adjourned at 8:05 p.m.

Minutes prepared by,

  
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Karen McIntyre, Township Clerk

  
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Approved by Supervisor Sandi Miller