

**FOSTER TOWNSHIP  
REGULAR BOARD MEETING  
TUESDAY, APRIL 10, 2018, 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. with the pledge to flag. Board roll call, Shirey, Lauwers, Miller, Brenner, McIntyre, present.

Motion by Brenner, supported by Lauwers, to approve March minutes, the motion carried.

Motion by Brenner, supported by Miller, to approve the Budget Hearing Meeting minutes; the motion carried.

Treasurer report given with \$476,881.03

Assessor Allison Thompson reported that Board of Review went very well only had 11 petitioners. Reports were turned in. Currently working on updating photos on the computer and files. Allison new office hours will be Tuesday the day of the Board meeting from 4 p.m.-8:00 p.m. Appointments to see the Assessor may be made by email or phone.

Motion to accept the Assessor agreement by Brenner, supported by Lauwers, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay.

Commissioner Scott reported on County business.

Chief Keith reported there was one mutual aid run in Rose City. The DNR is having a Refresher training for all fire fighters. Chief asked permission to put Aaron Dempsey on the fire department, motion by Miller, supported by Brenner, motion carried. Chief reported at their Chief's meeting discussion on the high precipitation until June.

Supervisor reported Trevor came in from ESCON to talk to her on the LED street light proposal. Sandi will be writing the grant for the LED street lights. Miller will contact Verizon on the wireless tower.

Park & Rec- Brenner asked how to get the township to take over the ball diamond for leagues. Supervisor will get the information.

Shirey handed out flyers on the Library Renewal millage and went over the information.

Discussion was held on free dump day and monitoring it more closely. Motion by Brenner, supported by McIntyre, to give cards to residents only for free dump day. The motion carried.

Resolution to amend the General Fund Budget for Township units share motion by Miller, supported by Lauwers, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay. (See attached resolution)

Resolution to amend the Fire Fund Department Budget for Township units share motion by Brenner, supported by Miller, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay. (See attached resolution)

Motion by Brenner, supported by Miller, to contract with the Road Commission on the brining of the roads, the motion carried. The township's portion will be 2/3 payment.

Motion by Brenner, supported by Miller, to accept Republic Services transfer station bid, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay.

Fire Equipment Millage Resolution to put the Fire Equipment Renewal Millage .05 mill on the August 7, 2018 primary election; motion by Miller, supported by Lauwers; Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay. (See attached resolution)

Resolution for Meals per Michigan standard rate to \$51.00 per day for conference's; Motion by Brenner, supported by Miller, Roll call vote; Shirey, aye, Lauwers, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nay. (See attached resolution)

Dan Middleton reported he would like to cut the popple trees down on township property. Popple's are fast growing trees and old growth will prevent them from growing when they turn black they are not producing. Dan will write up a proposal, Brenner will check with other companies.

Bid was submitted from Jim Ammond to put new LED lights in the township hall for \$1508.00. Consumers Energy has a rebate program going on for \$580.00, the clerk will contact Medler to give them information for the program. Motion by Brenner, supported by Lauwers, to hire Jim Ammond to install new LED lights.

Motion by Miller, supported by Brenner, to hire Dave Dehn as an alternate for the transfer station, the motion carried.

Motion by Miller, supported by Brenner, to pay EFT bills 125-131 \$1386.07, General Fund checks 6692-6738 \$8,421.27, Fire Dept. Checking 1973 \$340.96, the motion carried.

Meeting adjourned at 8:15 p.m.

Minutes submitted by:

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Karen McIntyre, Clerk

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Sandi Miller, Supervisor