

**REGULAR BOARD MEETING
TUESDAY, MARCH 08, 2022, 7:00 P.M.
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order by Clerk, McIntyre at 7:00 p.m. with the pledge to the flag. Roll call, Shirey; VanGoethem; McIntyre, Brenner, present; Miller absent.

Motion by VanGoethem, supported by Brenner, to approve February 8, 2022, Regular Board Meeting Minutes: the motion carried.

Treasurer report received; motion by Shirey, supported by Brenner to accept Treasurer's report; the motion carried. (See attached). Treasurer reported 235 credit cards were taken this year for taxes online.

Treasurer VanGoethem reported on not collecting the interest on property taxes from February 14-28, motion by Brenner, supported by Shirey, the motion carried.

Assessor report received (see attached).

Sheriff Gilbert went over the ORV ordinance draft to be presented to the commissioner's at their next meeting. Twelve-year-old need to have a certificate, a sixteen-year-old needs a driver's license. The speed limit is 25; lights need to be on at all times, times to run will be 5:00 a.m. to 11 p.m. with County road restrictions. Looking into increasing patrol in the area.

Clerk read letter from Road Commission on brining 50/50 split; motion by VanGoethem, supported by Shirey, to do solid spray for the three holidays; the motion carried.

Commissioner's report received (see attached).

Fire Chief DuPage reported one accident run.

Budget Hearing scheduled for March 21, 2022 at 5:00 p.m. will be posted in the Ogemaw County Herald.

Motion by Brenner, supported by Shirey to purchase a laptop for the treasurer, Roll call vote, Shirey, aye, VanGoethem, aye, Brenner, aye, McIntyre, aye; the motion carried 4 ayes, 1 absent.

Dave Ball gave update on the Gypsy moths; people that paid will be sprayed.

Motion by Brenner, supported by VanGoethem, to increase the Assessor and Sanitation budget, the motion carried. (See attached) Roll call vote, Shirey, aye, VanGoethem, aye, Brenner, aye, McIntyre, aye; the motion carried 4 ayes, 1 absent.

Fire Department Budget amendment resolution (See attached). Motion by Shirey, supported by VanGoethem; Roll call vote; Shirey, aye, VanGoethem, aye, Brenner, aye, McIntyre, aye; the motion carried 4 ayes, 1 absent.

Motion by Brenner, supported by VanGoethem to increase the Supervisor salary 3%, Roll call vote; Shirey, aye, VanGoethem, aye, Brenner, aye, McIntyre, aye; the motion carried 4 ayes, 1 absent. (See attached)

Motion by Shirey, supported by McIntyre to increase the Treasurer salary 10%, Roll call vote; Shirey, aye, Brenner, aye, McIntyre, aye; the motion carried 3 ayes, 1 abstain, 1 absent. (See attached)

Motion by Brenner, supported by Shirey to increase the Clerk salary 10%, Roll call vote; Shirey, aye, VanGoethem, aye, Brenner, aye; the motion carried 4 ayes, 1 abstain, 1 absent. (See attached)

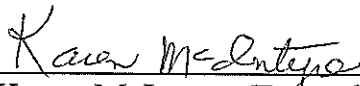
Clerk is working on the credit card for the Fire Chief with a limit of \$2000.00

Motion by Brenner, supported by VanGoethem to pay bills as presented from the clerk; the motion carried.

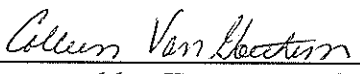
Public Comment, question was asked on who pays the fee for the credit card payment for taxes, the fee is passed on to the property owner.

Meeting adjourned at 7:29 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Treasurer, Colleen VanGoethem

03/08/2022

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 03/31/2022

GL NUMBER	DESCRIPTION	END BALANCE 03/31/2022
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	GENERAL CHECKING	328,044.66
101-000-002.000	GENERAL SAVINGS	93,138.52
101-000-002.003	EFT/UTILITIES CHECKING	8,263.44
		<hr/>
		429,446.62
CD'S		
101-000-003.000	CD MAINTENANCE FUND SAVINGS	51,312.57
101-000-003.001	CD MAINTENANCE	10,211.35
101-000-003.002	CD CEMETERY	13,125.61
101-000-008.000	CD CERTIFICATE OF DEPOSIT CHEMICAL B	51,885.92
210-000-003.010	CD PARK	8,603.07
		<hr/>
		135,138.52
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	68,804.00
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	87,139.30
TOTAL ASSETS		<hr/>
		155,943.30

Foster Township Assessor Report-

February 2022/March 2022

- Finalized assessments, sent all reports to Equalization at beginning of February.
- Balanced with Equalization on all valuations prior to printing of notices.
- Assessment Change Notices arrived in mail boxes around 3rd week in February.
- Organizational Meeting was today at 12noon and 2022 Assessment Roll has been delivered to Board of Review.
- Board of Review meetings scheduled for next week.

Allison Thompson

3/8/2022

Craig R. Scott
Ogemaw County Commissioner
Monthly Report

March 8, 2022

1. Hosted a group of Fifth Graders from the Whittemore Prescott School, they were teamed up with Elected Officials, Commissioners and Department Heads.
2. Authorized a Postal Meter lease.
3. Approved purchase of a new Folder/Inserter/Sealer machine for the Treasurer's office.
4. Refunded Bonds for the Corrections building. Because of interest rates going up, we saved less than anticipated (Approx \$120,000)
5. Authorized adjustments to the 2022 budget, mostly Sheriff's office.
6. Authorized Airport Authority to join County's Medical Insurance plan.
7. Appoint members to the Land Bank Authority

Committee reports;

1. Parks and Recreation; Short meeting; Work on the new showers at the RV park is done. Furnace replaced in shower house. Reviewed bids for new deer fence. Nature Park Fundraiser April 2nd Clear Lake Bar Spagetti dinner
2. Airport; Board Officer elections, Discussion about expanding farming areas, Discussion about the Searfoss hanger.
3. Planning; Public Hearings one for Text amendments and one for Storage Unit Facility in Ogemaw Township. A lot of Public Comment.
4. NEMSCA Meeting was in West Branch. Program/Project reports.
5. Road Commission; New Road Foreman wage / benefit package discussed.

RESOLUTION TO AMEND THE GENERAL FUND BUDGET
Number 03-8-22

WHEREAS, the Township Board desires to amend increase the Assessor's budget \$20,403.00 to \$21,071.68 difference \$668.68; Sanitation \$79294.00 to \$82129.77; difference \$2835.77

WHEREAS, Assessor, Sanitation; budgets be amended

NOW, THEREFORE, BE IT RESOLVED that Foster Township Board agrees to these changes due to increase budgets for the Assessor, Sanitation; budgeted last year expended the 2021-2022 budget.

The foregoing resolution offered by Board Member, Brenner,

Second offered by Board Member, VanGoethem

Upon roll call vote, the following voted:

"Aye": Shirey, VanGoethem, Brenner, McIntyre

"Nay":

The Clerk declared the resolution adopted.


Clerk

Date: 3-8-2022

RESOLUTION TO AMEND THE FIRE DEPARTMENT BUDGET
Number 3-8-22

WHEREAS, the Township Board desires to amend/increase the Fire Department's budget \$76553.00 to \$96553.00 difference \$20,000.00

WHEREAS, Fire Department budget be amended

NOW, THEREFORE, BE IT RESOLVED that Foster Township Board agrees to these changes due to increase budget for the Fire Department, budgeted last year expended the 2021-2022 budget.

The foregoing resolution offered by Board Member; Shirey

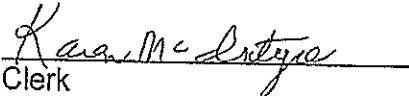
Second offered by Board Member, VanGoethem

Upon roll call vote, the following voted:

"Aye": Shirey, VanGoethem, Brenner, McIntyre

"Nay":

The Clerk declared the resolution adopted.


Clerk

Date: 3/8/2022

RESOLUTION TO ESTABLISH FOSTER TOWNSHIP SUPERVISOR SALARY

This resolution is used when NO ANNUAL MEETING is held.

A separate resolution must be adopted for each office (Attorney General Opinion 6422). WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of (supervisor, clerk, treasurer OR trustee) is warranted in consideration of (the increase in the cost of living and/or additional responsibilities taken by the supervisor, clerk, treasurer OR trustee) since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2022 the salary of the office of supervisor shall be as follows:

Supervisor: \$ 9612.50

The foregoing resolution offered by board member Brenner, supported by board member, VanGoethem,

Upon a roll call vote, the following voted: Roll call Van Goethem, aye, Brenner, aye, Shirey, aye, McIntyre aye, the motion passed 4 ayes, 1 absent

The clerk declared the resolution adopted.

Karen McIntyre, Clerk

This resolution assumes that there is no annual meeting. It assumes that there is no salary Compensation commission established by MCL 41.95(4).

Pursuant to MCL 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction.

If, within 30 days after the township board votes, a petition signed by 10% of the qualified electors of the township is filed requesting that the question be submitted to the electorate, the township board shall call a special election and submit the question of salary to the electors.

RESOLUTION TO ESTABLISH FOSTER TOWNSHIP CLERK SALARY

This resolution is used when NO ANNUAL MEETING is held.

A separate resolution must be adopted for each office (Attorney General Opinion 6422). WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of (supervisor, clerk, treasurer OR trustee) is warranted in consideration of (the increase in the cost of living and/or additional responsibilities taken by the supervisor, clerk, treasurer OR trustee) since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2022 the salary of the office of Clerk shall be as follows:

Clerk: \$10,000.00

The foregoing resolution offered by board member Brenner, supported by board member Shirey

Upon a roll call vote, the following voted: Van Goethem, aye, Brenner, aye, Shirey, aye; the motion carried 3 ayes, 1 abstain, 1 absent

The clerk declared the resolution adopted.

Karen McDutgeo, Clerk

This resolution assumes that there is no annual meeting. It assumes that there is no salary compensation commission established by MCL 41.95(4).

Pursuant to MCL 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction.

If, within 30 days after the township board votes, a petition signed by 10% of the qualified electors of the township is filed requesting that the question be submitted to the electorate, the township board shall call a special election and submit the question of salary to the electors.

RESOLUTION TO ESTABLISH FOSTER TOWNSHIP TREASURER OFFICERS SALARY

This resolution is used when NO ANNUAL MEETING is held.

A separate resolution must be adopted for each office (Attorney General Opinion 6422). WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of (supervisor, clerk, treasurer OR trustee) is warranted in consideration of (the increase in the cost of living and/or additional responsibilities taken by the supervisor, clerk, treasurer OR trustee) since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2022 the salary of the office of treasurer shall be as follows:

Treasurer: \$10,000.00 salary

The foregoing resolution offered by board member Shirey, Supported by board member McIntyre,

Upon a roll call vote, the following voted: Brenner, aye, Shirey aye, McIntyre, the motion carried 3 ayes, 1 abstain, 1 absent.

The clerk declared the resolution adopted.

Karen McIntyre, Clerk

This resolution assumes that there is no annual meeting. It assumes that there is no salary compensation commission established by MCL 41.95(4).

Pursuant to MCL 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction.

If, within 30 days after the township board votes, a petition signed by 10% of the qualified electors of the township is filed requesting that the question be submitted to the electorate, the township board shall call a special election and submit the question of salary to the electors.

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
Bank EFT/U EFT/UTILITIES							
02/24/2022	EFT/U	657(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	459.79
02/24/2022	EFT/U	658(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	LED LIGHTS	147.60
02/24/2022	EFT/U	659(E)	00058	FERRELLIGAS	FERRELLIGAS	FIRE HALL PROPANE	1,577.01
02/24/2022	EFT/U	660(E)	00058	FERRELLIGAS	FERRELLIGAS	TWP HALL PROPANE	707.59
EFT/U TOTALS:							
Total of 4 Checks:							2,891.99
Less 0 Void Checks:							0.00
Total of 4 Disbursements:							2,891.99
Bank Fire FIRE DEPARTMENT CHECKING							
03/07/2022	Fire	2066	00421	BOWERS TRAINING SERVICE	BOWERS TRAINING SERVICE	TRAINING FOR 8 STUDENTS	400.00
03/07/2022	Fire	2067	00422	QUALITY GARAGE DOORS	QUALITY GARAGE DOORS	IN GARAGE DOOR REPAIRS	345.00
FIRE TOTALS:							
Total of 2 Checks:							745.00
Less 0 Void Checks:							0.00
Total of 2 Disbursements:							745.00
Bank Gener GENERAL FUND CHECKING							
03/07/2022	Gener	8006	00377	BILL MEIER	BILL MEIER	SAND FOR TRANSFER STATION	170.00
03/07/2022	Gener	8007	00123	FOSTER TOWNSHIP	FOSTER TOWNSHIP	DNR PILT TAX	7,717.88
03/07/2022	Gener	8008	00103	OGEMAW CTY HERALD	OGEMAW CTY HERALD	BOARD OF REVIEW ADV	108.90
03/07/2022	Gener	8009	00232	REPUBLIC SERVICES #237	REPUBLIC SERVICES #237	TRASH REMOVAL	3,680.43
GENER TOTALS:							
Total of 4 Checks:							11,677.21
Less 0 Void Checks:							0.00
Total of 4 Disbursements:							11,677.21
REPORT TOTALS:							
Total of 10 Checks:							15,314.20
Less 0 Void Checks:							0.00
Total of 10 Disbursements:							15,314.20

Clerks Check Register
For Check Dates 03/01/2022 to 03/31/2022

Check Number	Name	Check Date	Pay Period End Date	Net
7979	AMMOND , JAMES T.	03/01/2022	03/31/2022	
7980	BARRETT, DENNIS L	03/01/2022	03/31/2022	58.29
7981	BRENNER , STEVEN J.	03/01/2022	03/31/2022	27.80
7982	BUNNER , MIKE	03/01/2022	03/31/2022	128.45
7983	DELAND , RICHARD J.	03/01/2022	03/31/2022	164.61
7984	DUPAGE, DARYL P	03/01/2022	03/31/2022	192.88
7985	ENGEL, RYAN M	03/01/2022	03/31/2022	312.26
7986	HALL, SAMANTHA R	03/01/2022	03/31/2022	430.97
7987	KECKSTEIN, TODD A	03/01/2022	03/31/2022	320.61
7988	KOWALCZYK , KEVIN S.	03/01/2022	03/31/2022	361.45
7989	LEIBLER , SHANTEL D	03/01/2022	03/31/2022	472.67
7990	MCFADDEN , KENNETH P	03/01/2022	03/31/2022	100.26
7991	MCINTYRE , DWIGHT L.	03/01/2022	03/31/2022	189.03
7992	MCINTYRE , KAREN M	03/01/2022	03/31/2022	95.65
7993	MILLER , SANDRA S.	03/01/2022	03/31/2022	685.17
7994	MORRISH , EDWARD	03/01/2022	03/31/2022	746.26
7995	OWEN , GAVIN L.	03/01/2022	03/31/2022	337.55
7996	PACELLA , SHAWN M	03/01/2022	03/31/2022	87.44
7997	POPIELARZ , CASEY R	03/01/2022	03/31/2022	116.58
7998	REETZ, ROBERT G	03/01/2022	03/31/2022	652.46
7999	SAVOIC, GREGORY A	03/01/2022	03/31/2022	417.07
8000	SAVOIE, HUNTER A	03/01/2022	03/31/2022	180.74
8001	SHIREY , KATHLEEN E.	03/01/2022	03/31/2022	641.20
8002	THOMPSON , ALLISON N	03/01/2022	03/31/2022	213.49
8003	VANGOETHEM , AMBER	03/01/2022	03/31/2022	1,371.56
8004	VANGOETHEM, COLLEEN M	03/01/2022	03/31/2022	45.37
8005	WHITING, KELLY	03/01/2022	03/31/2022	685.17
EFT17	EFTPS,	03/01/2022	03/31/2022	27.80
		03/03/2022		1,703.11
Total Checks: 28				10,765.90

7979-8009 22,443.11