

**REGULAR BOARD MEETING  
TUESDAY, AUGUST 13, 2024, 7:00 P.M.  
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order by Supervisor Miller at 7:00 p.m. with the pledge to the flag.

Roll call, Miller, VanGoethem, Shirey, Brenner, McIntyre present.

Motion by Shirey, supported by VanGoethem, to approve July 9, 2024 Regular Board Meeting minutes, the motion carried.

Motion by VanGoethem, supported by McIntyre, to approve Election Commission meeting minutes for July 9, 2024; the motion carried.

Motion by Shirey, supported by VanGoethem, to approve July 23, 2024 Special Meeting minutes; the motion carried.

Treasurer report received and filed. Treasurer reported on the Michigan Class Investment Resolution tabled until September meeting.

Township Attorney Adam Flory went over the Amended Cost Recovery Ordinance. Adam reported many townships do not collect from township residents for Cost Recovery. A separate Resolution for rates and guidelines will need to be done by the Township Board. Board will discuss after the board looks over the Amended Cost Recovery Ordinance.

Assessor report received and filed.

Motion by Miller, supported by Brenner, to approve the Poverty Exemption Resolution with corrections, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the resolution passed 5 ayes, 0 nay.

Sexton reported 1 burial had taken place and 2 in September.

Blight Officer reported 3 complaints and letters were sent out. Coleman thanked Bob Kaseman for having gravel put in the motel parking lot.

Chief Dupage asked the board to purchase a used 2022 power stretcher, used stair chair for \$15,500 to be purchase from Rod Meske for the ambulance. Motion by Brenner, supported by VanGoethem, to approve the purchase of the 2022 Stryker power stretcher and used stair chair. Roll call vote, Brenner, aye, Miller, nay,

**FOSTER TOWNSHIP REGULAR MEETING, AUGUST 13, 2024**

VanGoethem, aye, Shirey, aye, McIntyre, nay, the motion carried, 3 ayes, 2 nay.  
The ambulance is for Township use only

Shirey reported that the YTD budget for the library is stable. The recent cutbacks helped.

The library board thanks the community for passing the millage. They will be able to continue to add back services and increase hours as requested as soon as possible. This increase won't be until later in 2025.

Miller presented the Verizon Lease Agreement to approve. Motion by McIntyre, supported by Brenner, to sign the lease agreement; Roll call vote; Brenner, aye, Miller, aye, VanGoethem, aye, Shirey, aye, McIntyre, aye, the motion carried, 5 ayes, 0 nay.

Motion by Brenner, supported by Miller, to approve the fireworks on Horseshoe Lake, Shirey to get resolution and liability insurance to Clerk. The motion carried.

Chief DuPage asked the board to give the resident the \$2,000 back or give \$1500.00 from the charge of the Cost Recovery Ordinance for the fire. Motion by Shirey to give \$1500 back, motion failed for lack of support.

Miller read a resignation letter from Larry Brauning on snowplowing for the township will finish up the 2024 year.

Clerk emailed the board on the payment of paying Township Insurance and Fire Dept Insurance, emails were received from board members agreeing to pay the insurance. Motion by Miller, supported by VanGoethem, approving the payment the motion carried.


Clerk emailed the board on the repairs of the Tanker, emails were received from board members agreeing to have the tanker repaired. Motion by Brenner, supported by Miller, approving the tanker repairs, the motion carried.

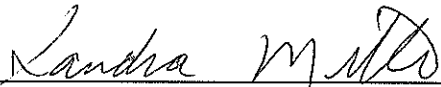
Motion by Brenner, supported by VanGoethem, to pay bills as presented; the motion carried.

Gerald Kapinski threatened to sue the township board for not giving back the \$1500.00. Per township attorney Adam Flory advised the board not to say anything.

**FOSTER TOWNSHIP REGULAR MEETING, AUGUST 13, 2024**  
Meeting adjourned at 7:55 p.m.

Minutes prepared by,

  
\_\_\_\_\_  
Karen McIntyre, Township Clerk

  
\_\_\_\_\_  
Approved by Supervisor, Sandra Miller

08/13/2024

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP  
PERIOD ENDING 08/31/2024

GL NUMBER	DESCRIPTION	END BALANCE 08/31/2024
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	CASH-CHECKING	211,938.36
101-000-002.000	CASH-SAVINGS	247,218.01
101-000-002.003	EFT/UTILITIES CHECKING	7,152.48
TOTAL ASSETS		<u>466,308.85</u>
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	117,044.33
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	55,266.65
TOTAL ASSETS		<u>172,310.98</u>
Fund 703 - CURRENT TAX COLLECTION FUND		
Assets		
101-000-003.002	CD-CEMETERY	13,151.87
101-000-003.010	CD-PARK	6,105.22
101-000-008.000	CASH - CERTIFICATE OF DEPOSIT CHEM	52,019.48
TOTAL ASSETS		<u>71,276.57</u>

# **Foster Township Assessor Report-**

## **July/August 2024**

- Attended several trainings provided by the State this month in addition to my required continuing education hours.
- Working on an Audit of Principal Residence Exemptions.
- Processing transfers, exemption claims.
- Plan to begin inspecting permits soon along with land division applications.

*Allison Thompson*

8/13/2024

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
<b>Bank EFT/U EFT/UTILITIES</b>							
08/30/2024	EFT/U	910(E)	00029	AT&T	AT&T	TELEPHONE	136.78
08/30/2024	EFT/U	911(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	FIRE HALL	235.38
08/30/2024	EFT/U	912(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	TOWNSHIP HALL	128.76
08/30/2024	EFT/U	913(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	PARK LIGHT	62.90
08/30/2024	EFT/U	914(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	LED LIGHTS	357.32
08/30/2024	EFT/U	915(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET NIGHTS	436.37
<b>EFT/U TOTALS:</b>							
Total of 7 Checks:							1,388.48
Less 0 Void Checks:							0.00
Total of 7 Disbursements:							1,388.48
<b>Bank Fire FIRE DEPARTMENT CHECKING</b>							
08/13/2024	Fire	2172	00508	AT&T MOBILITY	AT&T MOBILITY	IPAD/PHONE SERVICES	480.06
08/13/2024	Fire	2173	00473	CHARLES FINLEY	CHARLES FINLEY	HAZMAT, EXTRICATION, DRIVER	2,530.00
08/13/2024	Fire	2174	00409	DARYL DUPAGE	DARYL DUPAGE	SENSENIGS JAWS REPAIR/ESO	233.12
08/13/2024	Fire	2175	00506	DIVERS CENTRAL INC	DIVERS CENTRAL INC	TANK HYDRO	420.00
08/13/2024	Fire	2176	00507	ILLINOIS TOLLWAY	ILLINOIS TOLLWAY	ROAD TOLL	40.40
08/13/2024	Fire	2177	00019	WEST BRANCH ACE HARDWAR	WEST BRANCH ACE HARDWAR	AIRPANKS	39.75
08/13/2024	Fire	2178	00128	WEST BRANCH AUTOMOTIVE	WEST BRANCH AUTOMOTIVE	DRILL BIT	26.99
08/13/2024	Fire	2179	00341	WEX BANK	WEX BANK	GAS	331.03
08/13/2024	Fire	2180	00490	WEBSTERGARNER, INC	WEBSTERGARNER, INC	COPPER LINE	250.00
<b>FIRE TOTALS:</b>							
Total of 9 Checks:							4,351.35
Less 0 Void Checks:							0.00
Total of 9 Disbursements:							4,351.35
<b>Bank FIREQ FIRE VEHICLE &amp; EQUIPMENT FUND</b>							
08/13/2024	FIREQ	1280	00509	GOLDEN WEST INDUSTRIAL	GOLDEN WEST INDUSTRIAL	SAFETY GLASSES	138.20
<b>FIREQ TOTALS:</b>							
Total of 1 Checks:							138.20
Less 0 Void Checks:							0.00
Total of 1 Disbursements:							138.20
<b>Bank Gener GENERAL FUND CHECKING</b>							
08/13/2024	Gener	9080	00189	BS & A Software	BS & A Software	ASSESSING ANNUAL SERVICE	766.00
08/13/2024	Gener	9081	00123	FOSTER TOWNSHIP	FOSTER TOWNSHIP	FISH/MIDDLE LIFE	6,142.00
08/13/2024	Gener	9082	00070	HOME DEPOT	HOME DEPOT	PAINT, EAVES, JACK HAMMER	311.94
08/13/2024	Gener	9083	00448	JOHN SEKELY	JOHN SEKELY	FUEL REIMBURSEMENT	65.00
08/13/2024	Gener	9084	00085	KAREN MCINTYRE	KAREN MCINTYRE	ELECTION MILEAGE	60.30
08/13/2024	Gener	9085	00156	LIL WILLIES PORTA POTS	LIL WILLIES PORTA POTS	CROWLEY PARK	175.00
08/13/2024	Gener	9086	00100	OFFICE CENTRAL	OFFICE CENTRAL	CHAIR MAT FOR CLERKS OFFIC	113.99
							59.99
							173.98

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
08/13/2024	Gener	9087	00109	OGEMAW COUNTY ROAD COMM	OGEMAW COUNTY ROAD COMM	BRINE 4TH OF JULY	3,380.00
08/13/2024	Gener	9088	00050	OGEMAW COUNTY TREASURER	OGEMAW COUNTY TREASURER	RESIDENCE EXEMPTION	7.55
08/13/2024	Gener	9089	00068	ROSS HOLCOMB	ROSS HOLCOMB	BURIAL	600.00
08/13/2024	Gener	9090	00134	XEROX COPORATION	XEROX COPORATION	COPIER	46.65
08/13/2024	Gener	9091	00468	GFL ENVIRONMENTAL	GFL ENVIRONMENTAL	TRANSFER STATON	2,153.33
08/13/2024	Gener	9092	00085	KAREN MCINTYRE	KAREN MCINTYRE	ELECTION SUPPLIES	100.78
08/13/2024	Gener	9093	00156	LIL WILLIES PORTA POTS	LIL WILLIES PORTA POTS	HORSESHOE LAKE PORTA POT	140.00
08/13/2024	Gener	9094	00017	DREW BURGER	DREW BURGER	ELEC TRAINING, ELECTION INS	251.25
08/13/2024	Gener	9095	00487	GRAYBAR FINANCIAL SERVI	GRAYBAR FINANCIAL SERVI	PHONE SYSTEM	188.37
08/13/2024	Gener	9096	00085	KAREN MCINTYRE	KAREN MCINTYRE	ELECTION SUPPLIES	91.56
08/13/2024	Gener	9097	00300	RICK LEIBLER	RICK LEIBLER	ELECTION INSPECTOR	225.00
08/13/2024	Gener	9098	00501	SHANTEL LEIBLER	SHANTEL LEIBLER	MILEAGE TO COUNTY BUILDING	12.06
08/13/2024	Gener	9099	00300	RICK LEIBLER	RICK LEIBLER	ELECTION INSP	27.00
08/13/2024	Gener	9128	00188	Brauning Excavating	Brauning Excavating	COMPACTING LEAVES	200.00
08/13/2024	Gener	9129	00057	OGEMAW COUNTY EQUALIZAT	OGEMAW COUNTY EQUALIZAT	WINTER TAX ROLL, SUMMER TA	6,354.31
08/13/2024	Gener	9130	00423	SPECTRUM PRINTERS INC	SPECTRUM PRINTERS INC	VOTE TEST DECK	100.00
08/13/2024	Gener	9131	00450	TIMBER MITT INC	TIMBER MITT INC	TREE REMOVAL HALL, PARK, C	8,000.00
08/13/2024	Gener	9132	00446	SMITH BOVILL PC	SMITH BOVILL PC	COST RECOVER ORDINANCE, IO	2,546.19

GENER TOTALS:

Total of 25 Checks: 32,118.27  
 Less 0 Void Checks: 0.00  
 Total of 25 Disbursements: 32,118.27

REPORT TOTALS:

Total of 42 Checks: 37,996.30  
 Less 0 Void Checks: 0.00  
 Total of 42 Disbursements: 37,996.30

9080, 9132 = 45,894.72  
 EFT

Clerks Check Register  
For Check Dates 08/01/2024 to 08/31/2024

Check Number	Name	Check Date	Pay Period End Date	Net
9100	AMMOND , JAMES T.	08/13/2024	08/31/2024	29.14
9101	BADELT , JAMES D	08/13/2024	08/31/2024	44.75
9102	BALL , DAVID B	08/13/2024	08/31/2024	46.91
9103	BRENNER , STEVEN J.	08/13/2024	08/31/2024	178.66
9104	DELAND , RICHARD J.	08/13/2024	08/31/2024	27.81
9105	DOUTRE , MARGARET A	08/13/2024	08/31/2024	91.00
9106	DUPAGE, DARYL P	08/13/2024	08/31/2024	465.40
9107	DUPAGE, LOGAN Q	08/13/2024	08/31/2024	220.55
9108	KECKSTEIN, TODD A	08/13/2024	08/31/2024	41.72
9109	KINSLER, PAUL D	08/13/2024	08/31/2024	218.63
9110	KOWALCZYK , KEVIN S.	08/13/2024	08/31/2024	111.21
9111	LEIBLER , SHANTEL D	08/13/2024	08/31/2024	383.83
9112	MCFADDEN , KENNETH P	08/13/2024	08/31/2024	209.26
9113	MCINTYRE , DWIGHT L.	08/13/2024	08/31/2024	312.66
9114	MCINTYRE , KAREN M	08/13/2024	08/31/2024	1,574.85
9115	MESKE, ROD	08/13/2024	08/31/2024	211.31
9116	MILLER , EDWARD J	08/13/2024	08/31/2024	91.01
9117	MILLER , SANDRA S.	08/13/2024	08/31/2024	818.20
9118	MORRISH , EDWARD	08/13/2024	08/31/2024	605.32
9119	OWEN , GAVIN L.	08/13/2024	08/31/2024	43.73
9120	POPIELARZ , CASEY R	08/13/2024	08/31/2024	69.50
9121	REETZ, ROBERT G	08/13/2024	08/31/2024	27.81
9122	SCOTT, ZACHARY	08/13/2024	08/31/2024	83.42
9123	SEKELY, JOHN J	08/13/2024	08/31/2024	1,777.28
9124	SEKELY, ROXANNE L	08/13/2024	08/31/2024	381.39
9125	SHIREY , KATHLEEN E.	08/13/2024	08/31/2024	223.42
9126	THOMPSON , ALLISON N	08/13/2024	08/31/2024	1,393.65
9127	VANGOETHEM, COLLEEN M	08/13/2024	08/31/2024	790.03
<b>Total Checks: 28</b>				<b>10,472.45</b>