

**REGULAR BOARD MEETING
TUESDAY, MARCH 14, 2023, 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 the flag.

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

Motion by Brenner, supported by VanGoethem, to February 14, 2023 Regular Board meeting minutes; the motion carried.

Treasurer report received and filed.

Guest Pat Reinke Road Commission Engineer reported on the different options for overlay on Horseshoe Lake Rd from Piper Lake Rd to Rose City Road. Tabled until April meeting.

Assessor report received and filed.

Blight Officer Coleman reported cleanup on the two properties that received letters are in progress.

Commissioner report received and filed via email after the board meeting.

Fire Chief DuPage reported the fire department had 12 medical calls, 1 accident and 1 down wire.

Discussion was held to upgrade the pump tanker, motion by Brenner, supported by Shirey, to purchase the 1992 Mack Diesel tanker for \$55,000 to be paid out of General Fund, Fire Department will pay back the township with 4% interest over 5 years; Roll Call; Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, Brenner, aye, the resolution passed 5 ayes.

Discussion held on purchasing materials from Maple Ridge Metal Supply for \$3128.00 to finish the surface for the walls and ceiling of the south apparatus bays inside the station. Motion by Brenner, supported by Shirey, to use the ARPA funds for the materials; Roll Call; Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, Brenner, aye, the resolution passed 5 ayes.

FOSTER TOWNSHIP REGULAR MEETING, MARCH 14, 2023

Ed Morrish to contact Highland Lumber on the shed's final price, tabled until April meeting.

Library report received and filed.

Supervisor reported the light on F28 will be installed in April.

Discussion held on the township getting a Constable. Clerk to check with other townships and report at April's meeting.

Motion by Miller, supported by Brenner, to appoint Dean Coleman as the Liquor Control Enforcer in compliance with Michigan Liquor Control Commission, Roll Call; Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, Brenner, aye, the resolution passed 5 ayes.

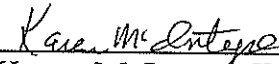
Letter received from Ryan Veeder, Building and Zoning Director on Mark Losey property. Supervisor to ask Assessor on lot and how much it is worth, tabled until April.

Bills paid after February board meeting, EFT 752, \$788.20, General Fund check 8446-8447 \$10,648.66

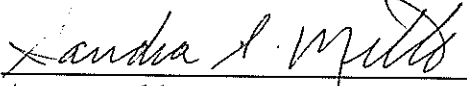
Motion by Miller, supported by Brenner, to pay bills as presented, the motion carried.

Motion to adjourn by VanGoethem, supported by Brenner, adjourned at 8:00 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

Budget Hearing scheduled for March 30, 2023 at 5:00 p.m.

03/14/2023

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 03/31/2023

END BALANCE
03/31/2023

GL NUMBER DESCRIPTION

Fund 101 - GENERAL OPERATING FUND

Assets

101-000-001.000	CASH-CHECKING	342,840.78
CASH RECEIPTS	DNR PILT	602.17
	TAX COLLECTION	13,528.53
	FINAL TAX COLLECTION DEPOSIT	3,877.53
	LOCAL COMMUNITY STABILIZATION	123.76
	TRANSFER STATION	413.00
	OGEMAW SHORES UPGRADE	1,268.96
	SOFTBALL ELECTRICITY	171.19
	TRANSFER STATION	341.00
	TRANSFER STATION	414.00
	TRANSFER STATION	396.00
	HALL RENTAL	100.00
	TRANSFER STATION	580.00
	REVENUE SHARING	14,377.00
101-000-002.000	CASH-SAVINGS	100,147.17
101-000-002.003	EFT/UTILITIES CHECKING	4,112.68
TOTAL ASSETS		483,293.77

Fund 206 - FIRE FUND

Assets

206-000-001.000	CASH-CHECKING	81,097.23
	TRANSFER IN FROM GENERAL CHECKING	20,000.00
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	64,953.74
	TAX COLLECTION	2,376.05
	TAX COLLECTION	8,290.11
TOTAL ASSETS		176,717.13

Fund 210 - PARK FUND

Assets

101-000-008.000	CASH - CERTIFICATE OF DEPOSIT CHEMICAL B	51,985.30
101-000-003.000	MAINTENANCE FUND CASH SAVINGS	51,312.57
101-000-003.001	CD MAINTENANCE	10,203.70
101-000-003.002	CD-CEMETERY	13,135.45
210-000-003.010	CD-PARK	6,109.52
TOTAL ASSETS		132,746.54

Foster Township Assessor Report-

February 2023/March 2023

- Finalized assessments, sent all reports to Equalization at beginning of February for pre-balancing prior to March Board of Review.
- 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 3/7 at 12noon and 2023 Assessment Roll has been delivered to Board of Review.
- Board of Review meetings scheduled for tomorrow and Thursday.

Allison Thompson

3/13/2023

March 14, 2023

Commissioner Report

1. Declared 3-9-23 Ogemaw County Kids Day, W-P 6 graders were paired up and participated in meeting and a tour of departments.
2. Approved Surveyor Services Agreement for the Remonumentation Program and a County Representative Independent Contractor.
3. Authorized the Emergency Management office to pursuit Homeland Security Grant funds
4. Authorized the Sheriff's Office to apply for USDA Grants for two vehicle purchases.
5. Authorize to form a Transit Committee to oversee Transit Department business, two commissioners and three citizens.
6. Accepted a quote for a Stand-alone Electronic Prescription Services for the Corrections.
7. Authorized Software purchase for Prosecutors office and New E-Mail platform.
8. Resolution was voted down to participate in a Five County collaboration for a feasibility study for a Juvenile Detention Center. Our County's cost \$5000
3-2 vote

Committee reports;

- | | |
|--------------------------|--|
| 1. Parks and Recreation; | Reviewed spring projects and preparing for loan applications |
| 2. Airport; | Reviewed farming operations and land clearing projects. |
| 3. Road Commission; | Opening and awarding materials and supply bids |
| 4. Law Enforcement; | Stepping up public awareness programs. |
- (Facebook and other medias).



203 E. PARK AVENUE, LIBERTYVILLE, ILLINOIS 60048

847-247-0771

847-247-0772

www.taxexemptleasing.com

February 21, 2023

VIA E-MAIL: ddupage@hotmail.com

Chief Daryl DuPage
Clear Lake/Foster Township Fire Department
Foster Township, Michigan

Dear Chief DuPage:

I am pleased to provide the following quote for Foster Township for the financing of a 1992 Fire Apparatus on a Mack Chassis for the Clear Lake/Foster Township Fire Department. This quote is valid for 14 days and is subject to credit review and proper documentation.

Equipment Cost (Approximate):	\$55,000.00
Down Payment:	\$0.00
Financed Amount:	\$55,000.00
Payment Frequency:	Semi-Annual, in arrears (first payment due one month from lease date)
Term:	5-years
# of Payments:	Ten (10)
Rate*:	5.98%
Payment*:	\$6,444.39
Factor^:	.11717

** Rate and payment assume that the Customer is a tax-exempt entity and the purchase of the equipment falls within the type of equipment allowed as tax-exempt under the I.R.S. Code. In the event this purchase is not exempt, the rate and payments will be adjusted accordingly. Further, it is assumed that the transaction will be "bank-qualified" and that the customer will not issue more than \$10 million in tax-exempt leases or bonds in the current calendar year.*

^ Factor is based on quoted rates. If the equipment cost changes or a down payment is made, the new payment amount can be calculated by multiplying the new financed amount by the rate factor.

Note: If the equipment will require a "build-out period", the financed amount will be placed into an escrow account at lease signing and funds disbursed as instructed by the customer.

I have attached an application that must be completed in order to proceed with the credit process. Once completed, please forward the application to to 866-2-FAX-APP (866-232-9277) or e-mail to markz@taxexemptleasing.com.

I appreciate this opportunity and look forward to proceeding. Please let me know if I can answer any questions. I can be reached at 847-247-0771.

Kind Regards,

Mark M. Zaslavsky
President

Firetec ID:	13494
Truck Category	Tanker
Model Year	1992
Chassis	Mack
Engine Type	diesel
Engine Make	Caterpillar
Transmission	automatic
Gallons Per Minute	400
Tank Size	3000
Tank Material	stainless steel
Height	10'8"
Length	32'
Width	8'6"
Gross Vehicle Weight	49,620
Color	red
Mileage	13,082
Price	Asking \$ 55,000
Equipment included in the Sale	Tanker dumps on the rear sides & rear, extinguishers, scene lighting, siren
Other Information	3000 gallon tanker w/400 gpm pump & 3 Dump Chutes. Pre-Connects: 1-2.5" Discharges: 1- driver, 1- passenger, 2 rear (1 is 5") Intakes: 1- driver pump panel, 1 passenger

CLEAR LAKE FIRE DEPARTMENT
2162 CLEAR LAKE ROAD
WEST BRANCH, MI 48661
989-345-5070
CLEARLAKEFIREDEPT@M33ACCESS.COM

03/06/23

Please approve the purchase of materials from Maple Ridge Metal Supply in the amount of \$3128.80 for a April 3rd pickup.

This will be the finish surface for the walls and ceiling of the south apparatus bays inside the station. We will perform the installation.

Thank you

Daryl DuPage

Chief

Clear Lake Fire Department

810-459-7923

MAPLE RIDGE METAL SUPPLY, LLC

748 N. Gerber Road • Mio, MI 48647
(989) 826-5752

*Metal Roofing & Siding Supplies
Standing Seam Our Specialty*

QUOTE

To: Clear Lake Fire Department

Date: 2-14-23

Address:

Phone: 810-459-7923

Bid Specifications:

Qty	Description	Unit	Price	Total
14	10' T channel	WHT	7.10	170 40
16	10' EdJ		12.75	204 00
13	10' DBL Angle		7.60	98 80
11	19' 10" FVII liner		52.55	578 05
8	15' 10"		41.95	335 60
3	24' 6"		64.93	194 79
45	11' 8"		30.93	1391 85
4	1' 11"		6.09	24 36
2	4'		10.60	21 20
1	12' 6" 1/5 corner			26 25
3	bag 1 1/2" K/S		12.50	37 50
4	" 1" "		11.50	46 00
				<u>3128 80</u>

Please examine this bid carefully. We agree to furnish only such items and quantities appearing above. There is no guarantee that the items listed are sufficient to complete a given project. Prices are valid for 30 days from bid date unless otherwise noted.

TERMS: one-third (1/3) down when material ordered. Full balance is due when items picked-up (and/or) delivered, unless prior arrangements made with Maple Ridge Metal Supply, LLC.

Rec'd By: _____

Subtotal	
Tax	187 73
Delivery	
Labor	
Total	3316 53
Deposit of 1/3 when ordered	
Balance Due	

Ogemaw County Building & Zoning Department

205 South 8th Street

West Branch, MI 48661

PHONE: (989) 345-3370 FAX: (989) 345-5919

March 14, 2023

Foster Township Board Members:

I received a phone call last week from Mr. Mark Losey @ 2771 Horseshoe Lake Road. Apparently, a portion of his garage is encroaching on lot 28 in the plat of Horseshoe Lake Resort. My records show that Foster Township owns the east 30 feet of lot 27 and lots 28 through 34 in the subdivision.

Mr. Losey was asking for suggestions and guidance on how to correct the encroachment. I offered a few examples of what could be done to fix the issue such as purchasing a portion of lot 28, conveyance of a portion of lot 28, or the purchase and/or conveyance of the entire lot. I explained that any of these solutions or any other solution would have to go through the Township.

The purpose of this letter is to inform the Township of the conversation and to hopefully start the dialog between both parties to come up with a solution that is amicable for both parties. If I can be of assistance in the matter, please contact me @ (989) 345-3375.

Sincerely,

Ryan

Ryan Veeder
Zoning Administrator
Ogemaw County

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
Bank EFT/U EFT/UTILITIES							
03/13/2023	EFT/U	753(E)	00029	AT&T	AT&T	HALL TELEPHONE	121.11
03/13/2023	EFT/U	754(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	541.98
03/13/2023	EFT/U	755(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	LED LIGHTS	214.09
03/13/2023	EFT/U	756(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	GARAGE	30.97
03/13/2023	EFT/U	757(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	HALL	104.50
03/13/2023	EFT/U	758(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	FIRE HALL	28.81
03/13/2023	EFT/U	759(E)	00058	FERRELLGAS	FERRELLGAS	HALL PROPANE	123.45
03/13/2023	EFT/U	760(E)	00058	FERRELLGAS	FERRELLGAS	FIRE HALL PROPANE	281.80
03/13/2023	EFT/U	761(E)	00341	WEX BANK	WEX BANK	FUEL FOR FIRE TRUCKS	486.55
03/13/2023	EFT/U	762(E)	00134	XEROX COPORATION	XEROX COPORATION	COPIER	241.50
03/13/2023	EFT/U	763(E)	00134	XEROX COPORATION	XEROX COPORATION	COPIER	37.64
EFT/U TOTALS:							
Total of 11 Checks:							2,212.40
Less 0 Void Checks:							0.00
Total of 11 Disbursements:							2,212.40
Bank FIREQ FIRE VEHICLE & EQUIPMENT FUND							
02/26/2023	FIREQ	1235	00197	WIELAND SALES INC	WIELAND SALES INC	PARTS FOR FIRE TRUCK	22.79
03/13/2023	FIREQ	1236	00205	JAMES AMMOND	JAMES AMMOND	LABOR PARTS ON VALVE CHANG	80.00
03/13/2023	FIREQ	1237	00128	WEST BRANCH AUTOMOTIVE	WEST BRANCH AUTOMOTIVE	BRAKE CLEANER, RACHET, SOL	318.18
FIREQ TOTALS:							
Total of 3 Checks:							420.97
Less 0 Void Checks:							0.00
Total of 3 Disbursements:							420.97
Bank Gener GENERAL FUND CHECKING							
03/13/2023	Gener	8473	00377	BILL MEIER	BILL MEIER	SAND FOR TRANSFER STATION	340.00
03/13/2023	Gener	8474	00188	Brauning Excavating	Brauning Excavating	SNOW REMOVAL	2,800.00
03/13/2023	Gener	8475	00103	OGEMAW CTY HERALD	OGEMAW CTY HERALD	BOARD OF REVIEW	56.72
03/13/2023	Gener	8476	00103	OGEMAW CTY HERALD	OGEMAW CTY HERALD	BUDGET HEARING	66.18
03/13/2023	Gener	8477	00232	REPUBLIC SERVICES #237	REPUBLIC SERVICES #237	WASTE CONTAINER REMOVAL	4,230.94
03/13/2023	Gener	8478	00185	LARA BUREAU OF CONST CO	LARA BUREAU OF CONST CO	BOILER INSPECTION	60.00
03/13/2023	Gener	8479	00103	OGEMAW CTY HERALD	OGEMAW CTY HERALD	BOARD OF REVIEW AD	26.72
GENER TOTALS:							
Total of 7 Checks:							7,580.56
Less 1 Void Checks:							56.72
Total of 6 Disbursements:							7,523.84
REPORT TOTALS:							
Total of 21 Checks:							10,213.93
Less 1 Void Checks:							56.72
Total of 20 Disbursements:							10,157.21

Clerks Check Register
For Check Dates 03/01/2023 to 03/31/2023

Check Number	Name	Check Date	Pay Period End Date	Net
8448	AMMOND , JAMES T.	03/14/2023	03/31/2023	29.14
8449	BRENNER , STEVEN J.	03/14/2023	03/31/2023	132.29
8450	DEHART, KELLI G	03/14/2023	03/31/2023	55.61
8451	DELAND , RICHARD J.	03/14/2023	03/31/2023	186.99
8452	DUPAGE, DARYL P	03/14/2023	03/31/2023	232.38
8453	HALL, SAMANTHA R	03/14/2023	03/31/2023	278.05
8454	KECKSTEIN, TODD A	03/14/2023	03/31/2023	55.61
8455	KINSLER, PAUL D	03/14/2023	03/31/2023	220.46
8456	KOWALCZYK , KEVIN S.	03/14/2023	03/31/2023	288.47
8457	LEIBLER , SHANTEL D	03/14/2023	03/31/2023	103.27
8458	MCFADDEN , KENNETH P	03/14/2023	03/31/2023	48.99
8459	MCINTYRE , DWIGHT L.	03/14/2023	03/31/2023	98.52
8460	MCINTYRE , KAREN M	03/14/2023	03/31/2023	753.68
8461	MESKE, ROD	03/14/2023	03/31/2023	769.84
8462	MILLER , SANDRA S.	03/14/2023	03/31/2023	770.06
8463	MORRISH , EDWARD	03/14/2023	03/31/2023	282.14
8464	OWEN , GAVIN L.	03/14/2023	03/31/2023	229.53
8465	POPIELARZ , CASEY R	03/14/2023	03/31/2023	316.27
8466	REETZ, ROBERT G	03/14/2023	03/31/2023	1,483.41
8467	SAVOIE, HUNTER A	03/14/2023	03/31/2023	611.69
8468	SEKELY, JOHN J	03/14/2023	03/31/2023	227.88
8469	SEKELY, ROXANNE L	03/14/2023	03/31/2023	46.74
8470	SHIREY , KATHLEEN E.	03/14/2023	03/31/2023	220.73
8471	THOMPSON , ALLISON N	03/14/2023	03/31/2023	1,224.70
8472	VANGOETHEM, COLLEEN M	03/14/2023	03/31/2023	753.68
EFT30	EFTPS,	03/14/2023		2,014.45
Total Checks: 26				11,434.58

8448 - 8479 18958.42