

**REGULAR BOARD MEETING
TUESDAY, JUNE 13, 2023, 7:00 P.M.
HOSTED BY CLEAR LAKE FIRE DEPT
2162 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 VanGoethem, supported by Shirey to approve May 9, 2023 Regular Board meeting minutes; the motion carried.

Robert Hutchins from the Historical Society gave the history of how the Historical Society started. They house many artifacts, records, etc. Tours are available if anyone is interested.

Pat Reinke-Ogemaw County Road Commission Engineer reported that St. Helen trail is a local dirt road. It has a lot of ATV traffic, brining the road would not help if the township would want to bring it up to standard with gravel and clay to be brined it would cost \$170,000 a mile. Pat handed out Public Act 51 to the board explaining maintenance and/or improvements.

Treasurer report received and filed. Treasurer met with the township auditor and the auditor suggested freezing spending until July meeting to straighten out two issues with the fund balance. Auditor will be at the July meeting to answer questions.

Assessor report received and filed.

Blight Officer Report Coleman reported house in Longue is being cleaned up. More letters will be going out in that area.

Commissioner report received and filed.

Fire Chief DuPage reported 14 runs for May.

Park report-Shirey reported that third base needs a tree removed tabled until July.

Library report received and filed.

FOSTER TOWNSHIP REGULAR MEETING, JUNE 13, 2023

Losey property discussion tabled until July meeting.

Brenner received a quote for \$800.00 to remove stumps at the park, tabled until July.

Ehinger Excavating bid for \$975.00 excavate dirt out in dock, replace with limestone road mix. Tabled until July.

Generator is in for the fire hall will be installed on Wednesday, June 14, 2023. Daryl to get ahold of Ferrellgas on hooking up the gas line.

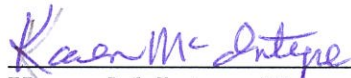
Supervisor reported that EAGLE made a surprise visit to the transfer station and township passed 100%. Supervisor received a letter from the Zoning Administrator that Camp Timbers is putting up a 40x60 pavilion. Consumers will be putting up the light on F28 in June. Supervisor reported brine would not be available before July 4. Pat Reinke said there is a shortage and hopefully we will be getting it.

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

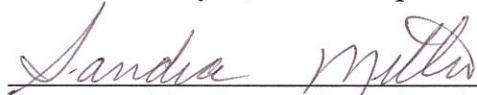
Public Comment- Karen Peterson complimented the Fire Department for the great job they did on remodeling the fire hall bay.

Meeting adjourned at 7:30 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

06/10/2023

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 05/31/2023

GL NUMBER	DESCRIPTION	END BALANCE 05/31/2023
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	CASH-CHECKING	245,572.32
101-000-002.000	CASH-SAVINGS (MONEY MARKET)	100,389.17
101-000-002.003	EFT/UTILITIES CHECKING	14,927.58
		<hr/> 360,889.07
101-000-003.002	CD-CEMETERY	13,151.87
101-000-008.000	CASH - CD GENERAL FUND 7426	52,003.67
101-000-003.000	MAINTENANCE FUND CD 4195	51,442.63
TOTAL ASSETS		<hr/> 116,598.17
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	88,024.17
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	86,379.65
TOTAL ASSETS		<hr/> 174,403.82
Fund 210 - PARK FUND		
Assets		
210-000-003.010	CD-PARK 7944	6,105.22
TOTAL ASSETS		<hr/> 6,105.22

Foster Township Assessor Report- May/June 2023

- July Board of Review will be July 18 @ 12pm.
- Attended training at Ogemaw County 5/23- Assessors and Treasurers.
- Balancing with Equalization to prepare for the summer tax bills. Will begin on Warrant soon.
- Will begin working on preliminary sales study with Equalization.
- Attended Assessor Training on June 12th.

Allison Thompson

6/13/2023

June 13, 2023

Commissioner Report

1. Renewed our Cyber Liability Insurance after a cost research.
2. Resolution to approve a summer internship in the Equalization Office.
3. Approved purchase of car for the Corrections Department.
4. In Process of setting a new Fee structure.
5. Approved Planning Commission recommendations
6. Approved motion for repairs to the Sheriff's office ATV. Approx. \$4000

Committee reports;

- | | |
|--------------------------|---|
| 1. Parks and Recreation; | Wednesday morning meeting |
| 2. Airport; | Fly-In Saturday, June 17th |
| 3. Road Commission; | Signed township contracts. Voted to do more overlays vs. sealcoats (Tar/chip) |
| 4. Law Enforcement; | Provide more advanced training, increase public relations. |

A handwritten signature in black ink, appearing to be the initials 'CJ' with a stylized flourish.

June 5, 2023

Library Board meeting

To: Foster Township Board

From: Kathy Shirey, library rep

The audit was reviewed and came back clean- no added recommendations. The library continues to maintain within budget, without too many cuts. The programs continue- mostly due to the effort of the staff and especially Mandy. She is doing a great job at finding good programs with limited financial sources. These programs are listed on their website and facebook. All is positive.

WEST BRANCH DISTRICT LIBRARY

BOARD OF TRUSTEES MEETING

Monday, May 1, 2023

Members present: S.Jennings, D.Beamish, T. Barnhart, S. Smith, K. Kripli, E. Lurvey, M. Durfee, K. Shirey, J. Sheridan. Absent: K. Michael, J. Headings.

Meeting called to order by vice president S. Jennings at 5:00 p.m., pledge of allegiance followed.

Approval of Agenda: S. Jennings requests addition to old business "Art and Wine walk". Motion by K. Shirey to approve agenda with the addition requested, support by E. Lurvey, motion passed.

Public comment: M. Durfee mentioned park was vandalized with graffiti and "artist" was apprehended.

Previous Board minutes: on file. T. Barnhart motioned to accept minutes; E. Lurvey supports, all in favor, motion passed.

Bills to Pay: Reviewed and discussed. S. Smith motioned to pay bills, K. Shirey supported, all in favor, motion passed.

Financials: on file. Report does not show budget adjustments made last meeting as accountant just received info. Will be able to review next meeting. S. Smith motioned to accept financials as of March 31, 2023, E. Lurvey supported, all in favor, motion passed.

Correspondence: Annual Blue Cross-Blue Shield proxy form received. The board declined to respond. On a side note, John reported that we did receive the \$700.00 grant money from Northeast Michigan Community foundation.

Old Business: The policy committee presented the Investment policy which was reviewed. Roll call vote followed: City of West Branch, S. Jennings- yes; Edwards Twp, K. Kripli-yes; Horton Twp, E. Lurvey-yes; Foster Twp- yes; Ogemaw Twp, S. Smith- yes; West Branch Twp, t. Barnhart-yes. Policy approved. S. Jennings reported on the Art and Wine walk and made some suggestions as to how to prepare for the next one. Discussion was held and will delve further as the Fall Art and Wine Walk gets nearer. Overall, it was successful if somewhat disorganized.

New Business: Resolution to approve Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) presented for review. S. Smith motioned to approve resolution to approve the addition of Michigan CLASS as an approved investment option, K. Kripli supported: roll call vote: S. Jennings- yes, E. Lurvey-yes, K. Kripli-yes, S. Smith-yes, T. Barnhart-yes, K. Shirey-yes. Motion passed. The Policy Committee presented a report at the April meeting. they will be meeting again in May to review the disaster policy

Directors Report: John gave the highlights of Aprils activities.

Next meeting June 5, 2023, 5:00 p.m.

Meeting adjourned at 5:40 p.m. by vice president S. Jennings.

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
Bank EFT/U EFT/UTILITIES							
06/22/2023	EFT/U	782 (E)	00029	AT&T	AT&T	TELEPHONE	119.52
06/22/2023	EFT/U	783 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	477.03
06/22/2023	EFT/U	784 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	196.39
06/22/2023	EFT/U	785 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	FIRE HALL	119.90
06/22/2023	EFT/U	786 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	PARK LIGHTS	46.75
06/22/2023	EFT/U	787 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	TWP HALL	87.24
06/22/2023	EFT/U	788 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	GARAGE LIGHTS	30.91
06/22/2023	EFT/U	789 (E)	00058	FERRELLGAS	FERRELLGAS	FIRE HALL	298.32
06/22/2023	EFT/U	790 (E)	00341	WEX BANK	WEX BANK	FUEL	743.80
06/22/2023	EFT/U	791 (E)	00134	XEROX COPORATION	XEROX COPORATION	METER USAGE	37.64
EFT/U TOTALS:							
Total of 10 Checks:							2,157.50
Less 0 Void Checks:							0.00
Total of 10 Disbursements:							2,157.50
Bank Fire FIRE DEPARTMENT CHECKING							
06/13/2023	Fire	2102	00453	ROD MESKE	ROD MESKE	EXIT SIGNS/CABINETS	346.47
06/13/2023	Fire	2103	00128	WEST BRANCH AUTOMOTIVE	WEST BRANCH AUTOMOTIVE	SUPPLIES	88.62
FIRE TOTALS:							
Total of 2 Checks:							435.09
Less 0 Void Checks:							0.00
Total of 2 Disbursements:							435.09
Bank FIREQ FIRE VEHICLE & EQUIPMENT FUND							
06/08/2023	FIREQ	1249	00456	CLEAR LAKE FIRE DEPARTM	CLEAR LAKE FIRE DEPARTM	REIMBURSE FIRE CHECKING VI	191.42
06/13/2023	FIREQ	1247	00019	GREEN ACE HARDWARE	GREEN ACE HARDWARE	FASTENERS	16.10
06/13/2023	FIREQ	1248	00418	HEIMAN INC	HEIMAN INC	HOSE ADAPTERS	293.19
FIREQ TOTALS:							
Total of 3 Checks:							500.71
Less 1 Void Checks:							191.42
Total of 2 Disbursements:							309.29
Bank Gener GENERAL FUND CHECKING							
06/08/2023	Gener	8601	00468	GFL ENVIRONMENTAL	GFL ENVIRONMENTAL	TRASH REMOVAL	915.21
06/08/2023	Gener	8602	00109	OGEMAW COUNTY ROAD COMM	OGEMAW COUNTY ROAD COMM	DUST CONTROL MEMORIAL DAY	3,770.00
06/12/2023	Gener	8603	00391	CLEAR LAKE WHISPERING P	CLEAR LAKE WHISPERING P	SPRING CLEAN UP	1,470.00
06/13/2023	Gener	8592	00188	Brauning Excavating	Brauning Excavating	COMPACT	160.00
06/13/2023	Gener	8593	00391	CLEAR LAKE WHISPERING P	CLEAR LAKE WHISPERING P	LAWN SERVICE	577.50
06/13/2023	Gener	8594	00070	HOME DEPOT	HOME DEPOT	CEMETARY SIGN REPAIR /TRAS	88.27
06/13/2023	Gener	8595	00467	JAKOB HOUCHEN	JAKOB HOUCHEN	BBQ GRILL-ARPA	910.00
06/13/2023	Gener	8596	00448	JOHN SEKELY	JOHN SEKELY	REIMB FOR LAYOUT/SETUP CEM	81.14
06/13/2023	Gener	8597	00156	LIL WILLIES PORTA POTS	LIL WILLIES PORTA POTS	HORSESHOE LAKE PORTA POT	140.00
Total of 10 Checks:							175.00
Less 1 Void Checks:							315.00

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
06/13/2023	Gener	8598	00094	MICHIGAN TOWNSHIP ASSOC		ANNUAL DUES	1,072.70
06/13/2023	Gener	8599	00232	REPUBLIC SERVICES #237		WASTE REMOVAL	3,458.50
06/13/2023	Gener	8600	00326	SCHULZE, OSWALD, MILLER & SCHULZE, OSWALD, MILLER & ARPA COMPLIANCE REPORT GUI			175.00
GENER TOTALS:							
Total of 12 Checks:							12,993.32
Less 0 Void Checks:							0.00
Total of 12 Disbursements:							12,993.32
REPORT TOTALS:							
Total of 27 Checks:							16,086.62
Less 1 Void Checks:							191.42
Total of 26 Disbursements:							15,895.20

Clerks Check Register
For Check Dates 06/01/2023 to 06/30/2023

Check Number	Name	Check Date	Pay Period End Date	Net
8567	AMMOND , JAMES T.	06/13/2023		
8568	BRENNER , STEVEN J.	06/13/2023	06/30/2023	29.16
8569	DELAND , RICHARD J.	06/13/2023	06/30/2023	130.00
8570	DUPAGE, DARYL P	06/13/2023	06/30/2023	334.66
8571	DUPAGE, LOGAN Q	06/13/2023	06/30/2023	807.58
8572	KECKSTEIN, TODD A	06/13/2023	06/30/2023	83.42
8573	KINSLER, PAUL D	06/13/2023	06/30/2023	139.02
8574	KOWALCZYK , KEVIN S.	06/13/2023	06/30/2023	221.59
8575	LEIBLER , SHANTEL D	06/13/2023	06/30/2023	208.53
8576	MCFADDEN , KENNETH P	06/13/2023	06/30/2023	106.36
8577	MCINTYRE , DWIGHT L.	06/13/2023	06/30/2023	87.10
8578	MCINTYRE , KAREN M	06/13/2023	06/30/2023	101.47
8579	MESKE, ROD	06/13/2023	06/30/2023	741.28
8580	MILLER , SANDRA S.	06/13/2023	06/30/2023	1,456.65
8581	MORRISH , EDWARD	06/13/2023	06/30/2023	706.88
8582	OWEN , GAVIN L.	06/13/2023	06/30/2023	1,053.55
8583	POPIELARZ , CASEY R	06/13/2023	06/30/2023	87.44
8584	REETZ, ROBERT G	06/13/2023	06/30/2023	194.62
8585	SAVOIC, GREGORY A	06/13/2023	06/30/2023	1,449.59
8586	SAVOIE, HUNTER A	06/13/2023	06/30/2023	27.80
8587	SEKELY, JOHN J	06/13/2023	06/30/2023	27.81
8588	SEKELY, ROXANNE L	06/13/2023	06/30/2023	321.73
8589	SHIREY , KATHLEEN E.	06/13/2023	06/30/2023	46.74
8590	THOMPSON , ALLISON N	06/13/2023	06/30/2023	173.44
8591	VANGOETHEM, COLLEEN M	06/13/2023	06/30/2023	1,252.31
EFT34	EFTPS,	06/13/2023	06/30/2023	776.28
Total Checks: 26				2,568.75
				13,133.76

8567-8603 24657.08
 1440 -
26097.08