

**REGULAR BOARD MEETING  
TUESDAY, APRIL 11, 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, Shirey, VanGoethem, Miller, Brenner, McIntyre present.

Motion by Brenner, supported by VanGoethem, to approve Budget Hearing minutes March 30, 2023; the motion carried.

Motion by Brenner, supported by Shirey, to approve March 14, 2023 Regular meeting minutes; the motion carried.

Treasurer report received and filed.

Assessor report received and filed.

Blight Officer Coleman reported the Clear Motel is in process of being cleaned up; Jim Ammond has to the end of the month to clean up his yard if not a ticket will be issued.

Commissioner report received and filed.

Fire Chief DuPage reported the fire department had two medical and two motor vehicle calls and five medical calls.

Motion by Shirey to purchase industrial stairs from Stair Zone for \$2,543.00, supported by VanGoethem; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, nay, McIntyre, aye, the motion carried 4 ayes, 1 nay.

Motion by Brenner, supported by VanGoethem, to purchase 2 steel exterior doors one door for south side of station and one from bay to meeting room including strips, screws, nails, etc. Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Motion by Shirey, supported by VanGoethem, to approve the purchase and install an Epoxy Floor from Flats Epoxy LLC \$6,000 in the south bays of the fire station. Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

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Motion by VanGoethem, supported by Shirey, to purchase 15 storage lockers for fighting gear from Gear Grin totaling \$5393.00; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Motion by McIntyre, supported by Shirey, to approve \$3500.00 for tires/rims, paint/emergency lights siren for wildland pickup truck; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Motion by McIntyre, supported by Shirey, to approve \$1320.00 for 10 fire brooms and 6 firefighting water backpacks; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Discussion was held on park equipment; park equipment has to be ADA compliance and is very expensive.

Motion by Miller, supported by McIntyre, to purchase a shed using ARPA monies from Highland Lumber for \$7900.00; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Motion by Miller, supported by Brenner, to approve solid brine application from the Road Commission for Memorial Day, July 4<sup>th</sup> and Labor Day, the motion carried.

Clerk reported that Republic will move their containers out on May 1<sup>st</sup> and GFL will move their containers in.

Miller reported the Attorney sent revised Blight Ordinance, tabled until May meeting.

Miller reported the Attorney suggested granting easement to Mark Losey, tabled until May meeting.

Discussion was held on Horseshoe Lake paving and fixing the dip in the road, Miller to get more information from Road Commission.

Motion by Brenner, supported by Miller, to give \$200.00 to STING, the motion carried.

Motion by Brenner, supported by Miller, to pay MTA dues \$50.00 not \$250.00 they requested, the motion carried.

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

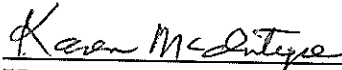
**Public Comment**

A tree that fell into Clear Lake off a property owner's property, Miller will check into it.

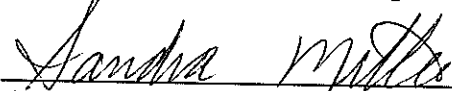
Sheriff Gilbert asked if the residents had any issues, Todd Meske asked if there would be ATV patrol this summer, being they run them all hours of the night. The county does have a time limit Ordinance for ATV. Sheriff said he knows there is problem up here and will work on it.

Meeting adjourned at 7:50 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

04/10/2023

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP  
PERIOD ENDING 04/09/2023

END BALANCE  
04/30/2023

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GL NUMBER                      DESCRIPTION                      -----

Fund 101 - GENERAL OPERATING FUND

Assets

101-000-001.000	CASH-CHECKING	381,407.22
101-000-002.000	CASH-SAVINGS	100,155.67
101-000-002.003	EFT/UTILITIES CHECKING	229.64
TOTAL ASSETS		<u>481,792.53</u>

Fund 206 - FIRE FUND

Assets

206-000-001.000	CASH-CHECKING	98,916.85
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	95,191.61
TOTAL ASSETS		<u>194,108.46</u>

Fund 210 - PARK FUND

Assets

101-000-003.000	MAINTENANCE FUND CASH SAVINGS	51,442.63
101-000-003.002	CD-CEMETERY	13,151.87
101-000-008.000	CASH - CERTIFICATE OF DEPOSIT CHEMICAL B	51,985.30
210-000-003.010	CD-PARK	6,105.22
TOTAL ASSETS		<u>122,685.02</u>

# Foster Township Assessor Report-

## March/April 2023

- March Board of Review 2023 was successful.
- The Assessment Roll, and all required reports and forms, were turned over from the Board of Review/Assessor to Ogemaw County. The County Commissioners will review the assessment levels across the county to ensure that they were spread equitably for each class of property. I have received the green light from Equalization that we balanced and I can begin working in the 2024 assessment roll.
- **Our township wide taxable value has continued to climb; the 2022 taxable value was 56,978,616. The 2023 taxable value is \$60,447,472.**

*Allison Thompson*

4/11/2023

April 3, 2023

Commissioner Report



1. Resolution to accept Medical Examiner Services proposal.
2. Approved the assessment of the Local 911 charge to local users.
3. Approved a County "Standards of Conduct" policy
4. Resolution to Rescind and Repeal Certain Ordinances.
5. Reviewed the Annual Audit results and approved Audit at a Special meeting.
6. Special meeting to review remaining ARPA levels, decided to have the board reprioritize projects.
7. Adopted the 2023 Equalization Report, Equalized Values increased 16.96% and Taxable values increased 6.99% over 2022. Furthermore, because of higher interest rates there **will not** be a Headlee Rollback

Committee reports;

- |                         |  |
|-------------------------|--|
| 1. Parks and Recreation | Fund raiser for Deer Park April 22 <sup>nd</sup> CLB |
| 2. <u>Airport</u> ;     | Meeting Wednesday April 19th                         |
| 3. Road Commission      | Annual Audit presented all is in order.              |
| 4. Law Enforcement:     | Next meeting this month                              |

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
<b>Bank EFT/U EFT/UTILITIES</b>							
04/10/2023	EFT/U	765 (E)	00029	AT&T	AT&T	TELEPHONE	128.28
04/10/2023	EFT/U	766 (E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	483.76
						LED LIGHTS	197.03
						STREET LIGHTS	479.34
						TWP HALL	106.56
						PARK LIGHTS	28.81
						FIRE HALL LIGHTS	151.15
						PARK LIGHTS	31.08
<b>EFT/U TOTALS:</b>							<u>1,477.73</u>
Total of 4 Checks:							305.79
Less 0 Void Checks:							37.64
Total of 4 Disbursements:							<u>1,949.44</u>
<b>Bank Fire FIRE DEPARTMENT CHECKING</b>							
04/02/2023	Fire	2093	00460	MAPLE RIDGET METAL SUPP	MAPLE RIDGET METAL SUPP	METAL AND MATERIAL FOR FIR	3,128.80
04/10/2023	Fire	2094	00409	DARYL DUPAGE	DARYL DUPAGE	GARAGE DOOR OPENERS REIMBU	100.00
						SHIPPING FOR 2 GARAGE DOOR	141.15
							241.15
<b>FIRE TOTALS:</b>							<u>3,369.95</u>
Total of 2 Checks:							0.00
Less 0 Void Checks:							
Total of 2 Disbursements:							<u>3,369.95</u>
<b>Bank Gener GENERAL FUND CHECKING</b>							
04/10/2023	Gener	8518	00188	Brauning Excavating	Brauning Excavating	COMPACTING DUMPSTERS	160.00
04/10/2023	Gener	8519	00390	COLLEEN VANGOETHEM	COLLEEN VANGOETHEM	WEBSITE RENEWAL	264.00
04/10/2023	Gener	8520	00070	HOME DEPOT	HOME DEPOT	CEMETERY SUPPLIES, HALL SW	68.56
04/10/2023	Gener	8521	00085	KAREN MCINTYRE	KAREN MCINTYRE	MILEAGE TO MTA MELTING OGE	13.10
04/10/2023	Gener	8522	00348	LASER CHECK	LASER CHECK	A/P P/R CHECKS FOR CLERK	306.49
04/10/2023	Gener	8523	00100	OFFICE CENTRAL	OFFICE CENTRAL	LAMINATING	8.45
04/10/2023	Gener	8524	00232	REPUBLIC SERVICES #237	REPUBLIC SERVICES #237	CONTAINER REMOVAL	1,234.13
04/10/2023	Gener	8525	00326	SCHULZE, OSWALD, MILLER	SCHULZE, OSWALD, MILLER	YEAR END REPORTS, W-2	455.00
<b>GENER TOTALS:</b>							<u>5,509.73</u>
Total of 8 Checks:							264.00
Less 1 Void Checks:							
Total of 7 Disbursements:							<u>2,245.73</u>

REPORT TOTALS:

441.99  
 441.99  
 3391.43

CHECK REGISTER FOR FOSTER TOWNSHIP  
CHECK DATE FROM 04/01/2023 - 04/30/2023

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
Total of 14 Checks:							1,829.12
Less 1 Void Checks:							264.00
Total of 13 Disbursements:							<u>1,565.12</u>

CF 8493 - 8525      12134.83  
8526      525  
17634.83



Clerks Check Register

For Check Dates 04/01/2023 to 04/30/2023

Check Number	Check Name	Check Date	Pay Period	End Date	Net
8493	AMMOND, JAMES T.	04/11/2023	04/30/2023	04/30/2023	29.15
8494	BRENNER, STEVEN J.	04/11/2023	04/30/2023	04/30/2023	136.27
8495	DELAND, RICHARD J.	04/11/2023	04/30/2023	04/30/2023	210.80
8496	DUPAGE, DARYL P.	04/11/2023	04/30/2023	04/30/2023	340.29
8497	HALL, SAMANTHA R.	04/11/2023	04/30/2023	04/30/2023	333.65
8498	KECKSSTEIN, TODD A.	04/11/2023	04/30/2023	04/30/2023	83.41
8499	KINSTLER, PAUL D.	04/11/2023	04/30/2023	04/30/2023	223.17
8500	KOWALCZYK, KEVIN S.	04/11/2023	04/30/2023	04/30/2023	55.61
8501	LEIBLER, SHANTEL D.	04/11/2023	04/30/2023	04/30/2023	106.36
8502	MCFADDEN, KENNETH P.	04/11/2023	04/30/2023	04/30/2023	50.47
8503	MCINTYRE, DWIGHT L.	04/11/2023	04/30/2023	04/30/2023	101.47
8504	MCINTYRE, KAREN M.	04/11/2023	04/30/2023	04/30/2023	776.28
8505	MESKE, ROD	04/11/2023	04/30/2023	04/30/2023	776.28
8506	MILLER, SANDRA S.	04/11/2023	04/30/2023	04/30/2023	776.79
8507	MORRISH, EDWARD	04/11/2023	04/30/2023	04/30/2023	706.89
8508	OWEN, GAVIN L.	04/11/2023	04/30/2023	04/30/2023	293.66
8509	POPIELARZ, CASEY R.	04/11/2023	04/30/2023	04/30/2023	58.29
8510	REETZ, ROBERT G.	04/11/2023	04/30/2023	04/30/2023	69.52
8511	SAVOIC, GREGORY A.	04/11/2023	04/30/2023	04/30/2023	1,083.00
8512	SAVOIE, HUNTER A.	04/11/2023	04/30/2023	04/30/2023	13.90
8513	SEKELY, JOHN J.	04/11/2023	04/30/2023	04/30/2023	222.44
8514	SEKELY, ROXANNE L.	04/11/2023	04/30/2023	04/30/2023	226.65
8515	SHIREY, KATHLEEN E.	04/11/2023	04/30/2023	04/30/2023	93.47
8516	THOMPSON, ALLISON N.	04/11/2023	04/30/2023	04/30/2023	136.27
8517	VANGOETHEM, COLLEEN M.	04/11/2023	04/30/2023	04/30/2023	1,252.29
EFF32	FFPS,	04/11/2023	04/30/2023	04/30/2023	1,732.72

Total Checks: 26

9,889.10

**WEST BRANCH DISTRICT LIBRARY**

**BOARD OF TRUSTEES MEETING**

**Monday, March 6, 2023 5:00 p.m.**

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

Meeting called to order at 5:00 p.m. by S. Jennings in K. Michael absence, followed by the pledge of allegiance.

**Approval of agenda:** S. Smith asked for addition to new business, #6 policy update. M. Durfee motioned to accept the agenda with the addition, S. Jennings supported, all in favor, motion passed.

**Public comments:** None

**Previous Board minutes:** on file. S. Smith motioned to accept the minutes as presented, M. Durfee supported, all in favor, motion passed.

**Bills to Pay:** Reviewed with director. Bills total: \$ 10,202.33. Motion to accept and pay bills made by S. Smith, supported by K. Kripli. all in favor, motion passed.

**Financials and year to date:** on file. Reviewed with director. As these figures just came in today, will address any amendments at next meeting.

**Correspondence:** None

**Old Business:** Brief update on law suit status.

**New Business:** Jeff Anderson from Michigan Class Investment firm gave a presentation of their services. John had given the board information on this group last month and invited Jeff to our meeting. After discussion the board is motivated to consider using their services and John will start with getting the information together to review with them our investment policy. A motion or board resolution will be needed and will be discussed at the next meeting. Personnel committee gave a report with the recommendations (on file). S. Smith motioned to give John an additional week vacation starting this fiscal year, M. Durfee supported, all in favor, motion passed. Discussion will be held to consider giving John a 4-day week next Winter with the weather so unpredictable. Board will consider. John presented the 5 year plan which we had on file. Scott Izzo, Community Health Director gave a presentation of the new CDC Covid-19 Test and Go Kiosk and asked the library to consider being a place where it can be located. Some discussion was held, questions about location, electricity etc. are to be looked into and addressed by Mr. Izzo. He will get back to John. John asked for an in-service day for employees for September 21. Motion to approve inservice day as requested made by S. Smith, supported by M. Durfee, all in favor, motion passed. S. Smith told board the policy committee will be meeting to review policies. John also noted the Chamber of commerce will have their Chamber Morning meeting Friday March 10. Board will donate time and food.

**Directors Report:** John reviewed February highlights.

Next meeting is April 3<sup>rd</sup> at 5:00 p.m.

Meeting adjourned by S. Jennings at 6:00 p.m.

Kathy Shirey, secretary