

**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 12, 2023, 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, Brenner, absent.

Additions to the Agenda, Township hall Trees removal.

Motion by VanGoethem, supported by Shirey, to approve August 8, 2023 Regular Board meeting minutes; the motion carried.

Treasurer report received and filed.

Assessor report received and filed.

Blight Officer Coleman reported 2 tickets were issued one at the motel and one on Longue. One ticket will be issued to the property owners on Wright Drive.

Fire Chief DuPage reported 1 ATV run and 4 medical for August.

Motion by Shirey, supported by VanGoethem, to purchase firefighting equipment suction hose, fire hose, adapters for \$4153.00; Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried; 4 ayes, 1 absent.

Motion by Miller, supported by VanGoethem, to approve the MI Fire Equipment Grant Letter of Approval for \$10,000.00; Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried; 4 ayes, 1 absent. A big thank you to Miller and VanGoethem for applying for this grant.

Motion by VanGoethem, supported by Shirey, to accept the FEMA AFG Grant application for PPE Equipment, Township 5% match is \$1287.76; Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried; 4 ayes, 1 absent.

Motion by Shirey, supported by VanGoethem, for Continuing Education for fire fighters totaling \$1311.00, Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried; 4 ayes, 1 absent.

FOSTER TOWNSHIP REGULAR MEETING, SEPTEMBER 12, 2023

Motion by Shirey, supported by VanGoethem, to approve \$630.00 for fire helmets, Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried; 4 ayes, 1 absent.

Park report-Shirey reported still looking into camera security for the park will report at October meeting.

Supervisor reported that Employee Review Evaluation that was handed out would be discussed at the October meeting after the board checked it over.

Motion by Shirey, supported by McIntyre, to pay TD Service LLC \$260.00 for treatment of the ball field; the motion carried.

Motion by Miller, supported by McIntyre, to sign the 5 year Ogemaw Shores Private Road Upgrade Agreement, the motion carried.

Lawn Bids and Snow bids will be posted on the website www.fostertownship.com and on the hall bulletin board.

Budget Amendments as presented (see attached)

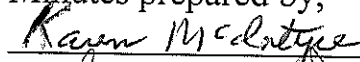
Miller reported 4-5 trees at the township hall need to be removed. VanGoethem will spray paint the trees for cutting. Shirey will ask Brenner to contact the company that did the park trees.

Clerk gave an update on Early Voting, the county will do Early Voting for Foster Township, would be too costly for the Township.

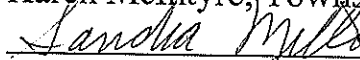
Motion by Miller, supported by Shirey, to pay bills as presented; the motion carried.

Meeting adjourned at 7:45 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

09/12/2023

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 09/30/2023

GL NUMBER	DESCRIPTION	END BALANCE 09/30/2023
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	CASH-CHECKING	175,758.80
101-000-002.003	EFT/UTILITIES CHECKING	14,288.14
101-000-002.000	CASH - SAVINGS	101,891.01
TOTAL ASSETS		<u>291,937.95</u>
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	83,029.45
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	74,353.23
TOTAL ASSETS		<u>157,382.68</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	52,019.48
101-000-003.010	CD-PARK	6,105.22
TOTAL ASSETS		<u>122,719.20</u>

Foster Township Assessor Report-
August/September 2023

- Inspecting & Updating Records.
- Preliminary Equalization Studies in process.
- STC is expecting a 5% inflation rate increase for 2024.
- Attended training, have all continuing education classes complete towards next years license.
- Took some days off last week due to medical reasons.

Allison Thompson

9/11/2023