

**REGULAR BOARD MEETING
TUESDAY, JULY 9, 2024, 7:00 P.M.
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

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

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

Motion by Shirey, supported by Brenner, to approve June 11, 2024 Regular Board Meeting minutes, the motion carried.

Treasurer report received and filed. Treasurer reported on the Michigan Class Investment tabled until August.

Assessor report received and filed.

Blight Officer reported one ticket written.

Fire Chief DuPage reported 12 runs for the month of June, 8 medical, one boat fire, two wires down and 1 tree across the road.

Library report received and filed.

Two bids received for tree removal Fresh Coast \$6200 and Timber Mitt \$8,000, Fresh Coast Tree Care was not specific in bid as to the number of trees cut and would not take the logs. Motion by Brenner, supported by VanGoethem, to accept Timber Mitt proposal: Roll Call vote, Brenner, aye, Shirey, aye, VanGoethem, aye, McIntyre, aye, the motion carried 4 ayes, and 1 absent.

Discussion tabled on township expense policies until August.

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

Public Comment

Sidewalk at the hall was question, Shirey informed it was approved last fall.

No parking signs on Horseshoe Lake Rd by Clear Lake Beach, Sheriff Dept and DNR said it was the township responsibility to enforce. The two agencies do not have the man power to enforce.

FOSTER TOWNSHIP REGULAR MEETING, JULY 9, 2024

Discussion was held on the boats and docks on the water easement on Clear Lake at the end of Welch. Concern it is not open for all public use.

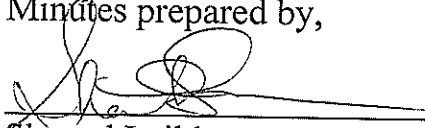
Clerk received the statute to review and investigate what the township can do.

Tickets from the motel have been paid totaling \$720.00 another ticket was issued today.

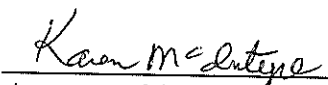
Concern about the culvert collapsing under the road between Clear Lake and Elni Lake. Fire Chief spoke about the culvert and the beaver dam at the end of the canal. Clerk to contact EGLE to see what can be done.

Meeting adjourned at 7:51 p.m.

Minutes prepared by,



Shantel Leibler, Deputy Clerk



Approved by Karen McIntyre, Township Clerk

07/09/2024

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 07/31/2023

| GL NUMBER | DESCRIPTION | END BALANCE 07/31/2023 |
|-----------------------------------|--|---------------------------|
| Fund 101 - GENERAL OPERATING FUND | | |
| Assets | | |
| 101-000-001.000 | CASH-CHECKING | 237,243.91 |
| 101-000-002.000 | CASH-SAVINGS | 246,401.99 |
| 101-000-002.003 | EFT/UTILITIES CHECKING | 7,069.19 |
| | | <hr/> |
| | | 490,715.09 |
| Fund 206 - FIRE FUND | | |
| Assets | | |
| 206-000-001.000 | | |
| 206-000-004.000 | CASH-CHECKING | 84,255.73 |
| TOTAL ASSETS | FIRE EQUIPMENT FUND CHECKING | 82,330.10 |
| | | <hr/> |
| | | 166,585.83 |
| 101-000-003.000 | MAINTENANCE FUND CASH SAVINGS | 1,632.32 |
| 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 CHEMICAL B | 52,019.48 |
| | | <hr/> |
| | | 72,908.89 |

July 8, 2024

To: Foster township board

From: Kathy Shirey

Re: WBDL board meeting July 1, 2024

Financials were reviewed and adjusted. Cuts are being made, right now the hours are being cut. Starting July the library will be open on Mon, Tues, Thurs and Fri from 9-5. If the millage request is approved the hours and other programs will be reinstated.

Registration for the summer reading program has begun which runs from July 1 to July 31. Local . The last preschool story time has been held.

I have pamphlets for those interested that explain the benefits of the library .

Kathy Shirey

WEST BRANCH DISTRICT LIBRARY

BOARD OF TRUSTEES MEETING

June 3, 2024

Members present: S. Jennings, K. Shirey, D. Beamish, T. Barnhart, S. Smith, K. Michael, K. Kripli, J. Sheridan and book nook rep, J. Orlando **Absent:** M. Durfee

Meeting called to order by K. Michael at 5:00 p.m. followed by the pledge of allegiance.

Agenda: Motion to approve agenda by t. Barnhart, support by S. Smith, all in favor, motion passed

Public comment: none

Board minutes: On file. Motion to approve minutes as presented made by S. Smith, supported by S. Jennings, all in favor, motion passed

Bills to Pay: Review of mid and end month bills, total of \$6305.88. Motion to approve bills made by K. Michael, S. Smith supported, all in favor, motion passed.

Financials: On file. Motion by K. Michael to approve financials, S.Smith supported, all in favor, passed

Correspondence: White Pine contacted us regarding the \$300.00 grant, this will come in August and will be used for the Summer Reading Program

Old Business: Budget review for FY 24-25. We have \$8000 less, cuts and adjustments made. T. Barnhart motioned to accept the 2024-2025 FY budget as presented, S. Smith supported, all in favor, motion passed.

New Business: 1. Water fountain. There is some interest in replacing it with a newer model. The book nook members may look into this. More information will be forthcoming. 2. Floor cleaning. Another recommendation from the book nook members is that the floors, both carpet and tile, need cleaning. Prices will be obtained. 3. August Millage. Looking at the August primary to try the millage request again. Discussion held on promotion with signs, talk to civic organizations about support, etc. Donations will be accepted for assistance with promotions through the "Love my library" committee which was implemented in 2018. A letter to the editor will be placed explaining our position. Flyers will be made.

Director's Report: John gave a report on the monthly events.

Next meeting July 1, 2024, 5:00 p.m.

Kathy Shirey, secretary

Foster Township Assessor Report- June/July 2024

- July Board of Review will meet on Tuesday, July 16th at 12noon.
- Beginning on preliminary sales study data with Equalization.
- Missy and myself will be together collecting fieldwork July 15th.

Allison Thompson

7/8/2024

| Check Date | Bank | Check | Vendor | Vendor Name | Invoice Vendor | Description | Amount |
|---|-------|---------|--------|-------------------------|-------------------------|-----------------------------|----------|
| Bank EFT/U EFT/UTILITIES | | | | | | | |
| 07/02/2024 | EFT/U | 903 (E) | 00029 | AT&T | AT&T | TELEPHONE | 132.70 |
| 07/02/2024 | EFT/U | 904 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | GARAGE | 31.14 |
| 07/02/2024 | EFT/U | 905 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | HALL | 113.59 |
| 07/02/2024 | EFT/U | 906 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | PARK | 84.65 |
| 07/02/2024 | EFT/U | 907 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | FIRE HALL | 254.81 |
| 07/23/2024 | EFT/U | 908 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | LED LIGHTS | 356.18 |
| 07/23/2024 | EFT/U | 909 (E) | 00043 | CONSUMERS ENERGY | CONSUMERS ENERGY | STREET LIGHTS | 434.18 |
| EFT/U TOTALS: | | | | | | | |
| Total of 7 Checks: | | | | | | | 1,407.25 |
| Less 0 Void Checks: | | | | | | | 0.00 |
| Total of 7 Disbursements: | | | | | | | 1,407.25 |
| Bank Fire FIRE DEPARTMENT CHECKING | | | | | | | |
| 07/09/2024 | Fire | 2167 | 00128 | WEST BRANCH AUTOMOTIVE | WEST BRANCH AUTOMOTIVE | LOCK ACTUAFOR, LIFT SUPPORT | 362.87 |
| 07/09/2024 | Fire | 2168 | 00341 | WEX BANK | WEX BANK | FUEL | 184.14 |
| 07/09/2024 | Fire | 2169 | 00459 | AIRGAS USA, LLC | AIRGAS USA, LLC | RENTAL OF CYCLINDER | 30.60 |
| 07/09/2024 | Fire | 2170 | 00019 | WEST BRANCH ACE HARDWAR | WEST BRANCH ACE HARDWAR | FASTENERS,CARTON TAPE | 43.38 |
| FIRE TOTALS: | | | | | | | |
| Total of 4 Checks: | | | | | | | 620.99 |
| Less 0 Void Checks: | | | | | | | 0.00 |
| Total of 4 Disbursements: | | | | | | | 620.99 |
| Bank FIREQ FIRE VEHICLE & EQUIPMENT FUND | | | | | | | |
| 07/09/2024 | FIREQ | 1277 | 00324 | DINGES FIRE CO | DINGES FIRE CO | SHIPPING | 65.00 |
| 07/09/2024 | FIREQ | 1278 | 00453 | ROD MESKE | ROD MESKE | MOTOROLA 2 WAY RADIOS REIM | 1,000.00 |
| FIREQ TOTALS: | | | | | | | |
| Total of 2 Checks: | | | | | | | 1,065.00 |
| Less 0 Void Checks: | | | | | | | 0.00 |
| Total of 2 Disbursements: | | | | | | | 1,065.00 |
| Bank Gener GENERAL FUND CHECKING | | | | | | | |
| 07/09/2024 | Gener | 9038 | 00188 | Brauning Excavating | Brauning Excavating | COMPACT ROLLOFFS | 320.00 |
| 07/09/2024 | Gener | 9039 | 00189 | BS & A Software | BS & A Software | CASH RECEIPTING TRAINING | 500.00 |
| 07/09/2024 | Gener | 9040 | 00167 | ELECTION SOURCE | ELECTION SOURCE | EZ PULL SUPPLY BAG, TEST B | 417.26 |
| 07/09/2024 | Gener | 9041 | 00448 | JOHN SEKELY | JOHN SEKELY | REIMBURSEMENT FOR GAS/ICE | 53.76 |
| 07/09/2024 | Gener | 9042 | 00085 | KAREN MCINTYRE | KAREN MCINTYRE | MILEAGE FOR BALLOTS/TRAINI | 36.18 |
| 07/09/2024 | Gener | 9043 | 00503 | KENT COMMUNICATIONS | KENT COMMUNICATIONS | FIELD WORK POSTCARDS | 283.66 |
| 07/09/2024 | Gener | 9044 | 00156 | LIL WILLIES PORTA POTS | LIL WILLIES PORTA POTS | PORTA TOILET | 175.00 |
| 07/09/2024 | Gener | 9045 | 00501 | SHANTEL LEIBLER | SHANTEL LEIBLER | MILEAGE TO TRAINING | 12.06 |
| 07/09/2024 | Gener | 9046 | 00446 | SMITH BOVILL PC | SMITH BOVILL PC | PROF SERVICES | 735.00 |
| Bank Gener GENERAL FUND CHECKING | | | | | | | |
| 07/09/2024 | Gener | 9047 | 00423 | SPECTRUM PRINTERS INC | SPECTRUM PRINTERS INC | PRECINCT KIT | 57.93 |
| Total of 1 Check: | | | | | | | 57.93 |
| Less 0 Void Checks: | | | | | | | 0.00 |
| Total of 1 Disbursement: | | | | | | | 57.93 |
| Total of 1 Disbursement: | | | | | | | 236.98 |

User: KAREN
 DB: Foster Twp
 CHECK DATE FROM 07/01/2024 - 07/31/2024

| Check Date | Bank | Check | Vendor | Vendor Name | Invoice Vendor | Description | Amount |
|------------|-------|-------|--------|-------------------------|-------------------------|--------------------------|----------|
| 07/09/2024 | Gener | 9048 | 00134 | XEROX COPORATION | XEROX COPORATION | BASE CHARGE | 37.64 |
| 07/09/2024 | Gener | 9073 | 00468 | GFL ENVIRONMENTAL | GFL ENVIRONMENTAL | | 8,426.80 |
| 07/09/2024 | Gener | 9074 | 00109 | OGEMAW COUNTY ROAD COMM | OGEMAW COUNTY ROAD COMM | OGEMAW ROAD UPGRADE | 3,240.33 |
| 07/09/2024 | Gener | 9075 | 00070 | HOME DEPOT | HOME DEPOT | CLEANING SUPPLIES, PAINT | 110.82 |
| 07/09/2024 | Gener | 9076 | 00487 | GRAYBAR FINANCIAL SERVI | GRAYBAR FINANCIAL SERVI | PHONE SYSTEM | 188.37 |
| 07/09/2024 | Gener | 9077 | 00050 | OGEMAW COUNTY TREASURER | OGEMAW COUNTY TREASURER | NATURAL RESOURCES | 1,482.90 |

GENER TOTALS:

Total of 16 Checks: 16,256.76
 Less 0 Void Checks: 0.00
 Total of 16 Disbursements: 16,256.76

REPORT TOTALS:

Total of 29 Checks: 19,350.00
 Less 0 Void Checks: 0.00
 Total of 29 Disbursements: 19,350.00

Clerks Check Register
For Check Dates 07/01/2024 to 07/31/2024

| Check Number | Name | Check Date | Pay Period End Date | Net |
|------------------|-----------------------|------------|---------------------|-----------|
| 9049 | AMMOND , JAMES T. | 07/09/2024 | 07/31/2024 | 43.72 |
| 9050 | BRENNER , STEVEN J. | 07/09/2024 | 07/31/2024 | 133.89 |
| 9051 | DELAND , RICHARD J. | 07/09/2024 | 07/31/2024 | 48.17 |
| 9052 | DUPAGE, DARYL P | 07/09/2024 | 07/31/2024 | 465.41 |
| 9053 | DUPAGE, LOGAN Q | 07/09/2024 | 07/31/2024 | 340.60 |
| 9054 | KECKSTEIN, TODD A | 07/09/2024 | 07/31/2024 | 55.60 |
| 9055 | KINSLER, PAUL D | 07/09/2024 | 07/31/2024 | 313.70 |
| 9056 | KOWALCZYK , KEVIN S. | 07/09/2024 | 07/31/2024 | 291.95 |
| 9057 | LEIBLER , SHANTEL D | 07/09/2024 | 07/31/2024 | 156.47 |
| 9058 | MCFADDEN , KENNETH P | 07/09/2024 | 07/31/2024 | 79.71 |
| 9059 | MCINTYRE , DWIGHT L. | 07/09/2024 | 07/31/2024 | 104.51 |
| 9060 | MCINTYRE , KAREN M | 07/09/2024 | 07/31/2024 | 621.03 |
| 9061 | MESKE, ROD | 07/09/2024 | 07/31/2024 | 277.88 |
| 9062 | MILLER , SANDRA S. | 07/09/2024 | 07/31/2024 | 728.69 |
| 9063 | MORRISH , EDWARD | 07/09/2024 | 07/31/2024 | 852.94 |
| 9064 | OWEN , GAVIN L. | 07/09/2024 | 07/31/2024 | 131.15 |
| 9065 | POPIELARZ , CASEY R | 07/09/2024 | 07/31/2024 | 139.02 |
| 9066 | REETZ, ROBERT G | 07/09/2024 | 07/31/2024 | 83.42 |
| 9067 | SCOTT, ZACHARY | 07/09/2024 | 07/31/2024 | 222.43 |
| 9068 | SEKELY, JOHN J | 07/09/2024 | 07/31/2024 | 1,019.91 |
| 9069 | SEKELY, ROXANNE L | 07/09/2024 | 07/31/2024 | 187.16 |
| 9070 | SHIREY , KATHLEEN E. | 07/09/2024 | 07/31/2024 | 178.65 |
| 9071 | THOMPSON , ALLISON N | 07/09/2024 | 07/31/2024 | 1,393.67 |
| 9072 | VANGOETHEM, COLLEEN M | 07/09/2024 | 07/31/2024 | 745.29 |
| EFT47 | EFTPS, | 07/09/2024 | 07/31/2024 | 2,517.66 |
| Total Checks: 25 | | | | 11,132.63 |

9038-9077 - 27389.39