

**REGULAR BOARD MEETING  
TUESDAY, AUGUST 11, 2020, 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. outside in compliance with the Governor Executive Order 2020-160, with the Pledge of Allegiance.

Roll call, Shirey; Miller; Holko; McIntyre, Brenner, present.

Motion by Shirey, supported by Brenner, to approve July 14 minutes; the motion carried.

Motion by Shirey supported by Miller, to approve the Election Commission meeting minutes held July 14, the motion carried.

Motion by Shirey, to approve the Special meeting minutes held July 28 with correction on based ratio was on dividends; the motion carried.

Treasurer report received and filed.

Assessor went over AMAR (Audit of Minimum Assessing Standards) audit this has to be done every 5 years. Assessor explained the Real Property Exemptions, Property Transfer Affidavit, and PRE interest- A statement from Treasurer outlining the practices when processing a PRE denial and charging interest. Resolutions and discussion will be held at the September Board meeting.

Blight Office Coleman reported on a trailer on Welch and problems on Henry Street.

Commissioner Scott gave an update on County Business.

Fire Department had 2 calls. Truck 723 needed repairs, approximate cost \$500.00 Chief asked board for approval of hydrostatic testing on 19 bottles this has to be done every 5 years, totaling \$777.88, motion by Miller, supported by Holko; Roll Call vote: Shirey, aye, Holko, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nays.

Supervisor reported on electronic disposal costing \$200.00 taken into recycle center. Miller talked to the DNR on gypsy moths millage for the township, it would be up to the township. Being so much State land is around Foster Township the DNR said you could not spray more than 125 feet on State land. Miller reported it is not fair to put a millage on because not all the residents would benefit from it. Sherry Figlan has volunteered to do the Clear Lake Area, Dwight McIntyre Horseshoe Lake, Mary Jo Greene Elmi Lake and Dan Domzalski Clear Lake Road area.

Park & Rec, Julie Thick donated a tennis net for the park. Marty took care of the trees.

Library report is on file.

Fire Hall repairs-Brenner reported the blocks will be installed at the end of the month.

Clerk asked the board for .50 cents an hour more for election workers, Motion by Brenner, supported by Holko, Roll Call vote: Shirey, aye, Holko, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nays

Clerk asked for a stipend of \$500.00 for each election due to the extra responsibilities that the Bureau of Elections has put on all the clerks. Clerk went over all the extra duties from the State. Tabled until September Board meeting.

Motion by Holko, supported by McIntyre, to hire Amber VanGoethem to clean the township hall for \$50.00, and an extra \$50 for sanitizing; Roll Call vote: Shirey, aye, Holko, aye, Miller, aye, Brenner, aye, McIntyre, aye. The motion carried 5 ayes, 0 nays.

Public Comment- Chuck and Karen Peterson introduced themselves as new residents to Foster Township.

The hall will not be rented until further notice because of COVID.

September 8, 2020 board meeting will be virtual on ZOOM. The numbers will be posted on the website and parking lot bulletin board.

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

Meeting adjourned at 8:15 p.m.

Minutes prepared by,

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Karen McIntyre, Township Clerk

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Approved by Supervisor Sandi Miller