

REGULAR BOARD MEETING
TUESDAY, NOVEMBER 9, 2022, 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, Miller, Shirey, VanGoethem, Brenner, McIntyre present.

Public Comment Bob Kaseman asked about the mud hole in the parking lot at the Fire Hall.

Clerk thanked the following who went above and beyond to help get power to the township hall for the Election on Tuesday, November 8, 2022; Don Klingler, Chief DuPage, Steve Brenner, Todd Keckstein, Rod Meske and Jim Ammond

Motion by Miller, supported by McIntyre, to approve October 11, 2022 Election Commission meeting minutes; the motion carried.

Motion by Brenner, supported by Vangoethem, to approve October 11, 2022 Regular Board meeting minutes; the motion carried.

Treasurer report received and filed.

Clerk asked John Sekely to replace the windows in the basement due to rotting.

Fire Chief Daryl DuPage reported five runs in October. Two firefighters are going to class in Goodar. Chief also reported the township boiler has a leak. Shirey congratulated the fire department on millage's passing. Shirey said residents are noticing the good work they are doing.

Park & Rec Brenner reported Timber Mitt finished cutting the trees down at the park.

Library report received and filed.

Discussion held on what to do with the ARPA funds, fix the handicap ramp at the township hall, generators for the township hall and fire hall. Supervisor will get in touch with Banning on the generators.

FOSTER TOWNSHIP REGULAR MEETING, NOVEMBER 9, 2022

Emergency lighting and exit signs do not work at the township hall need to be replaced.

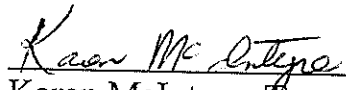
Discussion held on compensating Dave Ball for his countless hours, paper, mileage, ink cartridges, using his personal funds for the Gypsy moth committee. Motion by McIntyre, supported by Shirey to give Ball \$599.00, Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion passed, 5 ayes, 0 nay.

Supervisor reported the township half for putting a sign and lighting at F-28 T-Section is \$567.50, motion by Miller, supported by McIntyre to pay half; the motion carried.

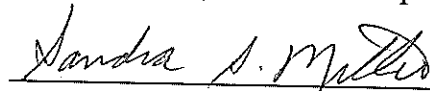
Motion by Brenner, supported by VanGoethem, to pay bills as presented; the motion carried.

Motion by Brenner, supported by VanGoethem to adjourn @ 7:40 p.m. the motion carried.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

11/09/2022

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 10/31/2022

GL NUMBER	DESCRIPTION	END BALANCE 10/31/2022
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	CASH-CHECKING	307,479.81
101-000-002.000	CASH-SAVINGS	100,139.82
101-000-002.003	EFT/UTILITIES CHECKING	26,072.47
TOTAL ASSETS		<u>433,692.10</u>
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	51,438.58
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	66,424.27
TOTAL ASSETS		<u>117,862.85</u>
Fund 210 - PARK FUND		
Assets		
101-000-003.000	MAINTENANCE FUND CASH SAVINGS	51,312.57
101-000-003.002	CD-CEMETERY	13,132.17
101-000-008.000	CASH - CERTIFICATE OF DEPOSIT CHEMICAL B	51,885.92
210-000-003.010	CD-PARK	8,607.37
TOTAL ASSETS		<u>124,938.03</u>

November 7, 2022

To: Foster Township Board

From: Kathy Shirey

Re: Library meeting of Board of Trustees

Review of financials was done. There was an unexpected additional charge from the State elevator inspector. There was a minor issue he wanted changed- apparently if the reinspection is not performed within 90 days the inspection charge of \$3900 is reissued. The inspector does his own schedule and did not come back for 92 days. A complaint was made to the state, but they said it is up to him to set the schedule and nothing more to do. Other than that surprise charge, all is in order. There was a small Halloween party held for the children who attended the MSU extension 4-H program put on by Miss Enya. These all seem to be well attended. The state aid report has been submitted.

WEST BRANCH DISTRICT LIBRARY
Regular meeting of the Board of Trustees
Monday, October 3, 2022

Members present: K. Michaels, S. Jennings, S. Smith, J. Headings, Y. Mahl, D. Beamish, T. Barnhart, M. Durfee, J. Sheridan, Director Absent: K. Shirey,

Call to order by president K. Michael at 5:00 pm followed by the Pledge of Allegiance.

Approval of agenda: No Additions/changes to agenda

Public comment: Thank you from Mike Durfee, Question about book plaques from Janice Headings

Board minutes: Y. Mahl moved to accept minutes, 2nd by K. Michael, all in favor, motion passed.

Bills to Pay: On file- Reviewed bills, S. Smith moved to accept bills to pay, 2nd by Y. Mahl, all in favor, motion passed

Financials: Reviewed and found to be on track for the new fiscal year. Discussion held as to the amount of penal fines, only about ½ of the amount received 2 years ago.

Correspondence: None

Old Business:

1. Millage Capture Lawsuit Appeal- Court date set for November.

New Business:

1. Annual Report for FY 2021-2022 was reviewed and is on file.
2. It was decided that the Board will host an Appreciation Luncheon for the Book Nook volunteers prior to their Dec. 13. meeting.
3. Lori R. updated the board on upcoming events:
Children's Halloween Party- Oct. 24
Silent Auction- Nov. 28-Dec 9
Art and Wine Walk- Dec 3

Directors Report: John read the report.

Adjournment by K. Michael at 6:07pm. Next meeting Nov. 7, 2022 at 5:00pm

Respectfully submitted by:
Susan Smith
Ogemaw Twp. Representative

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
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11/09/2022	EFT/U	709(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	GARAGE TWP HALL PARK LIGHTS STREET LIGHTS FIRE HALL LED LIGHTS LIGHTS	31.59 132.67 29.27 472.24 109.99 146.80 945.14
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11/09/2022	EFT/U	710(E)	00341	WEX BANK	WEX BANK	FIRETRUCK FUEL	1,867.70
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EFT/U TOTALS:							476.65
Total of 2 Checks:							2,344.35
Less 0 Void Checks:							0.00
Total of 2 Disbursements:							2,344.35

Bank Fire FIRE DEPARTMENT CHECKING							
11/05/2022	Fire	2083	00019	GREEN ACE HARDWARE	GREEN ACE HARDWARE	FLEX SEAL	21.98
11/05/2022	Fire	2084	00422	QUALITY GARAGE DOORS	IN QUALITY GARAGE DOORS	IN FIRE GARAGE 10' DOOR AND R	739.00
11/05/2022	Fire	2085	00199	RJ DELAND	RJ DELAND	REIMB INKCARTRIDGE AND PAP	37.08
FIRE TOTALS:							798.06
Total of 3 Checks:							798.06
Less 0 Void Checks:							0.00
Total of 3 Disbursements:							798.06

Bank FIREQ FIRE VEHICLE & EQUIPMENT FUND							
11/05/2022	FIREQ	1224	00419	PREMIER SAFETY	PREMIER SAFETY	FLOW TESTING AIR PACKS CHE	980.00
11/05/2022	FIREQ	1225	00128	WEST BRANCH AUTOMOTIVE	WEST BRANCH AUTOMOTIVE	BATTERY, COIL HOSE FOR TRU	526.58
11/05/2022	FIREQ	1226	00197	WIELAND SALES INC	WIELAND SALES INC	PARTS FOR FIRE TRUCK	752.16
11/08/2022	FIREQ	1227	00410	LEE BEDORE	LEE BEDORE	TRUCK TESTING AND REPAIRS	4,798.19
FIREQ TOTALS:							7,056.93
Total of 4 Checks:							7,056.93
Less 0 Void Checks:							0.00
Total of 4 Disbursements:							7,056.93

Bank Gener GENERAL FUND CHECKING							
11/05/2022	Gener	8298	00158	CITY OF WEST BRANCH	CITY OF WEST BRANCH	RECYCLING	167.34
11/05/2022	Gener	8299	00391	CLEAR LAKE WHISPERING	P CLEAR LAKE WHISPERING	PAUL CLEAN UP	1,050.50
11/05/2022	Gener	8300	00070	HOME DEPOT	HOME DEPOT	VENT WORK AT HALL	119.30
11/05/2022	Gener	8301	00232	REPUBLIC SERVICES #237	REPUBLIC SERVICES #237	TRASH REMOVAL	6,342.36
11/05/2022	Gener	8302	00423	SPECTRUM PRINTERS INC	SPECTRUM PRINTERS INC	AV ENVELOPES/ VOTER ID CAR	151.90
11/05/2022	Gener	8303	00375	SUMMIT COMPANY	SUMMIT COMPANY	EXTINGUISHER TEST TWP HALL	308.00
11/05/2022	Gener	8304	00417	TIMBER MITT INC	TIMBER MITT INC	TREE REMOVAL FROM PARK	308.00
11/08/2022	Gener	8305	00085	KAREN MCINTYRE	KAREN MCINTYRE	MILEAGE TO COUNTY BUILDING	5,300.00
11/08/2022	Gener	8306	00202	SHANTEL LEIBLER	SHANTEL LEIBLER	MILEAGE TO HALL/ POST OFFI	175.05
							128.35

CHECK REGISTER FOR FOSTER TOWNSHIP
 CHECK DATE FROM 11/01/2022 - 11/30/2022

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
11/08/2022	Gener	8307	00238	STEVE BRENNER	STEVE BRENNER	IKG PLUG FOR BREAKER BOX	15.60
11/09/2022	Gener	8308	00451	DAVID LEATHORM	DAVID LEATHORM	ELECTION INSPECTOR/DUPLICA	75.79
11/09/2022	Gener	8309	00452	DONALD I KLINGLER JR	DONALD I KLINGLER JR	ELECTION INSPECTOR/MILEAGE	100.53
11/09/2022	Gener	8310	00205	JAMES AMMOND	JAMES AMMOND	LABOR FOR TEMPORARY GENERA	150.00
11/09/2022	Gener	8311	00083	JUDY MARTIN	JUDY MARTIN	ELECTION INSPECTOR/DUPLICA	243.75
11/09/2022	Gener	8312	00300	RICK LEIBLER	RICK LEIBLER	ELECTION INSPECTOR/DUPLICA	243.75
11/09/2022	Gener	8313	00435	SHARON BLACK	SHARON BLACK	ELECTION INSPECTOR/DUPLICA	243.75

GENER TOTALS:
 Total of 16 Checks:
 Less 0 Void Checks:
 Total of 16 Disbursements:

14,815.97
 0.00
 14,815.97

REPORT TOTALS:
 Total of 25 Checks:
 Less 0 Void Checks:
 Total of 25 Disbursements:

25,015.31
 0.00
 25,015.31

8298-8340+ET = 26621.84

Clerks Check Register
For Check Dates 11/01/2022 to 11/30/2022

Check Number	Name	Check Date	Pay Period End Date	Net
8314	BRENNER , STEVEN J.	11/08/2022	11/30/2022	132.30
8315	DEHART, KELLI G	11/08/2022	11/30/2022	14.57
8316	DELAND , RICHARD J.	11/08/2022	11/30/2022	281.72
8317	DUPAGE, DARYL P	11/08/2022	11/30/2022	593.83
8318	DUPAGE, LOGAN Q	11/08/2022	11/30/2022	27.80
8319	HALL, SAMANTHA R	11/08/2022	11/30/2022	29.15
8320	KECKSTEIN, TODD A	11/08/2022	11/30/2022	222.44
8321	KINSLER, PAUL D	11/08/2022	11/30/2022	299.69
8322	KOWALCZYK , KEVIN S.	11/08/2022	11/30/2022	139.03
8323	LEIBLER , SHANTEL D	11/08/2022	11/30/2022	662.95
8324	MCFADDEN , KENNETH P	11/08/2022	11/30/2022	48.99
8325	MCINTYRE , DWIGHT L.	11/08/2022	11/30/2022	98.52
8326	MCINTYRE , KAREN M	11/08/2022	11/30/2022	1,847.77
8327	MESKE, ROD	11/08/2022	11/30/2022	476.48
8328	MILLER , EDWARD J	11/08/2022	11/30/2022	218.04
8329	MILLER , SANDRA S.	11/08/2022	11/30/2022	811.04
8330	MORRISH , EDWARD	11/08/2022	11/30/2022	380.12
8331	OWEN , GAVIN L.	11/08/2022	11/30/2022	58.29
8332	POPIELARZ , CASEY R	11/08/2022	11/30/2022	166.82
8333	REETZ, ROBERT G	11/08/2022	11/30/2022	139.02
8334	SAVOIC, GREGORY A	11/08/2022	11/30/2022	27.82
8335	SAVOIE, HUNTER A	11/08/2022	11/30/2022	29.14
8336	SEKELY, JOHN J	11/08/2022	11/30/2022	570.96
8337	SHIREY , KATHLEEN E.	11/08/2022	11/30/2022	132.30
8338	THOMPSON , ALLISON N	11/08/2022	11/30/2022	1,408.28
8339	VANGOETHEM , AMBER	11/08/2022	11/30/2022	93.46
8340	VANGOETHEM, COLLEEN M	11/08/2022	11/30/2022	965.12
EFT26	EFTPS,	11/09/2022		1,930.22
Total Checks: 28				11,805.87