

**REGULAR BOARD MEETING
TUESDAY, DECEMBER 13, 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, McIntyre present, Brenner, absent.

Public Comment- Congratulations to the Fire Department for the Christmas tree and lights.

Motion by Shirey, supported by VanGoethem, to approve November 9, 2022 Regular Board meeting minutes; the motion carried.

Treasurer report received and filed.

Supervisor reported Board of Review was held today and everything went well.

Shirey reported that John Sekely will take care of the park sign that was damaged during the wind storm.

Commissioner's report received and filed.

Fire Chief DuPage reported 11 runs for the month of November. Chief billed the insurance company for the forest fire that the department was called out for.

DNR gave the fire department a truck will be used for a grass rig. Currently waiting for the title to come in.

December 18, 2022 at 3 o'clock is the Christmas Party at the fire station with Santa Claus and treats. Tree lighting will be at dusk. Donations can be made to the fire department for the party.

Motion by McIntyre, supported by Shirey, to pay \$2200.00 for EMR classes for 10 students in February. Chief is the CTC for the county and has \$1800 that will be put toward the class totaling \$4000.00. Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried 4 ayes, 1 absent.

Quotes were received on the generators for the township hall and fire department. Supervisor will meet with another company next week for a quote. Tabled until January meeting.

Supervisor reported she is working with Consumers on the streetlight on F28 & Grass Lake; they will get back with her on cost. Rod Meske reported he talked to the Engineer from Consumers and Rod gave the ok to use 15 feet of his property for the light on F28.

Library report received and filed.

Shirey reported on the pricing of the docks for Horseshoe Lake boat launch. Charlie that lives on Horseshoe Lake has a rollout dock for sale. Tabled until January.

Motion by Miller, supported by VanGoethem, to reappoint Board of Review members for two-year term, Dave Ball, Ed Miller and Jim Badelt, the motion carried.


Transfer station will be closed on Christmas Day and New Year's Day and will be open on the following Monday after the holiday.

Motion by Miller, supported by VanGoethem, to pass the West Branch District Library Resolution to the Ogemaw County Board of Commissioner's; Roll call vote; Shirey, aye, VanGoethem, aye, Miller, aye, McIntyre, aye, the motion carried 4 ayes, 1 absent.

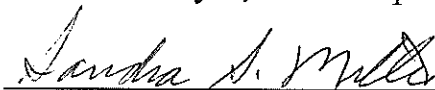
Motion by Miller, supported by VanGoethem, to pay bills as presented; the motion carried.

Motion by McIntyre, supported by Shirey, to adjourn the meeting at 7:42 p.m.; the motion carried.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

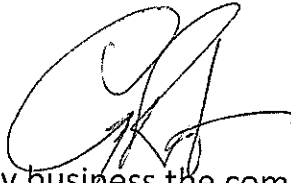
12/13/2022

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 11/30/2022

GL NUMBER	DESCRIPTION		END BALANCE 11/30/2022
Fund 101 - GENERAL OPERATING FUND			
Assets			
101-000-001.000	CASH-CHECKING	\$	286,020.50
101-000-002.000	CASH-SAVINGS	\$	100,140.64
101-000-002.003	EFT/UTILITIES CHECKING	\$	21,788.89
TOTAL ASSETS		\$	<u>407,950.03</u>
Fund 206 - FIRE FUND			
Assets			
206-000-001.000	CASH-CHECKING	\$	49,021.98
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	\$	57,249.04
TOTAL ASSETS		\$	<u>106,271.02</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>

December 13, 2022

Commissioner Report



Because of low priority business the commissioners decided to cancel the first two meetings of November and reconvened for November 17th and 22nd meetings.

1. Approved a Freedom of Information Act policy.
2. Approved a contract to provide Indigent Counsel.
3. Approved an increased Procurement Card limit for the County Administrator and the Friend of the Court office.
4. Approved reappointment of Alan Bruder and Denise Simmons to County Land Bank Authority Board.
5. Adopted an Addendum to allow for loans as a provision from an employee's DC and 457 retirement plans.
6. Approved using West End Auto Wash for washing County owned vehicles and not to exceed \$600.00 a month

Committee reports;

1. Parks and Recreation; Discussion about grants and future repairs and special projects.
2. Airport; A presentation from the Enbridge Company about possible lease of land for solar project. Reviewed farming projects.
3. Planning; A zoning change in Ogemaw Township from Commercial C-3 to R-3.
4. Road Commission Opened Timber sales bids and awarded contract.

WEST BRANCH DISTRICT LIBRARY

Board of Trustees meeting

Monday, November 7, 2022

Members present: M. Durfee, S. Jennings, D. Beamish, S. Smith, J. Headings, K. Michael, K. Shirey, J. Sheridan.

Absent: T. Barnhart, Y. Mahl

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

Agenda: John requested addition. Motion by M. Durfee to add "Art and wine walk" to new business and approve agenda. S. Jennings supports, all in favor. Motion passed.

Public comment: none

Board minutes: on file. M. Durfee moved to accept minutes as presented; S. Jennings supported. All in favor. Motion passed.

Bills to pay: Review of same. John explained some higher-than-expected costs for equipment maintenance, specifically the elevator. There is some dissatisfaction with the inspector and the extra charges presented by him. Motion to pay bills made by S. Smith and supported by S. Jennings, all in favor, motion passed.

Financials: Year to date to August 31, 2022, reviewed. The accountant still has September and October. Discussion regarding some overspending of children's books but John has Michigan Library Foundation funds to offset.

Correspondence: None

Old Business: Status of the millage lawsuit was previously sent to the board members. The appeal has been filed. No date yet set by court.

New Business: the planned luncheon for the volunteer friends is planned for December 13 at noon. The board divided up items/foods to donate. The Art and Wine Walk is planned for December 3. Volunteers signed up. S. Jennings will ask the Friends if any are interested.

Director's Report: On file. October events discussed among other pertinent information. State Aid report submitted. The auditor will be starting on November 15.

Next meeting December 5, 2022, at 5: p.m.

Meeting adjourned by K. Michael at 5:55 p.m.

Kathy Shirey, secretary

December 5, 2022

To: Foster Township Board

From: Kathy Shirey, library representative

Re: West Branch District Library Board of Trustee meeting

It was somewhat of a quiet month, the library was closed for a few days during Thanksgiving. The budget was reviewed, and we continue to function but with the decrease of penal fines and unexpected repairs on the elevator we continue to work to tighten up expenses. With the disbanding of the literacy group several years ago the director found that we had about \$800.00 in escrow with the Northeast Michigan Community Foundation of which we are able to request up to \$700.00 back. We passed a resolution to do so, and this money will be used for Childrens books and projects. This will replace some money into this part of the budget which is in dire need of funds. The silent auction ran until December 10 and hopefully will net some extra funding. The story time presented by Miss Emily and the 4H programs put on by Miss Enya are well attended. The appeal of the millage issue has been filed, awaiting a date. Two of the trustees attended a library wide trustee program and reported back to the rest of the board members. It is interesting that these other libraries are surprised that we have millage money taken for DDA projects, they are all exempted from this in their areas.

Be it resolved:

That the West Branch District Library is and essential service provided to residents of the City of West Branch, Edwards, Foster, Horton, Ogemaw and West Branch Townships in Ogemaw County, Michigan.

That the West Branch District Library has suffered and continues to suffer financial losses due to Federal, State and County mandates during the COVID pandemic.

That the American Recovery Act (ARA) was passed to address such losses.

That the Ogemaw County Board of Commissioners release \$150,000 of ARA funds to the West Branch District Library in partial compensation for their income losses due to COVID policies of Federal State and County levels.

Passed on December 13, 2022

Signed: Supervisor: Sandra L. Mulla Township Foster

Date: 12/13/22

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
Total of 7 Disbursements:							
							10,787.14

REPORT TOTALS:
 Total of 14 Checks: 13,393.19
 Less 0 Void Checks: 0.00
 Total of 14 Disbursements: 13,393.19

8392 - 8375 = 20211.80

Clerks Check Register
For Check Dates 12/01/2022 to 12/31/2022

Check Number	Name	Check Date	Pay Period End Date	Net
8342	AMMOND , JAMES T.	12/13/2022	12/31/2022	29.15
8343	BARRETT, DENNIS L	12/13/2022	12/31/2022	13.90
8344	BRENNER , STEVEN J.	12/13/2022	12/31/2022	132.30
8345	DEHART, KELLI G	12/13/2022	12/31/2022	102.01
8346	DELAND , RICHARD J.	12/13/2022	12/31/2022	281.72
8347	DUPAGE, DARYL P	12/13/2022	12/31/2022	538.23
8348	HALL, SAMANTHA R	12/13/2022	12/31/2022	29.14
8349	KECKSTEIN, TODD A	12/13/2022	12/31/2022	347.55
8350	KINSLER, PAUL D	12/13/2022	12/31/2022	231.09
8351	KOWALCZYK , KEVIN S.	12/13/2022	12/31/2022	208.52
8352	LEIBLER , SHANTEL D	12/13/2022	12/31/2022	103.27
8353	MCFADDEN , KENNETH P	12/13/2022	12/31/2022	49.00
8354	MCINTYRE , DWIGHT L.	12/13/2022	12/31/2022	98.51
8355	MCINTYRE , KAREN M	12/13/2022	12/31/2022	753.68
8356	MESKE, ROD	12/13/2022	12/31/2022	262.31
8357	MILLER , SANDRA S.	12/13/2022	12/31/2022	685.73
8358	MORRISH , EDWARD	12/13/2022	12/31/2022	276.44
8359	OWEN , GAVIN L.	12/13/2022	12/31/2022	29.15
8360	POPIELARZ , CASEY R	12/13/2022	12/31/2022	278.05
8361	REETZ, ROBERT G	12/13/2022	12/31/2022	222.44
8362	SAVOIC, GREGORY A	12/13/2022	12/31/2022	125.11
8363	SEKELY, JOHN J	12/13/2022	12/31/2022	359.14
8364	SHIREY , KATHLEEN E.	12/13/2022	12/31/2022	176.09
8365	THOMPSON , ALLISON N	12/13/2022	12/31/2022	1,408.28
8366	VANGOETHEM, COLLEEN M	12/13/2022	12/31/2022	753.68
EFT27	EFTPS,	12/13/2022		1,390.17
Total Checks: 26				8,884.66