

**SPECIAL BOARD MEETING
MONDAY, MAY 23, 2022, 5:30 P.M.
FOSTER TOWNSHIP HALL
1968 CLEAR LAKE RD, WEST BRANCH, MI 48661**

Meeting called to order by Clerk Karen McIntyre at 5:30 p.m.

Roll call, Shirey, VanGoethem, McIntyre, present, Brenner, absent, Miller arrived at 6:15 p.m.

Discussion was held on the American Rescue monies expenditure.

Gravel for the cemetery

Seal coating the Township Hall and Fire Hall

Defibrillators for the Township Hall and donate defibrillators to the Clear Lake Bar and Clear Lake Party Store.

Repair fence at Crowley Park. Get tree removed that fell

New updated doors for the Township hall, approx. \$3800.00

Treasurer laptop \$1000.00

Wall Air conditioner for the hall

New septic tank at the township hall

The above will be determined at the June meeting. Bids will have to be put out for some of the projects.

Motion by Miller, supported by VanGoethem to get a township attorney, the motion carried.

Meeting adjourned at 6:51 p.m.

Minutes prepared by,

Karen McIntyre, Township Clerk

Approved by Supervisor, Sandra Miller