

**REGULAR BOARD MEETING**  
**TUESDAY, JUNE 14, 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.

Motion by Brenner, supported by VanGoethem, to approve May 10, 2022 Regular Board meeting minutes; the motion carried.

Motion by Shirey, supported by Miller, to approve the May 23, 2022 Special meeting minutes; the motion carried.

Treasurer report received and filed.

Guest Pat Reinke and Van Sheltroun from the Road Commission. Questions were asked regarding the logging trucks tearing up Horseshoe Lake Road. Pat said anyone could drive the trucks on any roads; however, tickets can be issued for over weight limit, over width and over length.

Ed Morrish asked when they are going to grate and brine the transfer station driveway. Pat will look into it.

Assessor report received and filed.

Blight Officer Coleman reported one ticket was issued and other ones that tickets were issued are making progress.

Commissioner report received (see attached).

Fire Chief DuPage reported 1 medical run for May. Motion by Miller, supported by Shirey, to purchase 1300 ft of hose from Goodar Fire Township, Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion carried.

Discussion was held on the AED Batteries, pads and AED's. Shirey will ask the businesses Clear Lake Party Store, Clear Lake Bar, YMCA, Beaver Lake, Clear Lake Campground, Clear Lake Resort, 3-Clear Lake Fire Department, Township

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Hall if they would accept the AED's from the township using ARPA monies, and maintain the batteries and pad. Motion by Van Goethem, supported by Shirey, to purchase 10 AED, batteries and pads if businesses agree; Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion carried.

Supervisor reported Horseshoe Lake Boat Launch survey showed the property next door is encroaching on township property. Township attorney needs to send the property owner a letter asking if interested in purchasing the encroaching property.

Mileage is going up to 62.5 beginning July 1<sup>st</sup>, 2022

Park & Rec Brenner reported the park needs a porta pot with handicap accessibility Brenner will call Lil Willies.

Supervisor reported that Adam Flory from Smith and Bovill attorneys'. They do not have a retainer fee or charge for quick phone calls. Adam's expertise are in property disputes and ordinances. Motion by Shirey, supported by VanGoethem to ask Adam to come to the July meeting. Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion carried.

Motion by McIntyre, supported by Miller, to hire Amber VanGoethem to spring clean the whole township hall, windows, walls, floors, for \$200.00, Roll call vote, Shirey, aye, Miller, aye, Brenner, aye, McIntyre, aye; the motion carried. 4 ayes, I abstain.

Motion by McIntyre, supported by Miller, to pay Clear Lake Whispering Pines after each mow instead of waiting for the board meeting; the motion carried.

Election Commission Meeting will be held July 12, 2022 at 6:50 p.m.

Motion by Miller, supported by McIntyre, to hire AJ pest control to spray the transfer station; the motion carried.

Shawn Petri announced his candidacy for 99<sup>th</sup> District Representative.

Supervisor asked about getting a mini split dual heads air conditioning for the hall using ARPA monies. A Big screen TV on wheels for the meetings would be beneficial. Clerk will get a bid from Mike Harmon.

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Motion by Miller, supported by VanGoethem, to accept Mark Ehinger Excavating bid for cemetery gravel for \$2100.00 paid with ARPA monies; the motion carried.

VanGoethem reported the fire department could use new tables and chairs, the inside needs to be painted etc. to be paid with ARPA monies. VanGoethem will compile a list.

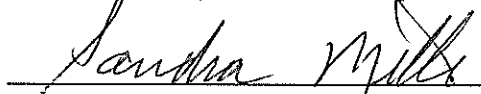
Motion by VanGoethem, supported by Miller to pay bills as presented.

Meeting adjourned at 8:10 p.m.

Minutes prepared by,

  
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Karen McIntyre, Township Clerk

  
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Approved by Supervisor, Sandra Miller

06/11/2022

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP  
PERIOD ENDING 06/11/2022

GL NUMBER	DESCRIPTION		END BALANCE 06/11/2022
Fund 101 - GENERAL OPERATING FUND			
Assets			
101-000-001.000	CASH-CHECKING	\$	316,904.21
101-000-002.000	CASH-SAVINGS	\$	93,140.87
101-000-002.003	EFT/UTILITIES CHECKING	\$	15,012.78
TOTAL ASSETS		\$	425,057.86
Fund 206 - FIRE FUND			
Assets			
206-000-001.000	CASH-CHECKING	\$	67,674.52
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	\$	83,895.88
TOTAL ASSETS		\$	151,570.40
Fund 210 - PARK FUND			
Assets			
101-000-003.000		\$	51,312.57
101-000-003.002		\$	13,125.61
101-000-008.000		\$	51,885.92
210-000-003.010	CD-PARK	\$	8,603.07
TOTAL ASSETS		\$	124,927.17

## **Foster Township Assessor Report- May/June 2022**

- July Board of Review will be July 19 @ 12pm.
- Attending an 8 hour training class in Gaylord on June 28<sup>th</sup>.
- Review of parcels has begun and is going successfully.
- Balancing with Equalization to prepare for the summer tax bills to be calculated.
- Will begin working on preliminary sales study with Equalization.
- Database has been submitted to AMAR for review, still waiting to hear back on audit date.

*Allison Thompson*

6/14/2022

# Craig R. Scott

## Ogemaw County Commissioner

### Monthly Report

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June 13, 2022

1. Authorized the purchase of a Tornado Siren in Goodar Twp. Money from 2020 Homeland Security Grant.
2. Adopted a County Building Security Policy.
3. Approved the fiduciary responsibility for Community Emergency Response Team Equipment purchase.
4. Approved member to the Zoning Board of Appeals, Robert Kaseman. Term expires Dec. 31, 2024
5. Appointed a member to Veterans Affairs Committee.
6. Accepted the MSU Extension Annual Report.
7. Adopted Ogemaw County Land Division Ordinance.
8. Authorized funds transfer to the Sheriff's Marine Patrol budget. Grants were less this year.

#### Committee reports;

1. Parks and Recreation; Campground / RV park is full every weekend. Nature Park's first phase of fence project is done and will be moving deer into that area, so work can get started on replacing old pens.
2. Airport; Farming project working out well. Fly-in scheduled for June 18<sup>th</sup>.
3. Planning; Next meeting at end of June.
4. Road Commission; First meeting of the month conflicts with the Parks and Recreation meeting.

**TO: Foster Township board**

**FROM: Kathy Shirey, library rep**

**Re: Library meeting June 6, 2022**

The last month has been a fairly busy one. The preschool story time with Miss Emily has just ended until school begins in September. Sign up for the Summer Reading program has begun and started on June 13. Kids Craft programs started on May 25.

The elevator is being renovated and should be completed in the next week. Hold up on parts was an issue. There is a community wide garage sale planned for June 24 and 25, the library will be joining in this. The court hearing on the suit against WB township was found in their favor, but an appeal is being planned. If I may, I would like to try to explain a little about what went on. The Michigan law states that library Millages are exempt from DDA captures if the millage was passed after Dec 31, 2016. We did not have to ask the DDA to allow us to opt out, it is supposed to be automatic after an election for a specific millage is passed to support the library. Our millage was passed in August of 2018. Other libraries that one of our board members has been in contact with said they all find it odd that the DDA is fighting so hard to maintain this money. Currently it is almost \$10,000 that they are capturing and this is a huge amount we could be using to continue and add programs for all patrons and for general operating expenses. so this capture of our funds is hurting all patrons.

Kathy Shirey, rep

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
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06/04/2022	EFT/U	685(E)	00029	AT&T	AT&T	TELEPHONE	269.40
06/04/2022	EFT/U	686(E)	00043	CONSUMERS ENERGY	CONSUMERS ENERGY	STREET LIGHTS	445.52
						LED LIGHTS	158.65
						GARAGE	31.39
						PARK LIGHTS	33.89
						TWP HALL	95.02
						FIRE HALL	125.17

06/04/2022	EFT/U	687(E)	00058	FERRELLIGAS	FERRELLIGAS	TWP HALL	889.64
06/04/2022	EFT/U	688(E)	00341	WEX BANK	WEX BANK	FUEL	447.19
06/04/2022	EFT/U	689(E)	00134	XEROX COPORATION	XEROX COPORATION	COPIER	550.36
						COPIER USAGE	37.64
							37.64
							75.28

EFT/U TOTALS:  
 Total of 5 Checks: 2,231.87  
 Less 0 Void Checks: 0.00  
 Total of 5 Disbursements: 2,231.87

Bank Fire FIRE DEPARTMENT CHECKING

06/04/2022	Fire	2073	00391	CLEAR LAKE WHISPERING P	CLEAR LAKE WHISPERING P	LAWN CARE	96.25
06/04/2022	Fire	2074	00019	GREEN ACE HARDWARE	GREEN ACE HARDWARE	TOOLS, SCOTT PACK	82.91
06/04/2022	Fire	2075	00415	MY-LOR INC	MY-LOR INC	ID TAG ALUMINUM/TRIGGER SN	191.70

FIRE TOTALS:  
 Total of 3 Checks: 370.86  
 Less 1 Void Checks: 96.25  
 Total of 2 Disbursements: 274.61

Bank FIREQ FIRE VEHICLE & EQUIPMENT FUND

05/13/2022	FIREQ	1207	00433	HOPKINS LADIES AUXILIAR	HOPKINS LADIES AUXILIAR	TURBO DRAFT	2,500.00
06/04/2022	FIREQ	1208	00436	ROD MESKE	ROD MESKE	ACTIVATOR, PRIMER	211.51
06/04/2022	FIREQ	1209	00128	WEST BRANCH AUTOMOTIVE	WEST BRANCH AUTOMOTIVE	BATTERY	146.11
06/13/2022	FIREQ	1210	00441	MCVEIGHS TRUCK SPRINGS	MCVEIGHS TRUCK SPRINGS	TRUCK 722 REPAIRS	2,754.26
06/13/2022	FIREQ	1211	00439	TAYLORSVILLE-SPENCER CT	TAYLORSVILLE-SPENCER CT	USED TURBO DRAFT	1,000.00
06/13/2022	FIREQ	1212	00440	VISA	VISA	RADIOS/CHARGERS, CABLE ANT	599.40

FIREQ TOTALS:  
 Total of 6 Checks: 7,211.28  
 Less 0 Void Checks: 0.00  
 Total of 6 Disbursements: 7,211.28

Bank Gener GENERAL FUND CHECKING

05/13/2022 Gener 8101 00434 OGEWAN COUNTY ECONOMIC OGEWAN COUNTY ECONOMIC CONTRIBUTION 100.00



Clerks Check Register  
For Check Dates 06/01/2022 to 06/30/2022

Check Number	Name	Check Date	Pay Period End Date	Net
8114	AMMOND , JAMES T.	06/06/2022	06/30/2022	72.87
8115	BRENNER , STEVEN J.	06/06/2022	06/30/2022	132.29
8116	BROOKER , MARTIN R	06/06/2022	06/30/2022	375.97
8117	BUNNER , MIKE	06/06/2022	06/30/2022	169.55
8118	COLEMAN , DEAN L	06/06/2022	06/30/2022	302.60
8119	DELAND , RICHARD J.	06/06/2022	06/30/2022	150.56
8120	DUPAGE, DARYL P	06/06/2022	06/30/2022	232.38
8121	DUPAGE, LOGAN Q	06/06/2022	06/30/2022	27.81
8122	ENGEL, RYAN M	06/06/2022	06/30/2022	166.83
8123	HALL, SAMANTHA R	06/06/2022	06/30/2022	58.30
8124	KECKSTEIN, TODD A	06/06/2022	06/30/2022	111.21
8125	KOWALCZYK , KEVIN S.	06/06/2022	06/30/2022	83.42
8126	LEIBLER , SHANTEL D	06/06/2022	06/30/2022	103.27
8127	MCINTYRE , DWIGHT L.	06/06/2022	06/30/2022	98.52
8128	MCINTYRE , KAREN M	06/06/2022	06/30/2022	1,064.79
8129	MESKE, ROD	06/06/2022	06/30/2022	43.71
8130	MILLER , SANDRA S.	06/06/2022	06/30/2022	727.50
8131	MORRISH , EDWARD	06/06/2022	06/30/2022	400.58
8132	OWEN , GAVIN L.	06/06/2022	06/30/2022	43.71
8133	POPIELARZ , CASEY R	06/06/2022	06/30/2022	152.92
8134	REETZ, ROBERT G	06/06/2022	06/30/2022	55.61
8135	SAVOIC, GREGORY A	06/06/2022	06/30/2022	27.80
8136	SAVOIE, HUNTER A	06/06/2022	06/30/2022	43.73
8137	SHIREY , KATHLEEN E.	06/06/2022	06/30/2022	176.09
8138	THOMPSON , ALLISON N	06/06/2022	06/30/2022	1,408.28
8139	VANGOETHEM, COLLEEN M	06/06/2022	06/30/2022	795.46
8140	WHITING, KELLY	06/06/2022	06/30/2022	69.50
EFT21	EFTPS,	06/04/2022		1,350.32
Total Checks: 28				8,445.58

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Description	Amount
05/13/2022	Gener	8102	00245	STING	STING	NARCOTICS LAW ENF SERVICES	200.00
06/04/2022	Gener	8103	00188	Brauning Excavating	Brauning Excavating	COMPACT ROLL OFFS	160.00
06/04/2022	Gener	8104	00391	CLEAR LAKE WHISPERING	CLEAR LAKE WHISPERING P	FULL SERVICE TESTING	577.50
06/04/2022	Gener	8105	00167	ELECTION SOURCE	ELECTION SOURCE	MILEAGE TO GRAYLING FOR EL	440.00
06/04/2022	Gener	8106	00085	KAREN MCINTYRE	KAREN MCINTYRE	PORTA POTTY RENTAL	46.40
06/04/2022	Gener	8107	00156	LIL WILLIES PORTA POTS	LIL WILLIES PORTA POTS	SIGNATURE STAMP FOR TREASU	110.00
06/04/2022	Gener	8108	00100	OFFICE CENTRAL	OFFICE CENTRAL	TRASH REMOVAL	25.70
06/04/2022	Gener	8109	00232	REPUBLIC SERVICES #237	REPUBLIC SERVICES #237	BURIAL FOR GRIMES ON 5/23/	3,991.82
06/04/2022	Gener	8110	00068	ROSS HOLCOMB	ROSS HOLCOMB	ARRA HELP	600.00
06/04/2022	Gener	8111	00326	SCHULZE, OSWALD, MILLER	SCHULZE, OSWALD, MILLER	MILEAGE AND ELECTION TRAIN	125.00
06/04/2022	Gener	8112	00435	SHARON BLACK	SHARON BLACK	VOTER ID CARDS AND MAILED	28.48
06/04/2022	Gener	8113	00423	SPECTRUM PRINTERS INC	SPECTRUM PRINTERS INC	BOUNDARY SERVEY ON HORSESH	622.58
06/06/2022	Gener	8141	00109	OGEAM COUNTY ROAD COMM	OGEAM COUNTY ROAD COMM	MEMORIAL BRINE	3,380.00
06/10/2022	Gener	8142	00437	J CARD SURVEYING LLC	J CARD SURVEYING LLC	INSTALL NEW SEPTIC TANK AN	1,100.00
06/10/2022	Gener	8143	00438	MARK EHINGER EXCAVATING	MARK EHINGER EXCAVATING	PORT POTTY RENTAL	4,900.00
06/13/2022	Gener	8144	00156	LIL WILLIES PORTA POTS	LIL WILLIES PORTA POTS		110.00

GENER TOTALS:  
 Total of 17 Checks: 16,517.48  
 Less 0 Void Checks: 0.00  
 Total of 17 Disbursements: 16,517.48

REPORT TOTALS:  
 Total of 31 Checks: 26,331.49  
 Less 1 Void Checks: 96.25  
 Total of 30 Disbursements: 26,235.24

GF 8101-8144 24,963.06