

**REGULAR BOARD MEETING
TUESDAY, JULY 11, 2023, 7:00 P.M.
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 Shirey, to approve June 13, 2023 Regular Board meeting minutes; the motion carried.

Treasurer report received and filed.

Blight Officer Coleman reported two citations letter were sent. Letters were sent to owners on Wright St and Welch.

Fire Chief DuPage reported 6 medical runs and 1 assist for June.

Park report-Bids received from A-1 tree service for \$800.00 to remove the stumps at the park and from Cal & Sons for stump removal for \$1050.00. Motion by Miller, supported by Brenner, to hire A-1 tree service for \$800.00 monies to be paid by ARPA; Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried; 5 ayes.

Shirey would like wood chips around the park will wait until the stumps are removed. Shirey thanked John and Roxanne Sekely for fixing the teeter tauter. Shirey reported that basketball nets need replacing and the pickle ball court needs netting around the bottom.

Motion by McIntyre, supported by Brenner, to hire Ehinger Excavating bid for \$975.00 to fix dock at Horseshoe Lake boat launch excavate dirt out in dock, replace with limestone road mix. Supervisor will contact Mark on gravel bid.

Motion by Brenner, supported by Shirey, to go with Option 2 based on the lawyers recommendation on the Losey property. Roll call vote, Shirey, aye, VanGoethem, nay, Miller, aye, Brenner, aye, McIntyre, nay, the motion carried; 3 ayes, 2 nays.

FOSTER TOWNSHIP REGULAR MEETING, JULY 11, 2023

Motion by Miller, supported by Brenner, to adopt the foregoing Budget Amendments BA 23-07 resolution. (See attached) Roll call vote, Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried; 5 ayes, 0 nays.

Shirey reported she is going to file for a grant with Par Plan will bring back to the board in August.

Clerk asked to have a policy incorporated for checks that are not cashed within 60 days to void and will not be reissued. Clerk is to be notified immediately if a check is not received or lost.

Clerk called for closed session at meeting recessed at 7:45 p.m. with the Fire Chief. Meeting resumed at 7:55 p.m.

Motion by Brenner, supported by Shirey, any bills turned in the night of the meeting will not be paid until next meeting, the motion carried.

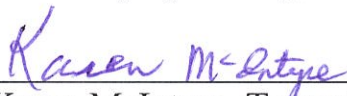
Fire Chief reported he is the State Fire Fighter Training Fiduciary Instructor for Hazmat Classes. The State will be depositing a check into our account. Motion by Shirey, supported by VanGoethem, to have Colleen VanGoethem and Karen McIntyre as Fiduciaries, the motion carried.

Public Comment Dan Domzalski thanked the fire department for assisting on a power line at his house. Rod Meske asked the board to have the tree removed at the park that is hanging in the driveway. Brenner will take care of it.

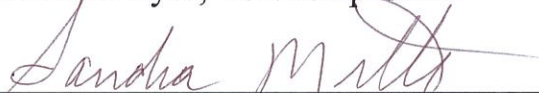
Motion by Shirey, supported by Brenner, to pay bills as presented; the motion carried.

Meeting adjourned at 8:08 p.m.

Minutes prepared by,



Karen McIntyre, Township Clerk



Approved by Supervisor, Sandra Miller

07/11/2023

ACCOUNT BALANCE REPORT FOR FOSTER TOWNSHIP
PERIOD ENDING 06/30/2023

GL NUMBER	DESCRIPTION	END BALANCE 06/30/2023
Fund 101 - GENERAL OPERATING FUND		
Assets		
101-000-001.000	CASH-CHECKING	240,705.68
101-000-002.000	GENERAL SAVINGS	100,552.54
101-000-002.003	EFT/UTILITIES CHECKING	10,203.96
TOTAL ASSETS		<u>351,462.18</u>
Fund 206 - FIRE FUND		
Assets		
206-000-001.000	CASH-CHECKING	97,680.35
206-000-004.000	FIRE EQUIPMENT FUND CHECKING	82,427.66
TOTAL ASSETS		<u>180,108.01</u>
Fund 210 - PARK FUND		
Assets		
210-000-003.010	CD-PARK	6,105.22
101-000-003.000	MAINTENANCE FUND CASH SAVINGS	51,442.63
101-000-003.002	CD-CEMETERY	13,151.87
101-000-008.000	CASH - CERTIFICATE OF DEPOSIT CHEMICAL B	52,019.48
TOTAL ASSETS		<u>122,719.20</u>

**RESOLUTION TO AMENDING BUDGETS
FOSTER TOWNSHIP
OGEMAW COUNTY
BA 23_07**

WHEREAS, budgets were adopted by the Foster Township Board to govern the revenues and expenditures within the township on July 11, 2023 for the this fiscal year of the township;

AND WHEREAS, as a result of unanticipated changes in revenue and/or needed expenditures, it is necessary to modify the aforesaid budgets;

AND WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid budgets be hereby modified as follows:

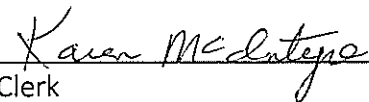
<u>Budget Account/Name</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>
Fire Equip Fund Misc	\$75,000	\$25,000
Transfer station prof serv/contract	\$ 6,500	\$75,000
Library	0	\$ 650

Motion was made by Miller, supported by Brenner, to adopt the foregoing resolution.

Upon Roll Call Vote, the following voted "Aye":

Shirey, Aye, VanGoethem, Aye, Miller, Aye, Brenner, Aye, McIntyre, Aye

The Clerk declared the resolution adopted.



Clerk
Date: 7-11-2023