FOSTER TOWNSHIP HALL 1968 CLEAR LAKE RD, WEST BRANCH, MI 48661 NOVEMBER 10, 2020 TELECONFERENCE MEETING

Meeting called order at 7:00 p.m. via ZOOM and in person by Supervisor Miller with the pledge to the flag. Roll call, Shirey, VanGoethem, Miller, Brenner and McIntyre in attendance.

Motion by Shirey, supported by Brenner, to approve October 13 meeting minutes; the motion carried.

Motion by Miller, supported by Shirey to approve the Election Commission October 13 meeting minutes; the motion carried.

Treasurer report received and filed. Treasurer reported the renewal of 3 CD's will be in December. Treasurer reported on taxpayers paying taxes with credit card by phone or online. Taxpayers will have to call the tax service and the taxpayer pays for the fee. Motion by Brenner, supported by Shirey; Roll call vote: Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Assessor report received and filed.

Clerk reported to the board that a letter was sent to bank for the new treasurer to take over the accounts. Treasurer and clerk worked with Mercantile bank on the accounts take over.

Clerk gave an update on the General Election (see attached).

Miller mentioned paying a hazard pay of \$200.00 to each election inspector for the great job they did; motion by Miller, supported by Shirey, to pay each election inspector \$200; Roll call vote: Shirey, aye, VanGoethem, aye, Miller, aye, Brenner, aye, McIntyre, aye, the motion carried 5 ayes.

Commissioner Scott gave an update on County business. Board is working on rules of order policy. Three new people are in the County Clerk's office. COVID was in the correction facility. No inmates are allowed in. Veteran of the year is Gary Fuller.

Fire Chief Barrett reported one line down on Rose City road and Berry Trail. Chief asked for approval to approve Dennis Barrett as a new firefighter, motion by Miller, supported by Brenner, to approve Dennis Barrett, the motion carried.

The air compressor at the fire hall no longer works Chief ask for board approval for new compressor totaling \$700.00, motion by Brenner, supported by Shirey, the motion carried.

On November 9, a child was missing on Horseshoe Lake Rd, Lupton was called out instead of our department. Lupton has all the necessary equipment. Chief to find out why Clear Lake Fire Department was not toned out.

Turnout gear needs to be replaced every 10 years. Looking into grants.

Library report on file.

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Approved by Supervisor Sandi Miller

Discussion held on gypsy moths on Baroda Drive. Tish Brauning has problems with the transfer station prices and attendants.
Motion by Brenner, supported by Shirey, to pay bills as presented by Clerk; the motion carried.
Meeting adjourned at 7:45 p.m.
Minutes prepared by,
Karen McIntyre, Township Clerk