

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
May 10, 2017
6:00 PM

CALL TO ORDER

Call To Order The Regular Monthly Meeting, followed by the Pledge of Allegiance to The Flag and a Moment of Silence.

ROLL CALL

Ms. Eckrote-Jones	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Uricheck	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Brogan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

READING OF MINUTES FROM PRIOR MEETING

Motion to *dispense* with Reading of Minutes due to availability to public.

Motion to *read* Minutes.

Motion By: <input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

READING OF TREASURER'S REPORT

Motion to *dispense* with the Treasurers Report due to availability to public

Motion to *read* the Treasurers Report.

Motion By: <input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

READING OF LIST OF BILLS

Motion to *dispense* with Reading of List of Bills due to availability to public.

Motion to *read* List of Bills.

Motion By: <input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

APPROVE FOR PAYMENT

Motion to *Approve* Bills for Payment.

Motion to *Disapprove* Bills for Payment.

Motion By: <input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

OLD BUSINESS:

Pat King asked if there was a zoning decision made. Attny Karpowich explained that he has not received anything yet, and went on to explain about the waiver that was granted to allow one board member to make a decision.

NEW BUSINESS:

1. **Engineers Report:** Tim Holden was present and reported that he was in contact with the road crew and they are currently busy with other projects. They will contact him when they are finished.
2. **Solicitors Report:** Attny Karpowich asked for the record to show that the board had an executive session prior to the meeting in regards to the arbitration between Foster and FMA. It is scheduled for May 16th @ his office. He recommended to the board that the township settles for \$30K. Ryan made the motion. Georgiann seconds the motion. Roll Call was Yes by all.
 Attny Karpowich had a request from Mary Schoch to consolidate her two parcels of land. The property is located on Lake Drive. Ryan made the motion. Georgiann seconds the motion. Roll Call was Yes by all.
 Attny Karpowich announced that he revised the Zoning Permit Application to include all necessary information. He suggested that the applications are printed in house to save the twp money, the board is on agreement.
 Attny Karpowich reviewed the Landlord Tenant Registration Ordinance with the zoning officer, and an advertisement was placed in the newspaper.
 Attny Karpowich also went over the FMA well testing with the zoning officer. FMA will be required to seek zoning hearing board approval if they follow through after the well testing.
 Attny Karpowich explained that the zoning officer was advised to send Rail to Trails a letter reminding them that they need to follow the Foster Twp Zoning Ordinance.
3. **Zoning Report:** The zoning officer issued 5 zoning permits and 5 building permits. Two of them were for new homes, and the other were for accessory structures. Twp inspections throughout the twp were also completed.

CORRESPONDENCES:

The burn ban has been lifted by fire chief Mike Spock.
The recycling center will be closed on Saturday May 13th.

PUBLIC COMMENT:

Shari Petrovich asked if Keith has said anymore about the blight within the twp, more specifically Hickory Hills. There is a property on Hillary Drive that has worsened. She also asked about the Foundation on Sunshine that was supposed to be taken care of. Georgiann said that she would touch base with the zoning officer in the morning and get a status report.

Pat King would like to know if the tree cutting in AgMar is completed. Ryan said that they are not done yet, and explained where else they have to go.

Jerry announced that the paving in AgMar should begin at the end of the month. They have a tentative date of May 22nd.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

Motion By:	<input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Uricheck		<input checked="" type="checkbox"/> Mr. Uricheck
	<input type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Respectfully Submitted,

Brittany Majewski
Municipal Secretary