

Custer Township Board
Regular Meeting Minutes
January 10, 2017

Members Present: Flake, Elder, Allen, Simon

Members Absent: Fox

Others Present: A. Shaffer, B. Shaffer, W. Irwin, R. Elder

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Elder to approve the January Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve December Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Kalkaska County Draft Master Plan
 - Charter Communicator Newsletter
 - Sheriff's Stat Report
6. Committee Reports:
 - A. Water and Sewer— Wade Trim doing well with sewer plant operation. MAWSA Board is restructuring committee involvement
 - B. Ambulance Authority – will meet January 31, 2017
 - C. Board of Review – State of Michigan Class in Feb
 - D. Technology/Web site – updated
7. Supervisor's Report: Insurance Audit rescheduled for March 21. Dept. of Treasury has accepted our correction plan for AMAR Audit. Received signed O.I.L. Settlement agreement. Cemetery Flag pole broke, will replace in spring.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Elder supported by Allen to pay snowplowing bill \$865.00 MC
 2. Motion by Elder supported by Allen for postage check for Supervisor. MC
 3. Motion by Simon supported by Flake to reimburse Treasurer for purchase of new computer \$1687.67. MC
 4. Motion by Elder supported by Simon to pay Antrim County Board of Review Adjustments \$54.80. MC
10. Adjournment: Motion by Allen supported by Simon to adjourn at 7:22p.m.

Stacy Simon, Custer Township Clerk