

Custer Township Board
Regular Meeting Minutes

June 13, 2017

Members Present: Flake, Elder, Allen, Fox, Simon

Others Present: P. Grote, B. Richardson, J. Ottgen, H. Ottgen, R. Elder, D. Kulongowski

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Fox to approve the June Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve May Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - The Bridge Quarterly Report
 - COA Annual Picnic Aug 11
 - Dept. of Treasury, AMAR review of 2017 correction action plan 6/29/2017
 - Sheriff's Stat Report
 - Michigan Railroad Association Spring 2017 Update
 - Antrim County Treasurer 2017 Tax Foreclosed properties
 - Derrer Oil and Propane Price Cap \$1.29
 - PNC CD will automatic roll over on renewal date
 - (2) proposals for the printing of summer tax bills KCI \$1430.40 or Maple River \$2804.60
6. Committee Reports:
 - A. Water and Sewer— DEQ approved funding for tank by Cedar River Wells/engineering plans approved/ revised –on hold as of now
 - B. Ambulance Authority – going well and meeting once a month
 - C. Board of Review –will meet July 18, 2017
 - D. Technology/Web site – updating
7. Supervisor's Report: Waiting on site planner for cemetery light poles. Received Millage request report L-4029 due end of summer, working on Service Request Contact for Sexton for opening and closing of graves and discussing raising prices. Road work projects-- Tyler Rd. contract was approved, and Leonard Rd. delayed weather related.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Elder to deny any interest in the 2017 Tax Foreclosed Properties. MC
 2. Motion by Allen supported by Simon to accept Park Rules Ordinance # 1 of 2017 as written. MC
 3. Motion by Simon supported by Fox to adopt the MTA principles of Governance. MC
 4. Motion by Allen supported by Fox to accept Propane price cap of \$1.29 for 2017-2018 season and \$0.99 2017 summer fill. MC
 5. Motion by Fox supported by Allen to accept KCI proposal for summer tax bill printing \$1430.40. MC
 6. Motion by Fox supported by Allen to pay CDM Shredding bill. MC
10. Adjournment: Motion by Simon supported by Fox to adjourn at 7:30 p.m.

Stacy Simon, Custer Township Clerk