

Custer Township Board
Regular Meeting Minutes
February 14, 2017

Members Present: Deputy Supervisor L. Flake, Elder, Fox, Simon

Members Absent: Flake, Allen

Others Present: N. Volz, B. Ricksgers, D. Bean, R. Elder

1. Meeting Called to Order by Clerk Simon at 7:00p.m.
2. Approval of Agenda: Motion by Elder supported by Fox to approve the February Agenda. MC
3. Citizens Comments: Sheriff Bean discussed stat report and with County Commissioner Ricksgers both having concerns of drugs in Northern Michigan.
4. Approval of Consent Agenda Items: Motion by Elder supported by Fox to approve January Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - 2017-2018 Proposed Budget
 - MI Environmental Council Fall/Winter Report
 - Sheriff's Stat Report
 - Antrim Conservation District Stewardship Co-coordinator Meghan Chase
 - Bellaire, Mancelona, South Torch Lake Fire Bills
 - Bellaire Public Library 2017 Calendar/Budget
 - Paddle Antrim Newsletter
 - Antrim County-Board Vacancy-Economic Development/Brownfield Redevelopment Authority Board-forms due by February 21, 2017
 - US Census Bureau-Boundary Survey
 - The Bridge Newsletter
6. Committee Reports:
 - A. Water and Sewer— meeting rescheduled for Feb 15
 - B. Ambulance Authority –see packets
 - C. Board of Review – State of Michigan refresher Class on Feb 17
 - D. Technology/Web site – updated
7. Supervisor's Report: Currently working on an employee handbook for water and sewer authority and working on our Hall rental agreement.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Fox supported by Elder to send out Library agreement for signatures. MC
 2. Motion by Fox supported by Elder to sign summer tax agreement from TBA-ISD. MC
10. Adjournment: Motion by Elder supported by Fox to adjourn at 7:30p.m.

Stacy Simon, Custer Township Clerk