

Custer Township Board

Regular Meeting Minutes/2017-2018 Budget Hearing

March 14, 2017

Members Present: Flake, Elder, Allen, Simon

Members Absent: Fox

Others Present: N. Volz, W. Irwin, J. Shady, J. Ottgen, D. Kulongowski, 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 March Agenda. MC
3. Citizens Comments: Walter Irwin reported for Mancelona Fire District Annual reports and Custer Township Fire Report.
4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve February Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - MI Historic Preservation Network Training, Lansing MI
  - Consumers Energy Municipalities 2017 Incentive Program Training Seminars, Okemos, MI
  - Sheriff's Stat Report
  - N W Michigan Networks Local Government Summit Conference, TC, MI
  - Emergency Management training classed, March 13 and 14
  - Michigan Environmental Fall/Winter Report
  - Bellaire Fire Department 2017-2018 Budget; Oct-Feb Board minutes
  - Antrim County Hazard Waste Collection dates
6. Committee Reports:
  - A. Water and Sewer— see packets
  - B. Ambulance Authority –met March 28
  - C. Board of Review – Board of Review in session until March 15
  - D. Technology/Web site – updated
7. Supervisor's Report: Discussed Bellaire Fire Dept. reorganization. Looking into outdoor lights and new flag poles for cemeteries. Currently revising our Hall rental agreement.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Simon supported by Allen to sign spring/fall clean-up contract with American Waste. MC
  2. Motion by Elder supported by Simon to select option 1 of Antrim County Letter Agreement. MC
  3. Motion by Simon supported by Allen to pay Board of Review members. MC
10. Adjournment: Motion by Allen supported by Elder to adjourn at 8:14p.m.
11. Call to order 2017-2018 Budget Hearing by Supervisor Flake at 8:14p.m.
12. Discussion of proposed 2017-2018 Budget
13. Motion by Allen supported by Elder to approve 2017/2018 Budget Resolution #1 of 2017. MC  
Roll call 4 yes and 0 no, 1 absent.

Stacy Simon, Custer Township Clerk

