

Custer Township Board
Regular Meeting Minutes
April 12, 2016

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

Others Present: J. Baker BDFD, S. Paul, J. Shady, J. Ottgen, H. Ottgen, J. Allen

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 Agenda. MC
3. Citizens Comments: Joe Baker Fire Chief of Bellaire Fire Department discussed Fire Report, 6 new fire fighters, and brought the new Fire Truck for us to view.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve March Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - ITC Quarterly Newsletter
 - ITC Invitation to Kalkaska Annual Lunch on April 27 at 11:30 AM
 - ACRC 2016 Pavement Condition statics
 - Antrim County Erosion Control Policy
 - South Torch Lake Fire Dept. ISO rating for Custer Twp
 - Mancelona Fire Dept. March Report
 - TAA Membership Application
 - Bellaire Fire District Joint Meeting/Budget
 - Paddle Antrim Resolution Request to include Grass River Access Site as part of Chain of Lakes Water Trail
 - Sheriff's Stat Report
 - The Bridge Spring 2016 Newsletter from Michigan's Local Technical Assistance Program
6. Committee Reports:
 - A. Water and Sewer – building construction started, bids due April 29 for extending water lines
 - B. Ambulance Authority –Budget approved, lengthy discussion on administrative process
 - C. Board of Review – 22 appeals, 18 approved and 4 denied
 - D. Technology/Web site – adding Clean-up
7. Supervisor's Report: Checked township road conditions with Trustee Allen, overall roads are in good shape. Tree down at the park taken care of and trash complaint on Getaway Lane.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Fox, to pass Resolution #1 of 2016 to Accept Budget for 2016-2017 Fiscal Year. Roll Call vote 5 yes, 0 No. MC
 2. Motion by Fox supported by Elder, to pass Resolution #2 of 2016 to Adopt Antrim County Natural Hazards Mitigation Plan. Roll Call vote 5 yes, 0 No. MC
 3. Motion by Fox supported by Allen, to run ad for spring clean-up in Antrim Review for 4/28, 5/5, 5/12 issues. MC

4. Motion by Fox supported by Simon, to pay janitor. MC
 5. Motion by Allen seconded by Fox, to approve the ballot language attached to these minutes, to submit the proposals to the electors at the August 2, 2016 primary election, and to certify the ballot language to the Township Clerk and County Clerk as required by law. MC
10. Items for future consideration:
- Roads
 - Fireproof Storage
11. Adjournment: Motion by Simon supported by Fox to adjourn at 8:35p.m.

Stacy Simon, Custer Township Clerk