

Custer Township Board  
Regular Meeting Minutes  
November 9, 2016

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

Others Present: J. Shady, A. Shaffer, B. Shaffer, N. Volz, H. Ottgen, J. Ottgen, R. Elder, S. Paul

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 November Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve October Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - Amar Audit Report
  - Three Lakes Association Quarterly News letter
  - Sheriff's Stat Report
  - Attorney Graham's memo regarding New "Medical Marijuana Facilities Licensing Act"
6. Committee Reports:
  - A. Water and Sewer—still working on Water Main Project. Cedar River well required emergency repair.
  - B. Ambulance Authority – meets Nov. 29
  - C. Board of Review – meets December 13
  - D. Technology/Web site – updating minutes
7. Supervisor's Report: Fire Extinguishers serviced, neighbor's tree hanging over fence at Chapman Cemetery, may require removal to avoid damages. Ordinance violation clean ups are in progress, will be checking into the other through Antrim County Housing Dept. Lawsuit with O.I.L through Michigan Tax tribunal- our Attorney has a revised settlement, which is in line with other Twps. offers. Board suggests to meet with Attorney, settle and/or counter proposal no prior year's refunds.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Elder supported by Fox to give Supervisor permission to meet with Attorney, settle and/or offer counter proposal with no prior years refunds. MC
  2. Motion by Allen supported by Fox to approve 2017-18 Board of Review members, N. Volz, D. Kulongowski, C. McLeod, R. Churchill. MC
  3. Motion by Allen supported by Fox to send Board of Review to training. MC
  4. Motion by Simon supported by Allen to pay Board of Review after Dec 13 meeting. MC
  5. Motion by Simon supported by Allen to collect 2017 Bellaire School summer taxes at \$2.50 per parcel. MC
  6. Motion by Allen supported by Fox to pass Resolution for unsold foreclosure properties release back to County. MC. Roll call vote 5 yes, 0 no
  7. Motion by Fox supported by Allen to Reimburse for election meal \$50.20. MC
  8. Motion by Simon supported by Fox to pay bill to KCI for postage of winter tax bills. MC
10. Adjournment: Motion by Allen supported by Fox to adjourn at 7:48p.m.

Stacy Simon, Custer Township Clerk