

Custer Township Board  
Regular Meeting Minutes  
December 13, 2016

Members Present: Flake, Elder, Fox, Simon

Members Absent: Allen

Others Present: A. Shaffer, B. Shaffer, J. Ottgen, R. Elder, D. Kulongowski

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Elder supported by Fox to approve the December Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Elder supported by Fox to approve November Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - MI Public Service Commission Consumer Tips for filing complaints
  - MI Railroad Association Fall 2016 update
  - Sheriff's Stat Report
  - DEQ Permit for monitoring devices in Cedar River
6. Committee Reports:
  - A. Water and Sewer—Water System Upgrades Project has been completed, project completed under budget
  - B. Ambulance Authority – Will start training for wellness checks service in January.
  - C. Board of Review – 3 Pre's
  - D. Technology/Web site – updating minutes
7. Supervisor's Report: Updates on Ordinance violations discussed. Information request letter sent to trailer owner on County Line Rd. Discussed Medical Marijuana Facilities Licensing Act.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Elder supported by Fox to accept Resolution #4 of 2016 for O.I.L. Energy Corporation Settlement. MC. Roll Call 4 yes, 0 No, one absent.
  2. Motion by Simon supported by Fox to collect 2017 Mancelona School summer taxes at \$2.50 per parcel. MC
10. Adjournment: Motion by Elder supported by Fox to adjourn at 7:29p.m.

Stacy Simon, Custer Township Clerk