

Custer Township Board
Regular Meeting Minutes
July 12, 2016

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

Others Present: M. Bertram, J. Ottgen, H. Ottgen, E. Buck, K. Kanaziz

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 July Agenda. MC
3. Citizens Comments: Citizens discussed concerns on future Del Mason Road Improvements. Due to negative response of property owners the Township Board decided to leave Del Mason Road as is with routine maintenance.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve June Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - ACRC contract for Elder Rd work-signed and returned as motioned at June Meeting
 - State of MI Dept. of Licensing and Regulatory Affairs “Human Trafficking Notification Act”
 - Sheriff’s Stat Report
 - Dominant Systems Internet Security Assessments
 - COA Annual Picnic Aug 18, 2016
 - MI Tax Tribunal O.I.L. Energy Corp. Vs Custer Township-Township Attorney following up on matter
 - Networks Northwest 2015 Annual Report
 - ITC Quarterly Newsletter
 - Mancelona Fire Dept. May and June Reports
 - Three Lakes Association Newsletter
 - Michigan Public Service Communication
6. Committee Reports:
 - A. Water and Sewer—Report includes M-88 building is near completion. Phase 1 of 2016 Water system upgrades are moving forward and should be completed by the end of August.
 - B. Ambulance Authority –met July 26
 - C. Board of Review – met July 19
 - D. Technology/Web site – updating when needed
7. Supervisor’s Report: Attended monthly meetings. Discussed Lake of the Woods boat Launch. Dumpsters seem to be ok over holiday.
8. Citizen’s Comments on Action Items: None
9. Action Items:
 1. Motion by Fox supported by Allen to Pay Election workers for school and election. MC
10. Adjournment: Motion by Allen supported by Fox to adjourn at 8:14p.m.

Stacy Simon, Custer Township Clerk