

Custer Township Board
Regular Meeting Minutes
June 14, 2016

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

Others Present: D. Smith CPA, R. Elder, J. Shady, B. Richardson, S. Volz, N. Volz, J. Ottgen, H. Ottgen, A. Shaffer, B. Shaffer

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 June Agenda. MC
3. Citizens Comments: D. Smith CPA discussed the Township's March 31, 2016 Audited Financial Statements
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve May Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Bellaire Fire Dept May Report
 - Certification of 2016 valuations
 - Sheriff's Stat Report
 - Antrim County Talking About Tourism conferences 6/23
6. Committee Reports:
 - A. Water and Sewer – MAWSA is chemically stable, repairs/updates all in order and 2016 water main project is delayed.
 - B. Ambulance Authority –computer issues and ambulance repairs finally isolated and fixed.
 - C. Board of Review – AMAR audit
 - D. Technology/Web site – updating when needed
7. Supervisor's Report: Attended her monthly meetings. Our annual spring clean-up went well. Discussed options for road work this year, possibly putting traffic counter on Del Mason rd.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Fox to Pay KCI for the printing of tax bills. MC
 2. Motion by Allen supported by Elder to send letter to County Treasurer that Township Board was not interested in any of the 2016 Tax Foreclosure Properties. MC
 3. Motion by Fox supported by Allen to give permission to Supervisor to request and sign contract for Elder road work from Bailey to end of pavement. MC
10. Adjournment: Motion by Simon supported by Fox to adjourn at 8:02p.m.

Stacy Simon, Custer Township Clerk