

Custer Township Board  
Regular Meeting Minutes  
May 10, 2016

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

Others Present: D. Bean, J. Ottgen, H. Ottgen, D. Kulongowski

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Fox supported by Allen to approve the May Agenda. MC
3. Citizens Comments: Sheriff Bean discussed stat report for the township and introduced us to the new Smart 911.com.
4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve April Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - Michigan Railroad Spring Newsletter
  - Sheriff's Stat Report
  - Three Lakes Association Quarterly Newsletter
  - Antrim County Treasurer 2016 Tax Foreclosure Properties
  - MDOT meeting regarding future road projects May 25 2pm-4pm in the Gaylord Office
  - Mancelona Fire Dept. April Report
6. Committee Reports:
  - A. Water and Sewer – Wade's Trim's contract approved – started May 1<sup>st</sup> as new contractors to operate waste water disposal plant.
  - B. Ambulance Authority –next meeting May 31
  - C. Board of Review – meets in July
  - D. Technology/Web site – updating when needed
7. Supervisor's Report: Attended several meetings including a luncheon with ITC, SMPOA meeting with no problems at dumpsters, concerns regard logging project in Schuss Mt. Resort area. Road projects for the future will not include the 2-track portion of Elder Rd at this time.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Fox supported by Simon, to pay clean-up workers. MC
  2. Motion by Fox supported by Allen, to lock in propane for \$0.99 summer fill, \$1.29 winter cap. MC
  3. First rights for refusal on 2016 Tax Foreclosure Properties tabled until next meeting.
10. Items for future consideration:
  - Roads-multiple road projects were discussed. Supervisor Flake to meet B. Thompson to get detailed pricing.
  - Fireproof Storage
11. Adjournment: Motion by Simon supported by Fox to adjourn at 8:00p.m.

Stacy Simon, Custer Township Clerk

