

Custer Township Board
Regular Meeting Minutes
April 14, 2015
(Approved by the Board at the May 12, 2015 meeting)

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

Others Present: N. Volz, H. Moir, J. Shady, T. Karcher, J. Ottgen, B. Lynch, D. Gundle-Krieg, S. Paul, B. Thompson

1. Meeting Called To Order by: Supervisor Flake at 7:00pm.

2. Approval of Agenda: Motion by Allen supported by Elder to approve the Agenda. MC

3. Citizens Comments:

4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve March Consent Agenda Items as printed in packet. MC

5. Correspondence:

1. February Fire Report Bellaire
2. MTA Regional Conference May 13, Lewiston
3. Michigan Environmental Winter Report
4. Mancelona Feb & March Fire Reports
5. Networks Northwest Economic Developments 2015 Project Request Form
6. Sheriff's Stat Report

7. Committee Reports:

- A. Water and Sewer -discussed packets
- B. Ambulance Authority - discussed packets
- C. Board of Review- 17applications, 2 disabled veterans approved, AV/TV 10 approved and 5 denied.
- D. Technology/Web site -Trustee Fox

8. Supervisor's Report: Reported on Schuss Mt Dumpsters, ACRC Road Projects

9. Citizen's Comments on Action Items: NONE

10. Action Items:

1. Motion by Simon supported by Elder to sign American Waste Agreement for spring clean-up with corrections. MC
2. Motion by Fox supported by Allen to pay workers with increase to cover them on worker's comp. MC
3. Motion by Fox supported by Allen to run ad in paper for 3 weeks for spring clean up May 9 from 9-1 at hall. MC
4. Motion by Fox supported by Allen to pay election workers. MC
5. Motion by Fox supported by Allen to sign contract and pay township share for Stacywood Circle road improvements with ACRC. MC
6. Motion by Allen supported by Fox to sign contract and pay township share for Elder Road improvements with ACRC. MC
7. Motion by Simon supported by Allen to pass Resolution to Accept Budget for 2015-2016 Fiscal Year, Resolution #2 of 2015. MC

Roll Call vote: 5-yes and 0-no

8. Motion by Elder supported by Fox to purchase laptop for Clerk. MC
9. Motion by Simon supported by Allen to buy updated version of QuickBooks for Treasurer. MC

11. Items for the future consideration:

1. Campaign material policy
2. Truck Lettering

12. Adjournment: Motion by Simon supported by Allen to adjourn at 8:32 pm. MC

Stacy Simon, Clerk