

Custer Township Board
Regular Meeting Minutes

August 9, 2016

Draft (until approved by the Board at the September 13, 2016)

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

Others Present: J. Shady, D. Kulongowski, J. Ottgen, H. Ottgen, D. Bean, R. Elder

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 August Agenda. MC
3. Citizens Comments: Sheriff Bean – presented Annual Report, discussed Township stat Report.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve July Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Bellaire Fire District , May and June Reports
 - Antrim County Adm. Dept. – Tax Roll Preparation Letter of Agreement clarification meeting Sept 3
 - Sheriff's Stat Report
 - Thirteenth Judicial Circuit Court Annual Report 2015
 - Attorney Graham's response to OIL Energy case
6. Committee Reports:
 - A. Water and Sewer—Water line should be completed soon, work on booster station will take longer to install, should be done by November.
 - B. Ambulance Authority –looking into grants for protection wear for employees.
 - C. Board of Review – met July 19 and reviewed 8 cases- 1DAV, 3 clerical errors, 4 PRE's
 - D. Technology/Web site – updating minutes
7. Supervisor's Report: Samples of fireproof cabinets we are looking into getting. Was disappointed to see pictures of dumpsters in Antrim Review without input from Township or SMPOA. Talked with resident from Wildwood Trail about green trash box and what his options are.
8. Citizen's Comments on Action Items: None
9. Action Items:

NONE
10. Adjournment: Motion by Allen supported by Elder to adjourn at 7:35p.m.

Stacy Simon, Custer Township Clerk