

Custer Township Board
Regular Meeting Minutes
February 9, 2016

Approved by the Board at the March 8, 2016

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

Others Present: L. Meyers, D. Kulongowski, W. Irwin, E. Sayre

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 Agenda. MC
3. Citizens Comments: Mancelona Fire Chief Ed Sayre gave year end fire report and discussed new fire equipment. Leslie Meyers Director of Emergency Management discussed Natural Hazards Mitigation Plan.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve January Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - SEEDS – Youth Corp
 - Bellaire Public Library
 - Bellaire Fire Department monthly reports for Dec & Jan
 - Mancelona Township 2015 fire bill
 - DEQ permit allowing 70 million gallons withdrawal of water from Cedar River of snowmaking
 - Three Lakes Association quarterly news
 - Sheriff Stat Report
 - Helena Township Planning Commission- Master Plan Review
 - Proposed 2016-2017 Budget
6. Committee Reports:
 - A. Water and Sewer – 2016 Water System Upgrades, and transitioning out of the WWTF until new operator selected.
 - B. Ambulance Authority – Leasing new ambulance, launching of Advantage Plus Program
 - C. Board of Review – attended training on January 29
 - D. Technology/Web site – keeping up to date
7. Supervisor’s Report: Ordered new flags and cemetery flags. NHMP proposed from Antrim County has a resolution that outlines the community’s options from natural and technological hazards will be handed out to read over. Township is not in favor of surcharges for recycling proposed by Antrim County.
8. Citizen’s Comments on Action Items: None
9. Action Items:

1. Motion by Allen supported by Fox to pay Election workers. MC
2. Motion by Simon supported by Elder to sign contract to collect Mancelona School 2016 Summer Taxes. MC
3. Motion by Fox supported by Elder to send out Library contracts to Mancelona, Helena, and Bellaire. MC
4. Motion by Allen supported by Elder to amend 2015-2016 Budget for elections \$2700 from fund balance. MC
5. Motion by Fox supported by Allen to amend 2015-2016 Budget for roads \$10,610 from fund balance. MC
6. Motion by Simon supported by Fox to pay snow plowing bill. MC
7. Motion by Allen supported by Fox to collect TBA School Taxes. MC

10. Items for future consideration:

- Roads
- Budget Hearing March 8 immediately following regular meeting.
- Sample resolution for NHMP

11. Adjournment:

Motion by Allen supported by Fox to adjourn at 8:35p.m. MC

Stacy Simon, Custer Township Clerk