

Custer Township Board
Regular Meeting Minutes
February 10, 2015

Approved by the Board at the March 10, 2015 meeting

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

Others Present: W. Irwin, D. Bean, E. Sayre, D. Kulongowski, T. Karcher, H. Moir, J. Ottgen, H. Ottgen, N. Volz, R. Burghardt

1. Meeting Called To Order by: Supervisor Flake at 7:00pm.
2. Approval of Agenda: Motion by Fox supported by Allen to approve the January Agenda. MC
3. Citizens Comments: Ed Sayre Mancelona Fire Dept presented and discussed Annual Reports. Sheriff Bean discussed Annual stat reports for the year 2014.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve Consent Agenda Items as printed in packet. MC
5. Correspondence:
 1. Presented Twp Board with Proposed 2015-2016 Budget
 2. Bellaire Public Library-meeting calendar, board, and budget for 2015
 3. Sheriff's Stat Report
 4. 2015 Michigan Storm Water Flood Plan Assoc. Annual Conference Feb 25-27
 5. Kearney Twp Planning Commission -updating master plan
 6. Three Lakes Quarterly Newsletter Jan 2015
7. Committee Reports:
 - A. Water and Sewer -discussed packets
 - B. Ambulance Authority - discussed packets
 - C. Board of Review- training February 20th
 - D. Technology/Web site -Trustee Fox updating calendar for new year
8. Supervisor's Report: Did a ride around with American Waste for possibilities of feasibility curbside pickups. Hall floor is finished looks good.
9. Citizen's Comments on Action Items: NONE
10. Action Items:
 1. Motion by Elder supported by Fox to Amend 2014-2015 Budget \$31,000 from Fund Balance to cover expenditures for hall renovations, twp truck, and community promo items. MC
 2. Motion by Elder supported by Allen to approve Library Contracts for \$4000 to Mancelona, \$2000 to Bellaire, and \$2000 to Alden District. MC
11. Items for the future consideration:
 1. Campaign material policy
 1. New Laptop for Clerk
 2. Truck Lettering
 3. Chief Baker will be here in March
12. Adjournment: Motion by Allen supported by Elder to adjourn at 8:03pm. MC

Stacy Simon, Clerk