

Custer Township Board
Regular Meeting Minutes
January 13, 2015

Approved by the Board at the Feb 10, 2015 meeting

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

Others Present: 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 Allen supported by Fox to approve the December Agenda. MC
3. Citizens Comments: none
4. Approval of Consent Agenda Items: Motion by Elder supported by Fox to approve Consent Agenda Items as printed in packet. MC
5. Correspondence:
 1. Michigan Environmental Fall 2014 Report
 2. Dept of Licensing and Regulatory Affairs, Bureau of Construction Codes and Notice of Public hearing Feb 10, 2015 for Michigan Part 8-Electric Code Rules
 3. Sheriff Stat Report
7. Committee Reports:
 - A. Water and Sewer -discussed packets
 - B. Ambulance Authority - discussed packets, TAA met Jan 14, 2015
 - C. Board of Review- training February 20th
 - D. Technology/Web site -Trustee Fox updating for new year
8. Supervisor's Report: One extra pickup for Dumpsters over holidays, resurfacing hall floor began Jan 15. Copier and fax machine broke discussion to replace or not. Cemetery Maps are complete. Received one applicant for the janitor position.
9. Citizen's Comments on Action Items: NONE
10. Action Items:
 1. Motion by Fox supported by Allen to hire C. Raymond for janitor position. MC
 2. Motion by Fox supported by Simon approve FOIA Resolution #1 of 2015. MCRoll Call Vote-- 5 yes 0 no
 3. Motion by Simon supported by Fox to pay 2.50 per parcel for Mancelona and Bellaire Schools. MC
 4. Motion by Fox supported by Allen to go looking at laptops for clerk. MC
11. Items for the future consideration:
 1. Lettering for Truck
 2. Information for proposed campaign material policy.
12. Adjournment: Motion by Allen supported by Simon to adjourn at 7:33pm. MC

Stacy Simon, Clerk