## Custer Township Board Regular Meeting Minutes June 9, 2015

## Approved by the Board at the July 14, 2015 meeting

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

Others Present: S. Roux, M. Roux, B. Richardson, A. Shaffer, B. Shaffer J. Ottgen, H. Ottgen, S. Paul

- 1. <u>Meeting Called To Order by</u>: Supervisor Flake at 7:00pm.
- 2. <u>Approval of Agenda</u>: 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 Elder to approve May Consent Agenda Items as printed in packet. MC

- 5. <u>Correspondence</u>:
  - 1.Swagger, Bruce and Miller Law Firm Sponsoring "Why employees Quit" Seminar
  - 2. Antrim County Treasurer 2015 Tax Foreclosed Properties
  - 3. MTA Conference July 15, Cadillac, Money Matters/Better Budgeting
  - 4. Mancelona Fire Department April and May Reports
  - 5. Sheriff's Stat Report
- 7. Committee Reports:
  - A. Water and Sewer -discussed packets
  - B. Ambulance Authority discussed packets
  - C. Board of Review- meets July 21 1pm
  - D. Technology/Web site -Trustee Fox

8. <u>Supervisor's Report</u>: The Board was not interested in Tax Foreclosed Properties from County. Needing to replace Township phones, and furnace alarm due to possible lighting strike. Flag was put up and Lilac bushes have been trimmed back on Alden Hwy. SMPOA will keep dumpsters with maintenance man overseeing the area. Road work reported on Elder, Staceywood Circle, and Tremblay Roads

9. Citizen's Comments on Action Items: NONE

- 10. Action Items:
  - 1. Motion by Fox supported by Allen to pay for truck lettering when finished. MC

2. Motion by Fox supported by Simon to lock in price cap \$1.59 2015-2016 winter for propane. MC

11. Items for the future consideration:

1.

12. <u>Adjournment</u>: Motion by Allen supported by Simon to adjourn at 7:34pm. MC Stacy Simon, Clerk