

## Custer Township Board

Regular Meeting Minutes/Budget Hearing Minutes March 10, 2015 (Approved by the Board at the April 14, 2015 meeting)

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

Others Present: R. Allen, J. Shady, B. Thompson, B. Hawkins, N. Volz, H. Moir,

D. Kulongowski, S. Sentieri, J. Ottgen

1. Meeting Called To Order by Supervisor Flake at 7:00pm.

2. Approval of Agenda: Motion by Allen supported by Elder to approve the February Agenda. MC

3. Citizens Comments: Bellaire and South Torch Lake Departments sent annual reports and where unable to make meeting.

Burt Thompson gave and discussed handout on Proposal 1 Ballot for the May 5, 2015 election and what it will be funding.

Bethany Hawkins representative from the Three Lakes Association and as a resident, inquired about process for hooking up to public water.

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. Swogger, Bruce, Miller, Law firm hosting "Social Media Perils seminar Thurs March 19, 4-5:30pm

2. MDOT planning meeting Tues March 3 to discuss state hwy projects

3. Annual Contractors Workshop- meet your Antrim County MDEQ Officials March 11, 1-3pm

4. Bridge Quarterly Newsletter

5. Bellaire Fire Report Dec/Jan/Feb

6. Michigan Travel Counts

7. Sherriff's Report

8. Public Protection Clarification Survey

9. Bellaire Library thank you note for support

6. Committee Reports:

A. Water and Sewer -discussed packets

B. Ambulance Authority - discussed packets

C. Board of Review- March appeal hearings in progress

D. Technology/Web site -Trustee Fox updated calendar

7. Supervisor's Report: Burt Thompson reported on NO THUR TRUCK SIGNS and that they can be enforced.

Ambulance Authority reorganization progressing. TAA rules of procedure and employee manual nearly complete.

8. Citizen's Comments on Action Items: NONE

9. Action Items:

1. Motion by Simon supported by Allen to pay Board of Review workers when finished. MC

2. Motion by Allen supported by Elder to approve Mancelona Little League Contracts for \$1500 for improvements at the ballpark. MC

10. Items for the future consideration:

1. Campaign material policy

1. New Laptop for Clerk

2. Truck Lettering

11. Adjournment: Motion by Allen supported by Simon to adjourn regular meeting. MC

Budget Hearing

12. Call to Order Budget Hearing at 8:04p.m.

13. Discussion of 2015-2016 Proposed Budgets

14. Action Item:

1. Motion by Allen supported by Fox to approve 2015-2016 Budget as printed. MC

15. Adjournment: Motion by Simon supported by Allen to adjourn hearing at 8:09pm. MC

Stacy Simon, Clerk