Custer Township Board

Regular Meeting Minutes

March 8, 2016

Members Present: Flake, Allen, Elder, Simon

Absent Members: Fox

Others Present: J. Shady, R. Ricksgers, B. Ricksgers, N. Volz, D. Bean, J. Ottgen, H. Ottgen, D. Kulongowski

- 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: Sheriff Bean discussed stat report and Antrim County Victim Services Unit
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Simon to approve February Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - The Bridge quarterly newsletter
 - 2016 Soil Erosion Control Workshop March 15 or March 22
 - 2016 Winter Michigan Environmental Council Report
 - County Administrative Office –will look into millage proposal for recycling
 - Mancelona/Bellaire/South Torch lake fire bills all here
 - Sheriff Stat Report
 - Mancelona February Fire Report
- 6. Committee Reports:
 - A. Water and Sewer Shanty Creek discussion of Bulk water rates and the possible purchase of their water sewer system.
 - B. Ambulance Authority meets again March 29
 - C. Board of Review March 8, 14, 15, 16 Appeal Hearings
 - D. Technology/Web site up to date
- 7. Supervisor's Report: Discussed Bellaire Fire department Millage Rate. Discussion on MAWSA bulk water rates. Working on ballot Millage language for Aug and Nov Ballots. Tax allocation Board sets the 1 mil operating fund.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
 - 1. Motion by Allen supported by Simon to pay Board of Review workers. MC
 - 2. Motion by Simon supported by Elder to sign conformation letter for 2016 cleanup with American Waste.
 - 3. Motion by Elder supported by Allen to purchase two small tables to use for election. MC
- 10. Items for future consideration:
 - Roads
 - Sample resolution for NHMP
- 11. Adjournment: Motion by Allen supported by Elder to adjourn at 7:26p.m.
- 12. Call to Order 2016-2017 Budget Hearing
- 13. Discuss proposed budget
- 14. Motion by Allen supported by Elder for Approval of 2016-2017 Budget as printed. MC
- 15. Adjournment: Motion by Simon supported by Allen to adjourn budget hearing at 7:30 pm. MC

Stacy Simon, Custer Township Clerk