Custer Township Board Regular Meeting Minutes May 12, 2015

Draft (approved by the Board at the June 9, 2015 meeting)

Members Present: Flake, Allen, and Fox, Simon, arrived at 7:15 Elder

Others Present: N. Volz, J. Shady, D. Kulongowski, J. Ottgen, H. Ottgen, H. Moir

- 1. Meeting Called To Order by: Supervisor Flake at 7:00pm.
- 2. Approval of Agenda: Motion by Allen supported by Fox to approve the Agenda. MC
- 3. <u>Citizens Comments</u>: H. Moir submitted written request to the Board to put up a Flag pole at the hall.
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve April Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - 1. 2015 Tax Foreclosed Properties
 - 2. Consumers Energy Streetlight survey and mapping
 - 3. Bellaire Fire Department Feb/March Reports
 - 4. Updated Kearney Twp Master Plan
 - 5. Sheriff Stats
- 6. Paddle Antrim is having the first Paddle Antrim Festival kayak event Friday Sept 18 and Saturday Sept 19 for more information go to www.paddleantrim.com
- 7. Committee Reports:
 - A. Water and Sewer -discussed packets
 - B. Ambulance Authority discussed packets
 - C. Board of Review- meets July
 - D. Technology/Web site -Trustee Fox
- 8. <u>Supervisor's Report</u>: Spring clean-up went well 157 loads. Cemetery flags will be put up. Will be attending SMPOA meeting about dumpsters. T-mobile will be updating towers for there use.
- 9. <u>Citizen's Comments on Action Items</u>: NONE
- 10. Action Items:
 - 1. Motion by Fox supported by Allen to put up flag pole at the hall. MC
- 11. <u>Items for the future consideration</u>:

1.

12. <u>Adjournment</u>: Motion by Allen supported by Simon to adjourn at 7:18 pm. MC Stacy Simon, Clerk