

Custer Township Board
Regular Meeting Minutes
November 10, 2015

Approved by the Board at the December 8, 2015 meeting

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

Others Present: B. Richardson, J. Ottgen, H. Ottgen, N. Volz

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

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

3. Citizens Comments:

4. Approval of Consent Agenda Items: Motion by Fox supported by Allen to approve October Consent Agenda Items as printed in packet. MC

5. Correspondence:

1. 2015 Michigan Rail Road Association Fall Newsletter
2. Burnham & Flower updates IRS requirements for retirement plan
3. MDOT Long-Range Transportation Plan Webinar Nov 12
4. DEQ permit Antrim County to replace dock off Brake Rd.
5. Sheriff's Stat Report
6. Mancelona Fire District October Fire Report

7. Committee Reports:

A. Water and Sewer - 2016 draft budget, 2016 rate increases reviewed and recommended by state Rural Development rep. Trustee Allen resigned from MAWSA Board. J. Allen to replace D. Allen on Board.

B. Ambulance Authority - Billing by Acumed going well. Next meeting Nov 17

C. Board of Review- does not meet again until December

D. Technology/Web site -Trustee Fox- update BOR page

8. Supervisor's Report:

Revised a copy of rental agreement to post in hall for reference to renters. R. Anger and I will get together during the winter and work on a historical marker sign for Chapman cemetery. Electrician came in and replaced no-fault outlets that were not working. Citation Ordinances moving forward one with a deadline, and the other showing progress in cleanup. Trustee Allen reported shoulder work has been completed.

9. Citizen's Comments on Action Items: NONE

10. Action Items:

1. Motion by Fox supported by Allen to change rental agreement notification of damages to renter from 3 to 7 days after inspection. MC

2. Motion by Fox supported by Allen for updating and signing agreement for Custer 401 Defined Contribution Plan. 5 yes and 0 no MC

3. Motion by Fox supported by Elder for reimbursement to sexton for grave openings. MC

4. Motion by Fox supported by Elder to pay postage \$871.20 to KCI for the winter tax bills. 4yes and 1 no MC

11. Items for the future consideration:

12. Adjournment: Motion by Allen supported by Simon to adjourn at 7:39pm. MC

Stacy Simon, Clerk