

Custer Township Board
Regular Meeting Minutes
September 13, 2016

Draft (until approved by the Board at the October 11, 2016)

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

Others Present: J. Shady, N. Volz, B. Richardson, R. Elder, T. Kracher, N. Bonanno, M. Bonanno, J. Ottgen, A. Shaffer, B. Shaffer.

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Fox to approve the September Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve August Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - State Tax Commission-spot checking assessment card information
 - Paddle Antrim Festival September 16
 - Northern Lakes Economic Alliance Aug Report
 - Bellaire Fire Dept. August Report
 - Township of Mancelona Resolution Regarding Recreational Destination
 - Sheriff's Stat Report
6. Committee Reports:
 - A. Water and Sewer—Water lines have been put in, waiting on installation of pressure station, and new water tank is on hold pending DEQ funds.
 - B. Ambulance Authority –meets September 27
 - C. Board of Review – meets December 13
 - D. Technology/Web site – updating minutes
7. Supervisor's Report: Purchased air compressor for tires on truck. Having attorney review our hall rental agreement concerning insurance rider for alcohol use.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Fox to pay clean-up workers. MC
 2. Motion by Allen supported by Fox to change tax rate from 1.5 to 1.4 for Trash. MC
 3. Motion by Elder supported by Allen to sign 2016 Millage tax rate request. MC
10. Adjournment: Motion by Simon supported by Fox to adjourn at 7:29p.m.

Stacy Simon, Custer Township Clerk