

Custer Township Board  
Regular Meeting Minutes  
January 12, 2016

**Approved by the Board at the February 9, 2016**

Members Present: Flake, Allen, Elder, Fox, Deputy Clerk Paul

Absent Members: Simon

Others Present: N. Volz, R. Elder, D. Kulongowski

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 Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Elder supported by Fox to approve January Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - A second letter from Antrim County Administration seeking a \$10 per household surcharge to help fund recycling program
  - December Charter Communicator-services offered by Charter.
  - Sheriff's Stat Report- month and year
  - Bellaire Public Schools Agreement for collection of summer school taxes.
  - B R landscape architecture planning, & environmental services winter newsletter -2015-2016
6. Committee Reports:
  - A. Water and Sewer – Sewer plant out of chemical in balance – equipment failure and delays in test results.
  - B. Ambulance Authority – will meet Jan 26
  - C. Board of Review – training on January 29
  - D. Technology/Web site – new calendar up
7. Supervisor's Report: Ordinance violations still have some work to do on both. Dumpsters did well over the holiday. From the high winds, tree leaning on the fence at the Chapman Cemetery. Discussed spring road work Trustee Allen explained "ultra-overlay" process to us.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Allen supported by Fox to pay the Board of Review. MC
  2. Motion by Allen supported by Fox to send & pay Board of Review to training. MC
  3. Motion by Fox supported by Allen to collect the summer school taxes for Bellaire. MC
  4. Motion by Fox supported by Allen to pay janitor. MC

5. Motion by Allen supported by Fox to Pay County Board of Review adjustments. MC

10. Items for future consideration:

- Cemetery memorial
- Trustee Allen will bring suggestions for 2016 road work to next meeting or as soon as weather permits inspection of roads.

11. Adjournment:

Motion by Allen supported by Fox to adjourn at 7:45p.m. MC

Susan Paul, Deputy Clerk