

Custer Township Board  
Regular Meeting Minutes  
July 14, 2015

**Approved by the Board at the August 11, 2015 meeting.**

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

Others Present: A. Shaffer, B. Shaffer, N. Volz, J. Ottgen, H. Ottgen

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: Junk cars and stop ahead sign on Bailey rd.
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve June Consent Agenda Items as printed in packet. MC
5. Correspondence:
  1. Networks Northwest-2015 Economic Development Strategy
  2. Antrim County Treasurer - Certification of 2015 Valuations
  3. Mancelona Fire Department June Report
  4. Sheriff's Stat Report
7. Committee Reports:
  - A. Water and Sewer -discussed DEQ and County funding and dates for project bids
  - B. Ambulance Authority - discussed current status of TAA
  - C. Board of Review- meets July 21 1pm
  - D. Technology/Web site -Trustee Fox
8. Supervisor's Report: Dumpsters cleaned up twice during 4<sup>th</sup> of July week, ACRC paved Stacey wood Court and crack sealed Elder Rd. Annual water samples have been taken awaiting results. Attended MTA Conference featuring FOIA and updates needed to meet requirements. COA will have picnic Aug 13.
9. Citizen's Comments on Action Items: NONE
10. Action Items:
  1. Motion by Allen supported by Fox to adopt the FOIA Resolution Schedule of fees. MC  
5 yes, 0 no
  2. Motion by Allen supported by Fox FOIA Procedure and Policies language and correction. MC
  3. Motion by Fox supported by Elder for Authorization to close SVEPOA Acct and transfer funds to general acct. MC
  4. Motion by Fox supported by Simon to purchase a new battery backup surge protector \$93.95. MC
  5. Motion by Fox supported by Allen for Approval of Point to pay through BSA program for paying taxes on line. MC
  6. Motion by Allen supported by Simon to pay Antrim County Treasurer for tax bill printing and mailing. MC
  7. Motion by Elder supported by Fox to Amend the Depository resolution to reflect the name changes of the banks and credit unions. MC
11. Items for the future consideration:
  1. COA Picnic Aug 13
12. Adjournment: Motion by Simon supported by Fox to adjourn at 7:57pm. MC  
Stacy Simon, Clerk