

Custer Township Board
Regular Meeting Minutes
August 11, 2015

Approved by the Board at the September 8, 2015 meeting

Members Present: Flake, Elder, Allen, Simon

Members Absent: Fox

Others Present: B. Richardson, D. Kulongowski, N. Volz, M. Crawford, 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: M. Crawford updated us on Antrim County Commissioner projects, recycling costs and possible solutions.

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

5. Correspondence:

1. Sheriff's Stat Report

7. Committee Reports:

A. Water and Sewer - have received 1 of 4 DEQ contracts for water extension project

B. Ambulance Authority - discussed approval of billing, and training classes

C. Board of Review- met July 21 - 4 cases, and upgrading assessing software

D. Technology/Web site -Trustee Fox

8. Supervisor's Report: Water samples good, lower than ever before. Volunteering at COA Picnic Aug 13. Cleaned up tree and fence storm damage at Chapman Cemetery. Sept 19 is fall clean-up we will run ad for 3 weeks prior.

9. Citizen's Comments on Action Items: NONE

10. Action Items:

1. Motion by Simon supported by Allen to allow Treasurer to close tax account at 4Front Credit Union. MC

2. Motion by Allen supported by Simon to allow Treasurer to open tax account at PNC Bank and add clerk as a signer on account. MC

3. Motion by Allen supported by Elder to go into closed session for confidential legal opinion and status. MC

4. Motion by Elder supported Allen to leave closed session. MC

11. Items for the future consideration:

1. COA Picnic Aug 13

12. Adjournment: Motion by Simon supported by Elder to adjourn at 8:00pm. MC
Stacy Simon, Clerk