Custer Township Board Regular Meeting Minutes September 8, 2015

Approved by the Board at the October 13, 2015 meeting

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

Others Present: J. Shady, Sheriff Bean, P. Niepoth, T. Karcher, B. Richardson, D.

Kulongowski, J. Ottgen, H. Ottgen, S. Paul

- 1. Meeting Called To Order by Supervisor Flake at 7:00pm.
- 2. Approval of Agenda: Motion by Allen supported by Fox to approve the Agenda. MC
- 3. <u>Citizens Comments</u>: Patty Niepoth updated us on the Register of Deeds office; Sheriff Bean discussed monthly stat sheet and new officers.
- 4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve July Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - 1. Kearney Twp Master Plan
 - 2. Paddle Antrim is having kickoff celebration Sept 18 6pm at Stonewater Inn
 - 3. 13 Judicial Circuit Court Annual Report 2014
 - 4. Bellaire Fire Report for Aug-Two new firefighters, still short, still recruiting
 - 5. Hot topic seminar-Sex and Gender Equality in workplace at Swogger, Bruce, &Miller Law firm PC
 - 6. Sheriff's Stat Report
 - 7. Mancelona Fire Dept Report for July and August
- 7. Committee Reports:
 - A. Water and Sewer have all 4 DEQ contracts for water extension project
 - B. Ambulance Authority meets Sept 29
 - C. Board of Review- does not meet again until December
 - D. Technology/Web site -Trustee Fox- updating the taxes pages with payment info
- 8. <u>Supervisor's Report</u>: Volunteered at the COA picnic. MAWSA has all 4 contracts done with the DEQ and Antrim County as well for water system extension. Followed up on 3 ordinance violations, ACRC is working shoulders in township, Elder Rd crack fill/chipping done. Tremblay Rd needs shoulder work done before winter. Additional dumpsters set at Schuss Mountain by American Waste for holidays
- 9. <u>Citizen's Comments on Action Items</u>: NONE
- 10. Action Items:
 - 1. Motion by Fox supported by Allen to pay cleanup workers. MC
 - 2. Motion by Fox supported by Simon to pay Top Notch Bills for Repairs. MC
- 3. Motion by Allen supported by Fox to pay Antrim County Treasurer Board of Review adjustments. MC
- 11. <u>Items for the future consideration</u>:

1.

12. <u>Adjournment</u>: Motion by Allen supported by Fox to adjourn at 7:42pm. MC Stacy Simon, Clerk