Custer Township Board Regular Meeting Minutes November 14, 2017

Members Present: Flake, Elder, Allen, Simon

Members Absent: Fox-Grote

Others Present: R. Elder, J. Ottgen, H. Ottgen

- 1. Meeting Called to Order by Supervisor Flake at 7:00p.m. at the Mancelona Township Hall.
- 2. Approval of Agenda: Motion by Allen supported by Elder to approve the November Agenda. MC
- 3. Citizens Comments:
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve October Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - Antrim County 2017 Master Plan Draft
 - Antrim County Administrator-Various Committees, and Board Vacancies-forms at www.antrimcounty.org if interested; submit forms no later than Nov 17, 2017
 - Bert's Snow plowing agreement
 - Sheriff's Stat Report
 - Three Lakes Association Quarterly Report
 - MTA- Policy Matters Workshops Dec 6 in Gaylord
 - Mancelona Fire Dept. Sept Reports
 - DEQ informational meeting on TCE Plume Dec 7th, 7PM @Summit Village
 - Bellaire Fire Dept. Sept Minutes
 - 2018 Antrim County Directory-update information
- 6. Committee Reports:
 - A. Water and Sewer- WWTF still out of compliance, storage tank and booster station projected to start in Jan 2018
 - B. Ambulance Authority President set up HR and Finance Committees
 - C. Board of Review December 12
 - D. Technology/Web site updated
- 7. Supervisor's Report: The light is in at the Fairview cemetery and renovations moving forward at the Hall. There is concern for the remaining trees left up by a logger on the property next to Chapman Cemetery, if they fall could cause damage. Followed up on resident's request on streetlight at US 131 and County Line Rd, has not been one there for many years.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
 - Motion by Allen supported by Elder to sign 2017-2018 snow plowing contract with Bert's Excavating. MC
 - 2. Motion by Simon supported by Elder to pay KCI bill for \$850.85 for winter tax bills. MC
- 10. Adjournment: Motion by Allen supported by Simon to adjourn at 7:54 p.m.