Custer Township Board Regular Meeting Minutes December 12, 2017

Members Present: Flake, Elder, Allen, Simon Members Absent: Grote Others Present: D. Kulongowski

- 1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
- 2. Approval of Agenda: Motion by Elder supported by Allen to approve the December Agenda. MC
- 3. Citizens Comments:
- 4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve November Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - Antrim County Treasurer Tax Foreclosed Properties
 - Bellaire Fire Dept. October minutes
 - Mancelona Fire Dept. October report
 - Sheriff's Stat Report
- 6. Committee Reports:
 - A. Water and Sewer- 2018 Budget approved, WWTP in compliance and DEQ has approved the plans for Cedar River reservoir
 - B. Ambulance Authority finance committee working on 2018-19 budget, HR committee looking into HIPA violation complaints and determined that handbook needs to be overhauled
 - C. Board of Review -met Dec 12 -1 PRE, training February 16 in Charlevoix
 - D. Technology/Web site updated
- 7. Supervisor's Report: Investigation on reported streetlights that are out in the township, are not Townships responsibility. Renovations moving forward on Hall.
 - 8. Citizen's Comments on Action Items: None
 - 9. Action Items:
 - Motion by Elder supported by Allen to pass Resolution #4 of 2017 RESOLUTION TO OBJECT THE TRANSFER OF TAX FORECLOSED PROPERTIES TO ANTRIM COUNTY. MC Roll call 4 yes /0 no / 1 Absent.
 - Motion by Allen supported by Elder to pay Attorney L. Hallahan \$40.96 July-Nov., our share of Riverside Tax Tribunal appeals. MC
 - Motion by Simon supported by Elder to sign Bellaire Schools agreement to collect 2018 summer taxes for \$2.50 per parcel. MC
 - Motion by Simon supported by Elder to sign Mancelona Schools agreement to collect 2018 summer taxes for \$2.50 per parcel. MC
 - 5. Motion by Simon supported by Elder to sign TBA-ISD agreement to collect 2018 summer taxes along with Bellaire and Mancelona school Taxes. MC
 - Motion by Allen supported by Simon to pay John Hancock Payroll 2017 Contribution of \$11,800.00. MC
 - 7. Motion by Simon supported by Allen to pay for 2000 stamps \$ 980.00 for Treasurer. MC