

Custer Township Board
Regular Meeting Minutes
January 9, 2018

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

Others Present: N. Volz, D. Bean, A. Shaffer, B. Shaffer, P. Grote, B. Ricksgers, R. Elder, J. Ottgen, H. Ottgen

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Grote to approve the January Agenda. MC
3. Citizens Comments: Sheriff Bean reviewed County and Township's year-end report. County Commissioner Ricksgers answer questions regarding County operations and indicated a DEQ review of the Antrim/Kalkaska Landfill will be requested.
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve December Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - County Planning Dept. Notice—did not follow Master Plan distribution protocol and are redistributing Plan for additional 42-day review period.
 - MTA 2018 Capital Conference Jan. 31, 2018, Lansing
 - Bellaire Fire Dept. Nov minutes/joint meeting Feb 26, 5pm
 - Sheriff's Stat Report
 - Dept. of Natural Resources—Commercial Forest Specific Tax for 2018 will be \$1.30 per acre.
 - Attorney Hallahan bill for \$22.35—prehearing procedures starting
6. Committee Reports:
 - A. Water and Sewer- reviewing Wade Trim contracts,-looking into setting up laboratory to do our own testing.
 - B. Ambulance Authority – Corrected and adopted new rules of procedure--
 - C. Board of Review -- training February 16 in Charlevoix
 - D. Technology/Web site – updated
7. Supervisor's Report: Proposed that M. Bertram -with his knowledge of emergency services and operations-would be an excellent Custer Township representative on the TAA Board. Sent out 2 Ordinance violation letters. Renovations are still moving forward this week with Moore Plumbing and Heating doing plumbing project.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Grote supported by Allen to appoint Custer Township resident M. Bertram to the TAA Board as the Custer Township Representative. MC
 2. Motion by Allen supported by Grote to pay Hampel's bill for rekeying doors. MC
 3. Motion by Allen supported by Grote to pay Moore Plumbing and Heating bill when final plumbing inspection completed. MC
10. Adjournment: Motion by Elder supported by Grote to adjourn at 7:51 p.m.

Stacy Simon, Custer Township Clerk