

Custer Township Board
Regular Meeting Minutes
February 13, 2018

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

Others Present: P. Grote, C. Shumaker BDFD, B. Drollinger BDFD, B. Ricksgers, N. Volz, R. Elder, J. Ottgen, H. Ottgen

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Elder supported by Grote to approve the February Agenda. MC
3. Citizens Comments: Chief Shumaker/Assistant Chief Drollinger from Bellaire Fire Authority gave year-end report on fire runs in the township, firefighters, and upcoming projects. County Commissioner Ricksgers answered our questions regarding County operations and indicated DEQ will test monitor wells this summer at the Antrim/Kalkaska Landfill.
4. Approval of Consent Agenda Items: Motion by Allen supported by Simon to approve January Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Attorney Hallahan bill \$10.79
 - South Torch Lake Fire Bill \$5000
 - Annual MTA Conference in Acme Twp. –registration packet
 - Sheriff's Stat Report
 - Bellaire Public Library-meeting dates-2017 year in review
 - Board of County Road Commissioners-County Road Improvement Cost Share Policy
6. Committee Reports:
 - A. Water and Sewer- bids for Cedar River Reservoirs are due Feb 22
 - B. Ambulance Authority – M. Bertram will start Feb meeting
 - C. Board of Review -- training February 16 in Charlevoix, Appeal Meetings March 12,13,14
 - D. Technology/Web site – updated
7. Supervisor's Report: Checked on dumpster complaint on Alden Hwy., American Waste will remove this spring. Wrote a policy on our trash pickup program. Discussion on County Road Improvements-Cost Share Policy- tabled until next meeting. Checking our options for a streetlight at the corner of County Line Rd, and US 131 with Great Lakes Energy. Renovations –kitchen almost done, waiting upon final plumbing inspection then toilets, vanities, mirrors, and tile will be finished.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Grote to approve postage check \$50.00 for supervisor. MC
 2. Motion by Elder supported by Allen to Amend Budget for Cemetery-move \$16,368.07 from fund balance. MC
 3. Motion by Grote supported by Allen to pay Mancelona Fire Bill and Bellaire Fire Bill. MC
10. Adjournment: Motion by Allen supported by Simon to adjourn at 7:56 p.m.

Stacy Simon, Custer Township Clerk