

Custer Township Board
Regular Meeting Minutes
April 10, 2018

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

Others Present: P. Grote, D. Kulongowski, R. Elder, M. Bertram, J. Ottgen, H. Ottgen, S. Paul

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 April Agenda. MC
3. Citizens Comments: M. Bertram, Interim Director for TAA, updated on restructuring of TAA their strengths and weaknesses and for new opportunities for employees.
4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve March Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Mancelona Fire Dept. March report
 - Attorney Hallahan bill for \$131.80
 - FEMA Inland Flood Risk Review
 - Sheriff's Stat Report
6. Committee Reports:
 - A. Water and Sewer- waiting on approval on DEQ to proceed with repairs WWTP and updated construction timeline for Cedar River water storage tank
 - B. Ambulance Authority – M. Bertram TAA Interim director gave report
 - C. Board of Review – 23 appeals, 5 disabled veterans, 20 were approved Wand 3 denied
 - D. Technology/Web site – updated
7. Supervisor's Report: Hall lighting resolved. Changing security deposit to rental deposit in rental agreement. Discussion on 3/20 rental deposit w/pictures.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Grote to run ad for May 12 spring clean-up for 3 weeks in The Antrim Review. MC
 2. Motion by Allen supported by Grote to amend the 2017-2018 Budget –Township Hall- move \$69,731.04 from fund balance. MC
 3. Motion by Elder supported by Grote to amend the 2017-2018 Budget- Roads- move \$24,503.95 from fund balance. MC
 4. Motion by Grote supported by Allen to accept Resolution to waive penalty for not filed/late filed PTA (Property Transfer Affidavit) # 3 of 2018. MC Roll call 5 yes, 0 no
 5. Motion by Grote supported by Allen to not refund hall deposit back to 3/20 rental-- not cleaned. MC
 6. Motion by Grote supported by Allen to have Dirosa Welding make flag pole for \$550.00. MC
 7. Motion by Grote supported by Allen to sign agreement with Rapid River Twp., for light at 131/County Line Rd. MC
10. Items for future consideration: Chief Sayre will attend May 8 meeting
11. Adjournment: Motion by Allen supported by Grote to adjourn at 8:20 p.m. MC

Submitted by Stacy Simon, Custer Township Clerk

