

Custer Township Board
Regular Meeting Minutes
July 10, 2018

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

Others Present: D. Bean, D. Smith, B. Richardson, A. Shaffer, D. Kulongowski, R. Elder, J. Ottgen, H. Ottgen, J. Allen

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 July Agenda. MC
3. Citizens Comments: Dan Smith, CPA –Discussed Township Year-end Audit and Sheriff Bean –Discussed Monthly Stat Report
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve June Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Health Dept. of Northwest Michigan 2017 Annual Report
 - Sheriff’s Stat Report
 - Antrim County Road Commission- Road project cost share policy effective Jan 1, 2019
6. Committee Reports:
 - A. Water and Sewer- Cedar River Storage tank- on schedule, and we are in compliance at the waste water treatment plant
 - B. Ambulance Authority – Chris Thompson- new Director, M. Bertram will be back on TAA Board as soon as Interim Director position terminates.
 - C. Board of Review – July 17 Brief meeting to correct errors
 - D. Technology/Web site – updated
 - E. Roads-Trustee Allen- none
7. Supervisor’s Report: Discussed Spring/Fall Clean-up- keep it twice a year. Fire proof cabinet- examples. Moore’s plumbing replaced the pump. Discussion on ordinance violations, discussed the idea of possibly adding fines on property taxes. Discussed Road project cost share policy. Fairview cemetery gate- DiRosa Welding propose to fix/build gates.
8. Citizen’s Comments on Action Items: None
9. Action Items:
 1. Motion by Grote supported by Allen to pay Election Workers after Election. MC
 2. Motion by Grote supported by Simon to purchase Honeywell—imaging scanner-\$250.00 for tax program. MC
 3. Motion by Allen supported by Grote to pay Antrim Treasurer bill – 2 map books \$80.00. MC
 4. Motion by Simon supported by Allen to pay Board of Review after July 17 meeting. MC
 5. Motion by Grote supported by Allen to have DiRosa Welding – build and fix fence for bid of \$1804.70 w/ galvanized pipe.MC
 6. Motion by Grote supported by Elder to pay DiRosa Welding \$1804.70 upon approval of gates. MC
10. Items for future consideration: Hunting- Lake of the Woods
11. Adjournment: Motion by Allen supported by Simon to adjourn at 7:50 p.m. MC

Submitted by Stacy Simon, Custer Township Clerk

