

Custer Township Board  
Regular Meeting Minutes  
September 11, 2018

Members Present: Flake, Elder, Allen, Simon

Members Absent: Grote

Others Present: B. Richardson, D. Kulongowski, J. Ottgen, H. Ottgen, T. Karcher

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Elder to approve the September Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve August Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - The Bridge summer 2018 newsletter
  - Sheriff's Stat Report
  - Detroit District Corps of Engineers/DEQ—A symposium on permits and processes: working in Michigan waters, Wednesday September 12, 2018 in Charlevoix 9am-4pm
  - Antrim County Administration—various Committees, Councils, and Board Vacancies, to apply go to website [www.antrimcounty.org](http://www.antrimcounty.org) forms due by 11/16/2018
  - ADA Compliance information packet from Attorney Wendling
  - Consumers Energy Hearings
6. Committee Reports:
  - A. Water and Sewer- office manager/billing clerk position open, approved the funds for WWTP testing lab
  - B. Ambulance Authority –director presented 5 year capital outlook plan to replace outdated/overused equipment
  - C. Board of Review – Next Meeting Dec 11 Brief meeting to correct errors
  - D. Technology/Web site – updated
  - E. Roads-Trustee Allen- Brake Road is done, working on Gildas Rd
7. Supervisor's Report: Discussed dumpster situation at the Resort. Ordinance violations – 2 outstanding – one was sold and new owners working on getting it taken care of and the other is being tore down. Discussed High Rate CD's at 4front Credit Union.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Allen supported by Elder to move \$110,000.00 from general fund into a 5 year CD at a 2.44%. MC
  2. Motion by Allen supported by Simon to pay clean-up workers when finished. MC
  3. Motion by Allen supported by Elder to send Flake and Simon to 2018 MTA Regional meeting Oct 22 in Gaylord. MC
  4. Motion by Elder supported by Allen to run Notice for Cemetery removal of flowers for 2 weeks. MC
10. Items for future consideration: Fireproof file cabinet
11. Adjournment: Motion by Elder supported by Simon to adjourn at 7:51 p.m. MC

Submitted by Stacy Simon, Custer Township Clerk