

Custer Township Board
Regular Meeting Minutes May 9, 2017

And

Special Meeting May 22, 2017

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

Others Present: J. Shady, P. Grote, R. Elder, S. Paul,

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Fox to approve the May Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve April Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Antrim County 2017 Equalization Report
 - Three Lakes Association Quarterly Newsletter
 - Boaters Safety Class through Antrim County Sheriff's Department June 24, 2017
 - Sheriff's Stat Report
 - Bellaire Fire Dept. Minutes for Feb & March
 - Consumers Energy's 2017 Municipalities Incentive Program Training Seminar May 17, in Traverse City
 - Letter from Antrim County about MMFLA
6. Committee Reports:
 - A. Water and Sewer— update on plume movement
 - B. Ambulance Authority – going well
 - C. Board of Review –thank you note from Mr. and Mrs. Rogers
 - D. Technology/Web site – updated
7. Supervisor's Report: Fire Chief Sayre came and did Fire Inspection of the hall- went well and will return to do blueprints of the hall. Discussed ACRC Contract for road work, discussed letter from Antrim County Planning Dept. about MMFLA.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Fox to pay QuickBooks Annual Payroll subscription. MC
 2. Motion by Allen supported by Fox to pass Resolution #2 of 2017 to apply for SOS grant to purchase a new voting system. MC. Roll call 5yes/ 0 no
 3. Motion by Allen supported by Fox to pay clean –up workers. MC
 4. Motion by Simon supported by Allen to sign road work contract for Leonard Rd. MC
 5. Motion by Elder supported by Fox to agree to use CDM Shredding Company. MC
 6. Motion by Allen supported by Elder to sign easements for Lights for cemeteries. MC
 7. Motion by Fox supported by Simon to sign Letter Agreement option #1 with Antrim County for tax and assessment services at \$0.68 per parcel. MC
 8. Motion by Simon supported by Fox to pass Resolution regarding the MMFLA #3 of 2017 that Custer Township hereby makes a record of its decision of taking NO action regarding the MMFLA. MC Roll call 5 yes/ 0 No
10. Adjournment: Motion by Allen supported by Fox to adjourn at 8:35p.m.

Stacy Simon, Custer Township Clerk

Custer Township
Special Meeting
Monday May 22, 2017

Meeting was called to order at 7:00pm

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

Others: R. Elder

Discussion ACRC contract for Tyler Rd.

Motion was made by Allen and supported by Fox to sign contract with ACRC for Tyler Rd contract. MC 1 opposed

Motion by Fox supported by Allen to adjourn. MC

Meeting adjourned at 7:40p.m.

Stacy Simon, Custer Township Clerk