

Custer Township Board
Regular Meeting Minutes
March 12, 2013

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

Others Present: M. Lee Deputy Fire Chief South Torch Lake, J. Lane Fire Chief of South Torch Lake, J. Ottgen, H. Ottgen, B. Thompson ACRC

1. Call Meeting To Order by Supervisor Flake at 8:00pm.
2. Approval of Agenda: Motion by Allen, supported by Elder to approve the Agenda as printed. MC
3. Citizens Comments: Jessie Lane Fire Chief and Michael Lee Deputy Chief of South Torch Lake Fire Department came and presented the board with the history, district area, and fire station information. Currently they assist more on medical runs than they have fire runs. They hold benefit dinners in May and July.

Bert Thomson of the Antrim County Road Commission can to update the township on Transportation Funding in MI and in Antrim County. He stated that if the MTF revenues increase then Road Commission is favoring changing the cost share to 50% from 90% currently on most local road projects.

4. Approval of Consent Agenda Items: Motion by Allen supported by Fox to approve Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - A. Letter from Star Township regarding Antrim County Road Commission.
6. Committee Reports:
 - A. Water and Sewer — update on construction and current TCE plume shifting towards Bellaire. Manufacturer rebuilt pumps and they seem to be working problem free at this time.
 - B. Ambulance Authority – Next Month
 - C. Board of Review - BOR meeting in March and need for resolutions.
 - D. Technology/Website- none

7. Supervisor's Report: - reported on MAWSA meeting and BOR currently has heard 47 appeals and seems to be doing a fine job. Also presented updated Antrim County Master Plan book. Discussion on replacing old hot water heater and removing chimney.

8. Citizen's Comments on Action Items: NONE

9. Action Items: NONE

10. Items for the future consideration:

- A. Chimney
- B. Hot water heater

11. Adjournment: Motion by Elder supported by Simon to adjourn at 9:15pm. MC
12. Call to order Budget Hearing by Supervisor Flake 9:15pm.
13. Discussion on 2013-2014 Budget as printed.
14. Motion by Allen supported by Fox to accept the 2013-2014 Budget as printed. MC
Motion by Elder supported by Fox to raise the maintenance and janitor wages from \$11.00 to \$13.00 effective starting 2013-2014 budget.
15. Adjournment: Motion by Simon supported by Allen to adjourn Budget Hearing at 9:29pm. MC

Stacy Simon, Clerk