

Custer Township Board
Regular Meeting Minutes
March 13, 2018

Draft (until approved by the Board at the April 10, 2018)

Members Present: Flake, Elder, Allen, Grote, Deputy Clerk S. Paul

Members Absent: Simon

Others Present: D. Kulongowski, R. Elder, J. Ottgen, H. Ottgen

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 March Agenda. MC
3. Citizens Comments: Deputy Treasurer Elder spoke up for Treasurers availability and accountability.
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve February Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Board of County Road Commissioners-County Road Improvement Cost Share Policy
 - Bill from Attorney Hallahan for \$51.64
 - Mancelona Fire District January and February reports
 - Bellaire District Fire Authority joint meeting minutes from February 2017
 - Sheriff's Stat Report
6. Committee Reports:
 - A. Water and Sewer- WWTP operators have identified critical problem with plant causing testing noncompliance. Awaiting MDEQ requirements to move forward with repair. Authority updating Rules and Regulations for Sewer Usage. Cedar River storage tank and booster station bid awarded to Grand Traverse Construction.
 - B. Ambulance Authority – Supervisor Flake reappointed to TAA Board as Mike Bertrum accepted position of Interim Director of TAA.
 - C. Board of Review – will finish hearing appeals on March 14
 - D. Technology/Web site – updated
7. Supervisor's Report: The construction on Hall is finished just awaiting final bills. Supervisor Flake met with Attorney Wendling to verify that Township funds could be used in Rapid River Township for streetlight installation as long as it is for the benefit and safety of Custer Township Residents. Agreement needs to be made with Rapid River Township indicating Custer Township will accept full financial responsibility for installation/maintenance/monthly fees of light. Supervisor met with Terry Williams, Supervisor of Rapid River Township to discuss light and agreement. Supervisor Williams will take it to his Board which meets March 13. Trash program notice/violation sent to Johnson Road property owner. New printer purchased for Hall for Board of Review as Epson not working. Supervisor attended Bellaire Fire District Joint Fire Meeting, annual fire millage will remain at 1.25mills for 2019-2020 fiscal year.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Grote supported by Allen to reappoint Supervisor Flake to the TAA Board. MC
 2. Motion by Grote supported by Elder to pay Attorney Hallahan bill \$51.64. MC
 3. Motion by Allen supported by Grote to accept and sign American Waste 2018 clean-up contract. MC

4. Motion by Grote supported by Allen to accept Resolution to Amend Resolution No. 1 of 2013(Poverty Exemption Guidelines to reflect 2018 values) #1 of 2018. MC Roll call 4 yes, 0 no, 1 absent.
5. Motion by Grote supported by Allen to pay Board of Review members. MC
6. Motion by Grote supported by Allen to pay bill \$3433.05 to GLE for light at County Line Road and move forward with project once agreement is reached with Rapid River Township. MC
10. Items for future consideration: Chief Sayre will attend May 8 meeting
11. Adjournment: Motion by Elder supported by Grote to adjourn at 7:40 p.m.
12. Call to order of 2018-2019 Budget Hearing
13. Discussion on proposed 2018-2019 Budget
14. Motion by Allen supported by Grote to accept 2018-2019 Budget as presented. MC Roll call 4yes, 0 no, 1 absent.
15. Motion by Allen supported by Grote to adjourn Budget Hearing 7:51pm. MC
16. Motion by Allen supported by Elder to re-open regular meeting. MC
17. Motion by Allen supported by Elder to raise the deposit for the hall rental to \$250. MC
18. Motion by Elder supported by Grote to raise rental rates to \$200 for all day and \$150 for 8-hour rental for everyone. MC
19. Motion by Grote supported by Allen to adjourn at 8:00 pm. MC

Respectfully submitted by,

Susan Paul, Custer Township Deputy Clerk