Custer Township Board Regular Meeting Minutes May 8, 2018

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

Others Present: D. Kulongowski, J. Grimes, R. Grimes, J. Ottgen, H. Ottgen, E. Sayre, W. Irwin

- 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 May Agenda. MC
- 3. Citizens Comments: Chief Sayre and Assist Chief Irwin of Mancelona Fire Dept. gave year-end report on runs in the township and the Annual Budget.
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve April Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
 - Bellaire Fire Dept. min-Dec, Jan, and Feb
 - Sheriff's Stat Report
 - 2018 Antrim County Directory
 - T- Mobile L 600 Equipment Upgrade at 4455 Alden Hwy
- 6. Committee Reports:
 - A. Water and Sewer- Five Corner project nearly complete
 - B. Ambulance Authority Leadership team in place
 - C. Board of Review July 17 Brief meeting to correct errors
 - D. Technology/Web site updated
- 7. Supervisor's Report: Streetlight is up and working at US131 and County Line Rd. Damage in Fairview Cemetery- due to trenching for putting in light by GLE. Flag pole is up in Fairview Cemetery and getting quotes for gates at the Cemeteries. Sent out 3 noncompliant letters for trash pick-up. Discussion with Trustee Allen on Road Projects tabled to next meeting.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
 - 1. Motion by Grote supported by Allen to accept the Revised MAWSA Rules and Regulations for Sanitary Sewer Use. MC
 - 2. Motion by Allen supported by Grote to pay spring clean-up workers. MC
- 10. Items for future consideration: Roads, Hall Rental, to accept Credit Card for form of payment
- 11. Adjournment: Motion by Elder supported by Grote to adjourn at 8:08 p.m. M

Submitted by Stacy Simon, Custer Township Clerk

Custer Township Board

Special Meeting Minutes

May 22, 2018

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

Others Present: R. Elder

Meeting Called to Order by Supervisor Flake at 7:00 p.m.

Agenda: Resolution to Adopt the Mancelona Area Water/Sewer Authority Amended Rules and Regulations for Sanitary Sewer Use and Chapman Cemetery Flag Pole

Discussion on Resolution and Flag Pole

Motion was made by Allen supported by Grote to adopt Resolution #4 of 2018 The Mancelona Area Water/Sewer Authority Amended Rules and Regulations for Sanitary Sewer Use. MC

Motion was made by Simon supported by Allen to have Dirosa Welding make a new flag pole for Chapman Cemetery. MC

Adjournment: Motion by Elder supported by Allen to adjourn at 7:04

Submitted by Stacy Simon, Custer Township Clerk