

Custer Township Board  
Regular Meeting Minutes  
June 12, 2018

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

Others Present: D. Kulongowski, R. Elder, B. Cole

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 June Agenda. MC
3. Citizens Comments: Candidate –Barry Cole for Probate Judge
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve May Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - 2018 Tax Rate Request
  - Consumers Energy-Standard Lighting Contract
  - Sheriff's Stat Report
  - Bellarie District Fire Authority March and April meeting minutes
  - Networks Northwest 2017 Annual Report
  - Antrim County Treasurer-2018 Tax Rate Request for County
  - Bill from Attorney Hallahan
  - Public hearing June 1 to hear Consumers Energy's application to terminate Credit A surcharges in relation to electric base rates-will increase rates to users. But June 14 hearing to approve refund to customers for over re-coverage charges interest to users.
  - At&t-Metro Act Right of Way Permit Extension- Renewal Request
  - Young, Graham&Wendling PC- Labor and employment law services due to a retirement, we have contracted with Steven H. Schwartz to provide these services.
6. Committee Reports:
  - A. Water and Sewer- Cedar River reservoir and booster station project started
  - B. Ambulance Authority – Interviewing 2 candidates for Director
  - C. Board of Review – July 17 Brief meeting to correct errors
  - D. Technology/Web site – updated
  - E. Roads-Trustee Allen- motion to crack fill Brake Rd, and Gildas Rd this year
7. Supervisor's Report: Discussed Roadwork with Trustee Allen. Spring Clean-up went well – 120 loads, discussing possibly going to one clean-up a year. Discussion on ordinance violations. Attended the Antrim County Sub-Task Force meeting and EPA- Superfund Tar Lake meeting. Replaced broken WWII markers in cemeteries.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Grote supported by Allen to crack fill Brake Rd. and Gildas Rd and in 2019 Bailey Rd from Elder to County Line Rd. MC
  2. Motion by Grote supported by Allen to sign 2018 Tax Rate Request. MC
  3. Motion by Grote supported by Allen to pass Standard Light Contract w/Consumers Energy. MC  
Roll call vote 5 yes and 0 no
  4. Motion by Grote supported by Elder to pay KCI Postage deposit of \$848.61. MC
  5. Motion by Grote supported by Allen to pay DiRosa Welding \$550 for Chapman Flag pole. MC

6. Motion by Simon supported by Allen to give written notice to Antrim County Treasurer refusing right to purchase foreclosed properties. MC
  7. Motion by Elder supported by Grote to sign up with summer fill 1.29 and 1.69 winter lock in for propane with Derrer Oil. MC
  8. Motion by Grote supported by Allen to pay CDM Shredding bill \$175. MC
  9. Motion by Elder supported by Allen to sign Metro Act Right of Way Permit Extension – Renewal Request with AT&T. MC’
  10. Motion by Grote supported by Allen to pay Moore plumbing bill for hand pump and cost of repair. MC
  11. Motion by Grote supported by Allen to proceed with Attorney Hallahan with Riverside Energy Tax Appeals. MC
10. Items for future consideration: Hall Rental Fee, Credit Card Reader, Fire Proof Filing Cabinet
  11. Adjournment: Motion by Allen supported by Grote to adjourn at 8:48 p.m. MC

Submitted by Stacy Simon, Custer Township Clerk