

Custer Township Board  
Regular Meeting Minutes  
February 12, 2019

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

Others Present: P. Grote, T. Karcher, R. Elder

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Grote approve the February Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve January Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - Sheriff's Stat Report
  - 2019-2020 Township Proposed Budget
  - Consumers Energy expanding substation at corner of Schuss Mt Road and Schuss Mt Drive
  - South Torch Lake Fire District Bill
  - Mancelona Twp. Fire District Nov and Dec fire reports plus Annual Report
  - Mancelona Twp. Fire District Bill
  - Bellaire District Fire Authority meeting minutes Oct, Nov, Dec
  - Attorney's Foster and Swift newsletter—changes to FOIA Policies needed
5. Reports:
  - A. Water and Sewer-Waste water treatment plant now in compliance. Cedar River storage facility behind another month due to pump issues. Interviewing for the utility billing clerk/comptroller
  - B. Ambulance Authority – contracting to manage Torch Lake Township ambulance, 2 new ambulances in service
  - C. Board of Review- Feb 13<sup>th</sup> training w/MTA in Cadillac-will hear appeals in March
  - D. Technology/Web site – updated
  - E. Roads-Trustee Allen
6. Supervisor's Report: Discussed curbside service at the resort.
7. Citizen's Comments on Action Items: None
8. Action Items:
  1. Motion by Elder supported by Allen to send Mancelona Twp. Library, Bellaire Public Library, and Alden District Library our agreements for annual pledge. MC
  2. Motion by Simon supported by Elder to pass Resolution # 2 of 2019 to accept 2019 Poverty Exemption Guidelines. MC Roll Call 5 yes 0 no
  3. Motion by Simon supported by Grote to pay Bellaire Fire District Bill \$37,347.02. MC
  4. Motion by Elder supported by Grote to pay snowplowing bill for \$910.00. MC
9. Items for future consideration:
  1. April 9 – Mancelona Fire Chief Ed Sayre's annual report
  2. Hall rental fees—rentals down, suggest rental fee adjustments
  3. School tax collection proposed changes
10. Adjournment: Motion by Allen supported by Grote to adjourn at 7:34p.m. MC  
Submitted by Stacy Simon, Custer Township Clerk