

Custer Township Board
Regular Meeting Minutes
March 12, 2019

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

Others Present: C. Shumaker B. D. F. D., B. Drollinger B. D. F. D, D. Kulongowski, R. Elder, B. Richardson, J. 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: Chief Schumaker and Assistant Chief Drollinger, Bellaire Fire District – discussed their Annual report and answered questions for the Board.
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:
 - Sheriff's Stat Report
 - Dept. of Treasury Survey of PA authorities
 - Census Bureau Boundary and Annexation Survey
 - Consumers Energy request for 1-month per customer surcharge to collect Decoupling Mechanism Revenue
6. Committee Reports:
 - A. Water and Sewer-New utility billing clerk hired, WWTP is in compliance
 - B. Ambulance Authority – Needed Budget amendment due to growth-in employees, and equipment. Working on a possibility of a patient transfer program.
 - C. Board of Review – March Appeal Hearings going well, will conclude on the 13th.
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen
7. Supervisor's Report: Spent a lot of time with American Waste putting maps and route together for trash pickup in the Resort. Attended the Bellaire Joint Fire District meeting.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Elder supported by Simon to accept and sign American Waste 2019 clean-up contract for May 11, and September 21. MC
 2. Motion by Grote supported by Allen to pay Board of Review when finished. MC
 3. Motion By Allen supported by Grote to accept new Hall rental fee changes for Weekend Rental, All day Rental, and 8 hour rental. MC
10. Items for future consideration:
 1. April 9- Mancelona Fire Chief Ed Sayre's annual report
 2. Hall rental fees—rentals down, suggest rental fee adjustment
 3. School tax collection proposed changes
11. Adjournment: Motion by Allen supported by Grote to adjourn at 8:10 p.m.
12. Call to order of 2019-2020 Budget Hearing at 8:10 p.m.
13. Discussion on proposed 2019-2020 Budget
14. Motion by Grote supported by Elder to accept Resolution #3 of 2019 to Accept Budget for 2019-2020 Fiscal year. MC Roll call 5 yes, MC.

15. Motion by Allen supported by Grote to adjourn at 8:16 pm. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk