Custer Township Board Regular Meeting Minutes December 11, 2018

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

Others Present: P. Grote, J. Allen, J. Ottgen, H. Ottgen, R. Elder

- 1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
- 2. Approval of Agenda: Motion by Elder supported by Grote to approve the December Agenda. MC
- 3. Citizens Comments:
- 4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve November Consent Agenda Items as printed in packet. MC

5. Correspondence:

- Sheriff's Stat Report
- Foreclosed property tax list from Antrim County Treasurer
- Thank you from Senator Wayne Schmidt for our concern regarding SB396
- MTA courtesy letter regarding new marihuana law
- Antrim Conservation District November 2018 Newsletter
- Health Department of Northern Michigan-grants available through the Building Healthy Communities Greenspace Improvement Projects, applications available
- Fall 2018 Michigan Railroad Association Update
- DNR notice to open/close certain forest roads to conventional vehicles/off road vehicles on State land in NLP
- Michigan Environmental Reports on PFAS
- Bill from Attorney Hallahan for services \$205.72
- American Waste Bill-Dumpsters went up 4yd \$85.00 to \$90.00, 8yd \$135.00 to \$145.00, and 6yd \$675.00 to \$700.00

6. Committee Reports:

- A. Water and Sewer-Project at Cedar River, Lesher School Rd are done except for spring restoration at both.
- B. Ambulance Authority 1 ambulance down, getting 1 new smaller ambulance in January
- C. Board of Review- Met at 1:00 pm today- 5 PRE, 1 un-capping, & 1 clerical error, Reappointed D. Kulongowski, N. Volz, and C. McLeod for 2019-2020 term
- D. Technology/Web site updated
- E. Roads-Trustee Allen- Road Projects –Bailey Rd/Leonard to County Line Rd-repairs/shoulders/2inch overlay Bailey Rd/Elder to Leonard-repairs/shoulders/2 inch overlay
- 7. Supervisor's Report: I will file Affidavit Affecting Real Property with P. Niepoth. Attorney B. Graham has Marijuana Ordinance ready waiting for statue to go in to affect to file. SMPOA- emailed- setting up trash boxes, structures, and waiting till spring to start alternate trash pickup. Bellaire Fire Dept. got licensing back for medical runs.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
 - Motion by Allen supported by Elder to collect taxes for Bellaire Public Schools and TBA ISD for summer 2019 at \$2.50 per parcel. MC
 - 2. Motion by Grote supported by Elder for approval of reappointment of D. Kulongowski, N. Volz, and C. McLeod for 2019-2020 Board of Review. MC
 - Motion by Elder supported by Grote to pass Resolution # 6 of 2018 to decline foreclosed tax properties. MC Roll Call 5 yes 0 No
 - 4. Motion by Elder supported by Grote to accept ACRC road project proposal to repair holes/build shoulders/apply 2inch overlay on Bailey Rd/ Elder Rd to County Line Rd up to \$246,000 in the summer of 2019. MC
- 10. Items for future consideration: Send Board of Review for training next year
- 11. Adjournment: Motion by Grote supported by Simon to adjourn at7:46p.m. MC Submitted by Stacy Simon, Custer Township Clerk