

Custer Township Board  
Regular Meeting Minutes  
January 8, 2019

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

Absent Members: R. Elder

Others Present: J. Ottgen, H. Ottgen, D. Kulonowski, P. Grote, B. Ricksgers, B. Richardson, D. Bean

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Grote supported by Allen to approve the January Agenda. MC
3. Citizens Comments: Sheriff Bean gave the Dec and Annual Report, ACC B. Ricksgers updated us on new meeting times 1<sup>st</sup> Thursday of the month 9am and 3<sup>rd</sup> Thursday at 7pm. Antrim Co Fair received grant for building
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve December Consent Agenda Items as printed in packet. MC
5. Correspondence:
  - Sheriff's Stat Report
  - Thirteenth Judicial Circuit Court Annual Report
  - Charter Communications Franchise transfer to Spectrum Mid-America
  - Antrim County Administration Office Committee Vacancy List
  - BRI Environmental Services News Letter
  - Antrim Conservation District December 2018 News letter
  - Dept. Agriculture pamphlets
6. Committee Reports:
  - A. Water and Sewer-restoration in spring; pumps still out for repair; sewer plant in compliance, it has been a long process; looking for utility billing clerk controller for MAWSA Office.
  - B. Ambulance Authority – did not meet in December
  - 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- Formal letter sent to ACRC confirm summer 2019 Road project.
7. Supervisor's Report: Josh (American Waste) and I have been working on maps to be ready for curbside service in resort. I sent letter and the affidavit to Mr. Hudson. Had an increase of meetings to attend with MAWSA. Met with contractor- cracking in grout will be fixed. New chairs purchased for Office.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Allen supported by Grote to pay Attorney Hallahan bill \$112.48. MC
  2. Motion by Grote supported by Allen to send Board of Review Members to training \$216.50. MC
  3. Motion by Grote supported by Simon to pass Ordinance No. 1 of 2019- Ordinance Prohibiting Marihuana Establishments within Township. MC  
Roll call vote: Yeas 4, and Nays 0 and Absent: R. Elder
  4. Motion by Simon supported by Allen to collect taxes for Mancelona Public Schools and TBA ISD for summer 2019 at \$2.50 per parcel. MC
10. Items for future consideration:
11. Adjournment: Motion by Allen supported by Simon to adjourn at 7:36p.m. MC  
Submitted by Stacy Simon, Custer Township Clerk

