## Custer Township Board Regular Meeting Minutes April 9, 2019

Members Present: Flake, Elder, Allen, Grote, Simon Others Present: J. Shady, J. Ottgen, H. Ottgen, S. Paul, P. Grote, E. Sayre M. F. D, K. Wing M. F.D

- 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 April Agenda. MC
- 3. Citizens Comments: Chief Sayre and Assistant Chief Wing, Mancelona Fire Department, discussed their Annual report and answered questions for the Board.
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve March Consent Agenda Items as printed in packet. MC
- 5. Correspondence:
  - Sheriff's Stat Report
  - Antrim County Forum April 23, Public's opportunity to share concerns/ideas regarding plans for County Jail/Administration buildings.
  - Paddle Antrim 2018 Annual Report
- 6. Committee Reports:
  - A. Water and Sewer-new operating service- Operation Services at WWTP, new office clerk working out well
  - B. Ambulance Authority signed contract for management services with Torch Lake Townships
  - C. Board of Review- 14 appeals- 5 DAV approved, 2 clerical errors-approved, 1 classification change-denied, 6 taxable values 3 denied, 3 approved
  - D. Technology/Web site updated
  - E. Roads-Trustee Allen-
- Supervisor's Report: Still working with Resort for trash pickup and getting ready for dumpsters to be removed on May 1<sup>st</sup>. Tree fell in Chapman cemetery no headstone damage, working on removal. Refusal of another property donation. Discovered a new headstone in Chapman cemetery checking on details. Fire extinguishers inspected.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
  - 1. Motion by Grote supported by Allen to add Deputy Treasurer Roger Elder and Deputy Clerk Susan Paul on Alden State Bank checking account as additional signers along with the Treasurer and Clerk.MC
  - 2. Motion by Allen supported by Grote to pay Carrot top bill. MC
  - 3. Motion by Allen supported by Grote to pay Cleanup workers. MC
  - 4. Motion by Grote supported by Simon to pay Northwest Fire for fire extinguisher inspections \$70.00. MC
  - 5. Motion by Allen supported by Grote to pay Fire fund \$7507.27 from general fund to cover last years, fire fund shortage. MC
  - 6. Motion by Elder supported by Grote to run Cleanup ad for 3 weeks. MC
- 10. Items for future consideration:

11. Adjournment: Motion by Allen supported by Simon to adjourn at7:38 p.m. MC Submitted by Stacy Simon, Custer Township Clerk