

Custer Township Board
Regular Meeting Minutes
June 11, 2019

Members Present: Flake, Allen, Grote, Simon

Members Absent: R. Elder

Others Present: P. Grote, J. Ottgen, J. Allen

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 June Agenda. MC
3. Citizens Comments:
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve May Consent Agenda Items as printed in packet. MC
5. Correspondence:
 - Sheriff's Stat Report
 - 2020 Census New Construction Program
 - ACRC Mineral Brine Water/working on new policy for dust control
 - DNR open house for forest management action
 - Michigan Railroad Association Spring 2019 newsletter
 - Mancelona Fire District May 2019 newsletter
 - Antrim Conservation District May 2019 newsletter
 - Derrer Oil & Propane newsletter for pricing for 2019-2020 heating season
6. Committee Reports:
 - A. Water and Sewer- funds available for reconstruction of the second train of WWTP/State mandating addition testing, Authority to fund.
 - B. Ambulance Authority – TAA millage expired, special election to be held August 6, 2019 to renew millage.
 - C. Board of Review – next meeting July 16
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen
7. Supervisor's Report: Met with M. Morin for risk control for the Township Insurance Audit. Many positive comments on curbside trash pickup at the Schuss. Trimpe property next to Chapman Cemetery was offered to the township for purchase. Current mower wore out, we need to research commercial mowers for next year
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Grote supported by Allen to adjust 2019 Trash millage down to .5mills, Fire millage up to 2.5mills and to sign 2019 tax rate request. MC
 2. Motion by Grote supported by Allen to add Clerk S. Simon on as a signer along with Treasurer R. Elder on the Tax Account when moved to Alden State Bank. MC
 3. Motion by Simon supported by Grote to accept Derrer Oil & Propane 2019-2020 heating season prices- summer fill \$1.09 a gal and winter cap \$1.49 a gal. MC
 4. Motion by Allen supported by Grote to purchase Trimpe property next to Chapman cemetery for \$28,000 plus closing cost. MC

5. Motion by Grote supported by Allen giving authorization to R. Flake Township Supervisor to, move ahead with the property purchase and sign papers to finalize purchase. A check will be made out to Century 21 Northland for \$1000.00 for deposit on purchase. MC
6. Motion by Grote supported by Allen to pay for the remainder of the property when the closing is finalized. MC

10. Items for future consideration:

1. Research commercial mower /prices

Adjournment: Motion by Simon supported by Grote to adjourn at 7:43 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk