

Custer Township Board  
Regular Meeting Minutes  
July 9, 2019

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

Others Present: P. Grote, B. Richardson, S. Johnson, W. Brown, L. Brown, C. Thompson, A. Shaffer, B. Shaffer, J. Ottgen

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Grote to approve the July Agenda. M
3. Citizens Comments: Chris Thompson- Director of TAA gave report on improvements and new upcoming programs. Gave us a tour of one of the new Ambulances.
4. Approval of Consent Agenda Items: Motion by Grote supported by Elder to approve June Consent Agenda Items including May Treasurers report as printed in packet. MC

Correspondence:

- Sheriff's Stat Report- we did not have a sheriff's report
  - DEQ 2018 Annual Monitoring Report on TCE Plume
  - Hearts of West Michigan United Way "211" application
  - The Bridge Spring 2019 quarterly newsletter
1. Committee Reports:
    - A. Water and Sewer- Audit Approved –DEQ approved modifications on Cedar River tank, did pop up inspection WWTP -is functioning properly
    - B. Ambulance Authority – Director discussed - improvements and new programs
    - C. Board of Review – next meeting July 16
    - D. Technology/Web site – updated
    - E. Roads—Trustee Allen
  2. Supervisor's Report: Closed on the Elder Rd property next to the Chapman Cemetery. Wooden hand rails at the main hall door in need of repair/replacement, suggest replacing with metal ones. R. Anger provided examples of memorials for Chapman Cemetery. Shared update on Schuss Mt trash program. Researching locally for new mower.
  3. Citizen's Comments on Action Items: None
  4. Action Items:
    1. Motion by Elder supported by Grote to replace wooden hand rails at main hall doors with metal hand rails. MC
    2. Motion by Allen supported by Grote to pay Board of Review. MC
    3. Motion by Grote supported by Allen to pay election workers after the special election Aug 6. MC
    4. Motion by Grote supported by Allen to Amend the 2019-2020 Budget from Fund Balance to Cemetery in the amount of \$28,752.44 for the purchase of the Trimpe property. MC
    5. Motion by Allen supported by Grote to pay Weinartz bill \$179.13 for mower parts. MC
    6. Motion by Grote supported by Allen to pay additional bill for American Waste of \$50.00 for extra yardage (5). MC
    7. Motion by Grote supported by Elder to pay KCI bill for \$42.09. MC
  5. Items for future consideration:

Adjournment: Motion by Simon supported by Grote to adjourn at 8:02p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk