

Custer Township Board  
Regular Meeting Minutes  
August 13, 2019

Members Present: Flake, Elder, Allen, Simon

Members Absent: Grote

Others Present: J. Shady, D. Kulongowski, N. Volz, B. Richardson, A. Shaffer, K. Wing, M. Bean, J. Ottgen, W. Warren

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 August Agenda. MC
3. Citizens Comments: Kevin Wing – New Fire Chief of Mancelona Fire District
4. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve July Consent Agenda Items including Special Meeting minutes for 8/5/19. MC

Correspondence:

- Sheriff's Stat Report
- Health Dept. of NW Michigan 2018 Annual Report
- Antrim Conservation District Quarterly Newsletter, July 2019
- Letter from Sheriff Dan Bean regarding State Emergency Rules for Recreational Marijuana
- 2018 Annual Report Thirteenth Circuit Court
- Black and Veatch Corp. plans to upgrade AT&T antenna on Banhoff Lane/zoning permit request
- Letter from Bryan Graham advising us to send our "opt out" ordinance to the MRA

5. Committee Reports:

- A. Water and Sewer- water main leak on M88/ repaired
- B. Ambulance Authority – special election passed
- C. Board of Review – next meeting Dec 10
- D. Technology/Web site – updated
- E. Roads—Trustee Allen-Bailey Rd-scheduled to be completed by September 30.

6. Supervisor's Report: Ordinance violation on Leonard Rd cleaned up. Complaint at Lake of the Woods park/looking into replacing signs- no overnight camping or open fires. Had a complaint on the dumpster at hall. D. Richards will be replacing hand rails at main hall entrance. Discussed Monument for Chapman Cemetery. Attended meeting at the Resort to discuss the condition of Del Mason Rd from M88 to Shanty Creek. Discussed Chapman cemetery expansion on new property, and new Lawn mower quotes.

7. Citizen's Comments on Action Items: Wendy Warren, updated us on Antrim Conservation District Quarterly Newsletter

8. Action Items:

1. Motion by Allen supported by Simon to order 8" granite monument w/smaller print \$2575 plus \$150 foundation. MC
2. Motion by Simon supported by Allen to move ahead with Chapman cemetery expansion of 48 lots on new property. MC
3. Motion by Elder supported by Allen to pay Computer Guy Services bill for \$80.00/ updated E-poll book for August Election. MC

4. Motion by Simon supported by Allen to accept the 54" Husqvarna M-ZT52 at Dupies w/1 year warranty as quoted for \$5279.00, contingent upon Kevin's agreement. MC

9. Items for future consideration:

- Purchase new laptop for Election Poll Book

Adjournment: Motion by Elder supported by Simon to adjourn at 8: 14 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk