

Custer Township Board
Regular Meeting Minutes
September 10, 2019

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

Others Present: P. Grote, A. Shaffer, D. Kulongoski, M. Geninsl, B. Richardson, D. Bean, J. Ottgen, L. Brown, W. Brown

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Elder supported by Allen to approve the September Agenda. MC
3. Citizens Comments: Antrim County Sheriff Bean discussed stat report
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve August Consent Agenda Items. MC
5. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - "On the Road" MTA Registration
 - Bellaire Fire District Meeting minutes June/July
 - Antrim County Admin –Committee vacancies
6. Committee Reports:
 - A. Water and Sewer- WWTP is running well- have our own lab up and running, results coming back within normal limits
 - B. Ambulance Authority – Ambulance operations going well -changing billing company from AccuMed to North Flight with a savings
 - 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.
7. Supervisor's Report: Discussion about Chapman Cemetery Memorial order, delivery will take 6-8 weeks. Ordered new Park signs- no camping, no open fires, park closed 11pm to 6am no smoking or alcohol, no motorized vehicles beyond this point. Hall garage roof in need of repair, will replace with steel. The Resort is monitoring dumpsters, feel tote enclosures will be better.
8. Citizen's Comments on Action Items:
9. Action Items:
 1. Motion by Allen supported by Grote to pay clean-up workers. MC
 2. Motion by Grote supported by Allen to send Supervisor Flake, and Clerk Simon to MTA Regional meeting in Oct and pay early bird fee \$232 for both. MC
 3. Motion by Simon supported by Allen to purchase 54" Kubota at Ginop Sales for \$7990.00. MC
 4. Motion by Grote supported by Simon to raise Cemetery grave openings, closings to reflect the sexton prices, and lot prices. MC
10. Items for future consideration:
 - Purchase new laptop for Election Poll Book

Adjournment: Motion by Allen supported by Grote to adjourn at 7: 53 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk