

Custer Township Board
Regular Meeting Minutes
October 8, 2019

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

Others Present: P. Grote, D. Kulongoski, 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 October Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve September Consent Agenda Items. MC
5. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Class Action Opiate Litigation
 - MI Municipal Cannabis Consultants
 - Community Resource Development Land Bank Authority
 - Mancelona Township Fire Dept. August Report
 - Sheriff Stat Report
 - Antrim Conservation District Newsletter
6. Committee Reports:
 - A. Water and Sewer- WWTP remains in compliance, Windy Hill water main extension is underway waiting on more supplies, so they started well house loop.
 - B. Ambulance Authority – implementing transfer programs , to get 5 rigs back on road, annual audit- good shape
 - C. Board of Review – next meeting Dec 10
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen-Bailey Rd. completed and on time.
7. Supervisor's Report: Del Mason Rd was graded and in good shape. Materials are here for repairing the Township hall garage roof. Fall clean-up went well had 87 loads. Chapman Cemetery clearing all most done, will put grass seed on before winter. Looking into temporary fencing and no trespassing signs for new cemetery addition. Discussion on renaming Old Logging Road to Arkona Trail.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Grote to approve renaming of Old Logging Road to Arkona Trail. MC
 2. Motion by Allen supported by Grote to pass the Cemetery Rate Resolution # 5 of 2019 as printed. Roll Call vote 5 yes 0 no. MC
 3. Motion by Grote supported by Allen to pass the Park Rules Resolution #6 of 2019 as printed. Roll Call vote 5 yes 0 no. MC

4. Motion by Simon supported by Allen to move Trash and Fire accounts from PNC To 4Front Credit Union. MC
 5. Motion by Grote supported by Allen to pay bill for park signs when arrive. MC
10. Items for future consideration:
- Purchase new laptop for Election Poll Book

Adjournment: Motion by Allen supported by Grote to adjourn at 7: 29 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk