

Custer Township Board  
Regular Meeting Minutes  
November 12, 2019

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

Others Present: P. Grote, Chief Shumaker, A. Shafer, B. Shafer

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 November Agenda. MC
3. Citizens Comments: Bellaire Fire Chief Shumaker
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve October Consent Agenda Items. MC
5. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff Stat Report
  - Equalization Office, Road Naming Ordinance, required naming of easement road with more than 2 addresses
  - ACRC final bill for Bailey Rd
  - Health Dept. of NW Michigan grant application to develop Greenspaces to promote physical activity
  - 2019-2020 Snowplow season contract with Bert's Excavating, Inc. (same as last year)
6. Committee Reports:
  - A. Water and Sewer- Cedar River tank project complete, Windy Hill water main still ongoing.
  - B. Ambulance Authority – 13 runs in Custer township
  - C. Board of Review – next meeting Dec 10
  - D. Technology/Web site – updated
  - E. Roads—Trustee Allen
7. Supervisor's Report: Chapman cemetery expansion, discussion on fencing quotes. Attended MTA on the road meeting-met new executive director. Township Hall garage steel roof is done.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Grote supported by Allen to sign 2019-2020 snowplowing contract with Bert's Excavating, Inc. MC
  2. Motion by Allen supported by Grote to pay Board of Review workers. MC
10. Items for future consideration:
  - Purchase new laptop for Election Poll Book
  - Fence for Cemetery

Adjournment: Motion by Simon supported by Grote to adjourn at 8: 01p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk