## Custer Township Board Regular Meeting Minutes December 10, 2019

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

Others Present: P. Grote, P. Niepoth, B. Richardson, G. Lockwood

- 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 December Agenda. MC
- 3. Citizens Comments: Patty Niepoth, Antrim County Register of Deeds and Gary Lakewood Pres of Bellaire Rotatary, running for County Commissioner District 6 chair
- 4. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve November Consent Agenda Items. MC
- 5. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Mancelona Township Fire Dept. October Report
  - Sheriff Stat Report
  - Antrim County Treasurer-tax foreclosed properties
  - Michigan Railroad Association 2019 Fall Update
  - Charter Communications are removing six channels from Spectrum TV Sports Pack
  - Thanksgiving card from Real Estate agent Robin-agent for Additional Chapman property
  - FOIA request from Attorney VanCoevering at Foster, Swift, and Collins regarding ECF for lakefront properties.

## 6. Committee Reports:

- A. Water and Sewer- minimal increase in water and sewer monthly charges to meet operational maintenance costs, WWTP running strong
- B. Ambulance Authority billing rate increase, moving payroll in house to cut costs, and looking for a new auditor located in Antrim County instead of out of county.
- C. Board of Review met today -1 clerical error and 2 PRE
- D. Technology/Web site updated
- E. Roads—Trustee Allen-
- 7. Supervisor's Report: ITC will be upgrading towers and lines in township. Discussed curbside service at resort and Fencing quotes received from Perfect Fence and Northern Michigan Fence.
- 8. Citizen's Comments on Action Items: None
- 9. Action Items:
  - 1. Motion by Elder supported by Allen to send Supervisor, Treasurer, and Clerk to MTA conference on Jan 22 in Gaylord. MC
  - 2. Motion by Simon supported by Allen to send BOR members to MTA conference in Feb 4 in Gaylord. MC
  - 3. Motion by Grote supported by Allen for approval of Norther Michigan fence company quote \$14,526.00 and \$7500 up-front payment. MC
  - 4. Motion by Elder supported by Allen to pass Resolution #7 of 2019 to decline foreclosed tax properties. Roll Call vote 5yes and 0 No. MC
  - 5. Motion by Simon supported by Elder to sign agreement to collect Bellaire school summer taxes for 2.50 per parcel. MC
  - 6. Motion by Grote supported by Allen to purchase new laptop for elections from Computer Guy Services for. MC

10. Items for future consideration: None

Adjournment: Motion by Elder supported by Grote to adjourn at 7: 50 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk