

Custer Township Board  
Regular Meeting Minutes  
January 14, 2020

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

Others Present: D. Bean, P. Grote, D. Kulongoski, K. Wing, D. Ireland, G. Snowden, B. Ricksgers, A. Shaffer, B. Shaffer

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 January Agenda. MC
3. Citizens Comments: K. Wing Mancelona Fire Chief gave annual report, Sheriff D. Bean gave report on stats and yearend report and B. Ricksgers gave update from the County Commissioners.
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve December Consent Agenda Items. MC
5. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Mancelona Township Fire Dept. Nov and Dec Report
  - Sheriff Dec Stat and 2019 annual report
  - Thunder Bay Tree Service (right-of-way spraying June –Oct)
  - Bellaire Fire Authority minutes, Sept-Dec 2019
  - ACRC township road fund allocations for 2020
  - 2020 Antrim county Directory update
  - Mancelona Schools summer tax collection 2.50 per parcel agreement
6. Committee Reports:
  - A. Water and Sewer- WWTP running very well, Cedar River Storage tank project complete except for minor electrical work and spring restoration work, Windy Hill water hook ups complete, restoration work will be done in spring.
  - B. Ambulance Authority – Moving billing service to North Flight on April 1<sup>st</sup>, starting transfers program to help generate cash flow
  - C. Board of Review – Training Feb 4 in Gaylord
  - D. Technology/Web site – updated
  - E. Roads—Trustee Allen-discussed ACRC road fund allocations.
7. Supervisor's Report: Cemetery Fence to start 2<sup>nd</sup> week of May if weather permits. Will be attending MTA Jan 22 with Treasurer and Clerk. Preparing Fire bills will have out by the end of the week.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Allen supported by Simon to pass Resolution # 1 of 2020 to accept the 2020 Federal Poverty Exemption guidelines of the Township of Custer. Roll Call vote 5 yes / 0 no. MC
  2. Motion by Elder supported by Grote to sign agreement to collect Mancelona Schools summer tax collection at 2.50 per parcel. MC
10. Items for future consideration:
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Adjournment: Motion by Elder supported by Grote to adjourn at 8: 05 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk