

Custer Township Board
Regular Meeting Minutes
February 11, 2020

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

Others Present: P. Grote, N. Volz, J. Grote, B. Richardson, A. Shaffer, C. Thompson, J. Ottgen, T. Karcher

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Elder supported by Grote to approve the February Agenda. MC
3. Citizens Comments: TAA Director C. Thompson –presented monthly report-100% operational ,approved new budget
4. Approval of Consent Agenda Items: Motion by Grote supported by Elder to approve January Consent Agenda Items. MC
5. Correspondence:
 - News update “From the Desk of Sheriff Dan Bean”
 - Bellaire Public Library-year in review, meeting dates, and list of officers/trustees
 - Antrim County Admiration – Board vacancies Upper Manistee River and Jordan River Zoning Boards
 - Sheriff Dec Stat Report, January
 - Antrim County Clerk, Sheryl Guy, re-activation of Tax Allocation Board
 - Census Township Boundary Verification
 - ITC line construction update
 - 2019 TCE Plume updates
 - South Torch Lake Fire & Rescue 2019 Annual Report
 - CORE- pipeline emergency response training
 - 2020-2021 Proposed Budget
 - Benjamin VanDyke, CAKE CISMA- Coordinator – Letter seeking partners willing to financially assist in 2020 biological control of invasive grasses with the galerucella beetle.
 - Memo from Attorney B. Graham- updated FOIA policy- Legislature has enacted amendments to the statue. It is appropriate at this time to update the FOIA policy and summary. Let him know if we want to update
6. Committee Reports:
 - A. Water and Sewer- re-elected officers-Authority will be replacing all old pipes as required by the DEQ. Authority plans to replace approximately \$50,000 worth of pipe yearly till project is complete- signed with Performance Engineering to oversee project
 - B. Ambulance Authority – C. Thompson gave monthly report
 - C. Board of Review – attended training- new AMAR requirements outlined
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen-
7. Supervisor’s Report: I attended the MTA conference with Clerk Simon, Treasurer Elder on Jan 22nd. New Responsibilities and Authorities Books still not available.
8. Citizen’s Comments on Action Items: None
9. Action Items:
 1. Motion by Allen supported by Grote to Pay Board of Review. MC
 2. Motion by Grote supported by Allen to Pay Election Workers. MC
 3. Motion by Grote supported by Allen to pass Resolution #2 of 2020 for Poverty Asset Limitation. Roll call vote 5 yes, 0 no. MC
 4. Motion by Grote supported by Elder to send out Library contracts- pledging Mancelona Township Library- \$4000, Bellaire Public Library - \$2000 and Alden District Library - \$2000. MC
 5. Motion by Simon supported by Grote to have Attorney B. Graham to update our FOIA policy. MC
 6. Motion by Elder supported by Grote to Amend 2019-2020 Budget cemetery line for \$23,822.16 from Fund Balance. MC
 7. Motion by Allen supported by Simon to move March meeting date to 3/17/2020 due to election.MC
10. Items for future consideration:
11. Adjournment: Motion by Elder supported by Grote to adjourn at 7: 34 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk