

Custer Township Board  
Regular Meeting Minutes and Budget Hearing Immediately Following  
March 17, 2020

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

Others Present: P. Grote, D. Kulongoski, B. Richardson, A. Shaffer, B. Shaffer, J. Ottgen, M. Lee

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 March Agenda. MC
3. Citizens Comments: Sheriff Bean presented monthly stat report, updated us on COVID-19/Antrim County procedures-gave Handout for Identity Theft
4. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve February Consent Agenda Items. MC
5. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff Dec Stat and 2019 annual report
  - ACRC Leonard Road estimate
  - Networks Northwest Data Resource Book
  - Three Lakes Quarterly newsletter
  - Charter-New pricing for Latina channels/channel renaming
  - 2020 Clean-up contract from American Waste
  - Consumers Energy Co.—petition to establish multiple Renewable energy credit program
  - Consumers Energy Co.—seeking approval for Gas Cost Recovery Plan
  - Michigan Twp. Participating Plan Board of Directors nomination form
6. Committee Reports:
  - A. Water and Sewer- new truck – by May/ new walk up window to pay bill or by mail/only critical emergencies addressed during this time
  - B. Ambulance Authority – North Flight billing contract in place
  - C. Board of Review – 23 appeals, 7 disabled veterans applications approved, 1 denied due to Department of Veteran's Affairs determination; 1 assessed value approved, 3 denied; 4 assessed value/ taxable value **approved**, 5 denied; 1 assessed value/taxable due to new construction approved; 1 County parcel owned since 2019, tax exemption approved.
  - D. Technology/Web site – updated
  - E. Roads—Trustee Allen- ACRC Leonard Rd estimate
7. Supervisor's Report: FOIA update from Attorney Graham will still be \$250.00 since our policy is complete, Great Lakes Energy will have Thunder Bay Tree Service removing brushes, limbs around lines as soon as weather permits. Got a call from Shanty Creek, they would like to fix Schuss Mountain Lane. Antrim Conservation District received grant to help with E waste, will hold monthly drop offs instead of once of year, and they have a vacancy on the Board. I **attended** Bellaire joint fire board meeting, increasing fire millage from 1.2 up to 1.4 to cover cost of new truck **and equipment**.
8. Citizen's Comments on Action Items: None
9. Action Items:
  1. Motion by Grote supported by Simon to pay Board of Review. MC
  2. Motion by Allen supported by Grote to accept AW Clean-up contract for 2<sup>nd</sup> Sat of May, and 3<sup>rd</sup> Sat of September. MC
  3. Motion by Allen supported by Grote to roll over CD for 1 year. MC
10. Items for future consideration:
  - ACRC- Leonard Rd
11. Adjournment: Motion by Allen supported by Elder to adjourn at 7: 50 p.m.  
Budget Hearing
12. Call to order 2020-2021 Budget Hearing at 7:50p.m.
13. Discussion of proposed 2020-2021 Budget
14. Motion by Grote supported by Elder to accept the Resolution #3 of 2020 TO ACCEPT BUDGET FOR 2020-2021 FISCAL YEAR. Roll call 5 yes and 0 no. MC
15. Adjournment of Budget Hearing: Motion by Simon supported by Grote at 7:55p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk