

Custer Township Board
Regular Meeting Minutes
June 9, 2020

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

Others Present: J. Ottgen, R. Elder, D. Smith, CPA on Phone K. and B. Richardson

Meeting Called to Order by Supervisor Flake at 7:00p.m.

1. Approval of Agenda: Motion by Grote supported by Allen to approve the June Agenda. MC
2. Citizens Comments: Dan Smith, CPA discussed Township Annual Audit, suggested putting together a 3-5 year plan for future projects.
3. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve May Consent Agenda Items. MC
4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - Antrim Conservation District-Household Hazardous Waste Drop-Off(some fees may apply) June 13 Elk Rapids DPW Station, July 19, Bellaire High School Parking Lot, Sept 12 ACRC, Electronics every Tuesday and Friday by appointment only 533-8363
 - Lucan Merrick/Michigan.gov-Forest Planning
 - Charter adding 13 English and 4 Spanish Channels to Latino package
5. Committee Reports:
 - A. Water and Sewer—applying for USDA grants for pipe replacement on M88, and funding for replacing 500ft of original piping on N. Maple. Cedar River booster/tank fully operational. WWTP operating with no issues. Office will reopen July 8 with limited hours.
 - B. Ambulance Authority – transfer program working very well. Runs down this month from same month last year.
 - C. Board of Review – July 21
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen-Leonard Rd- will be closed from Three Lakes Club to Trail 33 when road repair starts.
6. Supervisors Report: Twice a week pickup was added to Sudendorf dumpster- if that doesn't resolve the issue than totes will have to be used. Antrim County Equalization sent out 2020 Millage request forms- will be sent back after the vote in August. Chapman Cemetery Fence materials on backorder due to Covid-19 shutdown and behind schedule, and Stump removal is behind schedule as well. Trustee Allen put up signs at the Lake of the Woods Park.
7. Citizen's Comments: None
8. Action Items:
 1. Motion by Allen supported by Simon to adopt Infectious Disease Hall Cleaning Procedures/Policy June 2020. MC
 2. Motion by Simon supported by Allen to sign agreement for Derrer Oil Price Cap Agreement Winter Cap \$1.39/gal and summer fill \$1.09/gal. MC
 3. Motion by Allen supported by Grote to approve the new road name –ARBORTUM. MC
 4. Motion by Grote supported by Simon to pay yearly MTA dues including \$47.47 to legal defense fund. MC
 5. Motion by Grote supported by Allen to pay CDM Shredding bill. MC
9. Items for future consideration: None
10. Adjournment: Motion by Allen supported by Grote to adjourn at 7:57 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk

