

Custer Township Board
Regular Meeting Minutes
July 14, 2020

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

Others Present: A. Shaffer, Sheriff Bean, J. Allen, D. Kulongowski, B. Richardson, L. Brown, W. Brown, J. Ottgen

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

1. Approval of Agenda: Motion by Allen supported by Grote to approve the July Agenda. MC
2. Citizens Comments: Sheriff Bean discussed monthly stat report
3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve June Consent Agenda Items. MC
4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - Networks NW 2019 annual report
 - Bellaire District Fire Authority March, April, May Minutes
 - MAWSA 2019 Quality Report
 - NPO Litigation-second notice, opioid distribution by Perdue
 - EPA Tar Lake Clean-up update
 - Consumer's Energy Company
5. Committee Reports:
 - A. Water and Sewer—Well #2 by Johnson pond failed/will be shut in and abandoned. Looking into funding and a new location for well #2 replacement. Annual Audit of water system shows good financial position. Sewer system also showed financial growth.
 - B. Ambulance Authority – transfer program going very well. Employee pocket handbooks will be available soon. TAA has hired a mechanic/maintenance person who is currently working out of the Bellaire Station.
 - C. Board of Review – July 21
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen-Leonard Rd- repair done, will be paved next year.
6. Supervisors Report: Working with assessor to determine boundaries of Township property being used as a right-of-way into Ducsay property. Working on ordinance violations. Chapman Cemetery fence project behind schedule, should resume within the next week.
7. Citizen's Comments: None
8. Action Items:
 1. Motion by Grote supported by Simon to pay Board of Review. MC
 2. Motion by Allen supported by Grote to pay election inspectors after election. MC
 3. Motion by Elder supported by Grote to authorize Supervisor Flake to proceed with the sale of Township property as described in the attached deed to Jack Ducsay for \$1 plus all associated closing/filing fees. MC
 4. Motion by Grote supported by Allen to pay for cemetery fence project when completed/approved. MC
9. Items for future consideration: None
10. Adjournment: Motion by Allen supported by Grote to adjourn at 7:49 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk

