Custer Township Board Regular Meeting Minutes May 12, 2020

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

Others Present: R. Elder, R. Riley, M. Lee, on Phone K. and B. Richardson

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

- 1. Approval of Agenda: Motion by Allen supported by Grote to approve the April Agenda. MC
- 2. Citizens Comments: None
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve April Consent Agenda Items and May 5 Special Meeting Minutes. MC
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Signed contract from ACRC for Leonard Road Project
 - EGLE(DEQ) notification approving Savage Cropping Plan for 2020
 - Charter adding 13 new channels to Latino package
 - Michigan Railroads Association Spring newsletter
 - Sheriff's Stat report
 - ISO report from South Torch Lake Fire Dept.
- 5. Committee Reports:
 - A. Water and Sewer- outstanding accounts are paid up- water accounts shutoff for non-payment were turned back on due to EO 2020-28, WWTP testing in normal limits.
 - B. Ambulance Authority interim working directors are in place, closely monitored by Interim director M. Bertram, and transfer program is going well.
 - C. Board of Review July 21
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen
- 6. Supervisors Report: Trash pickup has been higher than normal possibly due to high number of part-time residents up early due to Covid-19. Curbside service in resort area going very well. Chapman cemetery work delayed to work shut down. Sat in today on MTA Zoom meeting regarding reopening our hall.
- 7. Citizen's Comments: Discussion about Mancelona Fire Dept. with R. Riley
- 8. Action Items:
 - Motion by Grote supported by Elder to pay QuickBooks annual subscription for June
 MC
 - 2. Motion by Simon supported by Grote to pay KCI postage check \$855.80 for summer tax bills. MC
- 9. Items for future consideration:

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10. Adjournment: Motion by Grote supported by Simon to adjourn at 7:35 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk