

Custer Township Board
Regular Meeting Minutes
April 14, 2020

Members Present: Flake, Elder, Allen, Grote, Simon
Others Present: P. Grote

1. Meeting Called to Order by Supervisor Flake at 7:00p.m.
2. Approval of Agenda: Motion by Allen supported by Elder to approve the April Agenda. MC
3. Citizens Comments: None
4. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve March Consent Agenda Items. MC
5. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's April 2020 Stat report
 - American Waste Notice-to minimize exposure and risk to weekly route drivers, no loose trash will be picked up on weekly routes. Trash must be bagged and in a trash container.
 - Antrim County Clerk-updated 2020 County Directory
 - (Charter-New pricing for Latina channels/channel renaming)-from last month, remove
 - (2020 Clean-up contract from American Waste)-from last month, remove
6. Committee Reports:
 - A. Water and Sewer- water shut-offs for non-payment were turned back on in compliance with EO 2020-28
 - B. Ambulance Authority – 2020-2021 Budget approved, M. Bertram serving as Interim Director
 - C. Board of Review – July 21
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen
7. Supervisors Report: signed up for MTA online Q&A about effects of pandemic on Township operations. I have created a township ZOOM account should we have to go to online meetings. If we choose to do this, meeting sign-in information for public will be posted at Hall and on website.
8. Citizen's Comments on Action Items: None
9. Action Items:
 1. Motion by Elder supported by Grote to cancel Township spring clean-up May 9th due to Covid-19 pandemic. MC
 2. Motion by Allen supported by Grote to appoint Supervisor Flake to Township Ambulance Authority Board. MC
 3. Motion by Allen supported by Grote to accept Attorney Graham's Resolution #4 of 2020 of Resolution Establishing Policy for FOIA Requests as printed. Roll Call vote A5 yes and 0 no. MC
 4. Motion by Elder supported by Allen to contact Attorney Graham regarding our millage wording for Aug/Nov elections. MC
 5. Motion by Grote supported by Elder to accept ACRC estimate of \$50,000 for road improvement for Leonard Rd. MC
 6. Motion by Allen supported by Grote to pay Carrot Top bill for flags and markers \$318.00. MC
10. Items for future consideration:
 - Hall rentals
11. Adjournment: Motion by Grote supported by Simon to adjourn at 7: 18 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk