## Custer Township Board Regular Meeting Minutes November 10, 2020

Members Present: Flake, Elder, Allen, Grote, Simon Others Present: R. Elder, D. Kulongowski, B. Richardson, L. Brown, B. Brown, J. Grote, P.Grote, J. Allen, J. Ottgen, A. Shaffer, S. Paul

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

- 1. Approval of Agenda: Motion by Grote supported by Allen to approve the November Agenda. MC
- 2. Citizens Comments: November 3 Election
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve October Consent Agenda Items. MC
- 4. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff's Stat report
  - B. Graham re: electronic meeting resolution
  - MI Railroad Association Fall 2020 Newsletter
  - Charter Spectrum rate increase
- 5. Committee Reports:
  - A. Water and Sewer-PFAS testing back to yearly, WWTP running high
  - B. Ambulance Authority S. Johnson new director
  - C. Board of Review next meeting Dec 13
  - D. Technology/Web site updated
  - E. Roads—Trustee Allen
- 6. Supervisors Report: working on ordinance violations before winter.
- 7. Citizen's Comments: None
- 8. Action Items:
  - 1. Motion by Elder supported by Grote to adopt the Designated Assessor Resolution # 5 of 2020. MC. Roll call vote 5 yes and 0 no.
  - 2. Motion by Allen supported by Grote prepare electronic meeting resolution. MC
- 9. Items for future consideration: None
- 10. Adjournment: Motion by Simon supported by Grote to adjourn at 7:49 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk