

Custer Township Board
Regular Meeting Minutes
October 13, 2020

Members Present: Flake, Elder, Allen, Simon

Members Absent: Grote

Others Present: D. Kulongowski, M. Bertram, B. Richardson, D. Bean

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

1. Approval of Agenda: Motion by Elder supported by Allen to approve the October Agenda. MC
2. Citizens Comments: Sheriff Bean-discussion on Proposed Consumer Fireworks Ordinance
3. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve September Consent Agenda Items. MC
4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - County Administration Office RE: Designated Assessor
5. Committee Reports:
 - A. Water and Sewer— Special Meeting-Windy Hill project bill approval before deadline. New truck in service, WWTP in compliance. New state required water testing-Quarterly
 - B. Ambulance Authority – Shannon Johnson new TAA director, looking into expansion of Bellaire building for offices for staff.
 - C. Board of Review – next meeting Dec 13
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen
6. Supervisors Report: Discussion on ACRC bill, 108 loads of junk for fall clean-up. Hall repair \$75.00 from last rental will be deducted from deposit. Leonard Rd ordinance violation in compliance. Meeting with Attorney before next meeting.
7. Citizen's Comments: None
8. Action Items:
 1. Motion by Allen supported by Simon to pay Election Inspectors after election. MC
 2. Motion by Simon supported by Allen to appoint Mike Bertram to represent Custer Township on the TAA Board, if for any reason M. Bertram is unable to represent the Township, Supervisor Roxann Flake will represent Custer Township. MC
 3. Motion by Elder supported by Allen to pay KCI postage bill for \$801.00. MC
 4. Motion by Simon supported by Allen to accept 2020-2021 snow plowing contract with Bert's Excavating, Inc. MC
9. Items for future consideration: None
10. Adjournment: Motion by Allen supported by Simon to adjourn at 8:02 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk