## Custer Township Board Regular Meeting Minutes December 8, 2020

Members Present: Flake, Elder, Allen, Grote, Simon Others Present: B. Richardson, P. Grote, S. Grill, J. Grote, D. Kulongowski, B. Ricksgers. J. Ottgen, L. Brown, B. Brown

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

- 1. Approval of Agenda: Allen by Grote supported by Elder to approve the December Agenda. MC
- Citizens Comments: Steve Grill presented information for need of immediate improvements of 4.6 miles of essential roadway within Custer and Kearney Townships. County Commissioner B. Ricksgers gave report and answered questions about County and Election concerns.
- 3. Approval of Consent Agenda Items: Motion by Grote supported by Allen to approve October Consent Agenda Items. MC
- 4. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff's Stat report will be later
  - Al's Aerial Spraying RE: Spraying for Gypsy Moth Suppression Programs
  - ACRC 2021 Township Allocations for road improvements, and Cost Share Policy
  - ACRC 2021 road improvements-estimated costs
  - AC Nov Covid-19 Newsletter
  - Consumers Energy upgrade work on substation at the corner of Schuss Mt. Rd and Schuss Mt. Drive
  - FEMA/US Dept. of Homeland Security RE: Risk Mapping, Assessment and Planning Program
  - Update from Sheriff Bean RE: fireworks ordinance language
- 5. Committee Reports:
  - A. Water and Sewer—WWTP back on line, office closed to public, payments can be made by mail, drop boxes, or by appointment
  - B. Ambulance Authority new auditor, MMR to take over billing from North Flight
  - C. Board of Review next meeting Dec 15
  - D. Technology/Web site updated/preparing for electronic meeting when needed
  - E. Roads—Trustee Allen-\$133,000 road improvements for Del Mason from Alden Hwy to well right of way, Schuss Mt Lane \$70,000
- 6. Supervisors Report: Tote Structures in place for the removal of regency dumpster.
- 7. Citizen's Comments: None
- 8. Action Items:
  - 1. Motion by Simon supported by Grote to pay Board of Review in December. MC
  - 2. Motion by Elder supported by Allen to send Board of Review to training and get early bird pricing. MC
  - 3. Motion by Grote supported by Allen to appoint Board of Review members N. Volz, D. Kulongowski, C. McLeod, K. Neeland starting Jan 2021. MC

- 4. Motion by Grote supported by Elder to pass Resolution # 6 of 2020 establishing procedures to allow remote electronic meetings. MC. Roll call vote 5 yes and 0 no.
- 5. Motion by Grote supported by Allen to collect Bellaire Public School summer 2021 taxes at \$2.50 per parcel. MC
- 6. Motion by Grote supported by Allen to sponsor Schuss Mt. Ski Patrol 2% Tribal Grant application for life saving equipment and training with Auditor approval. MC
- 9. Items for future consideration: None
- 10. Adjournment: Motion by Allen supported by Grote to adjourn at 8:08 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk