Custer Township Board Regular Meeting Minutes January 12, 2021

Meeting Called to Order at 7:00p.m. on Zoom by electronic communications by Supervisor Flake.

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

Others Present: A. Shaffer, D. Kulongowski, S. Paul, J. Ottgen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the January Agenda. Roll call, MC.
- 2. Citizens Comments: None
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve December Consent Agenda Items. Roll call, MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
- 5. Committee Reports:
 - A. Water and Sewer—WWTP is back in compliance, water shut offs are prohibited till 3/31/2021 and monitoring grant application schedules to aid service line replacements.
 - B. Ambulance Authority TAA elected M. Bertrum as President. In house training going well. TAA is on track with current budget.
 - C. Board of Review Training end of Jan thru the end of Feb on Zoom
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen
- 6. Supervisors Report: filled out yearly forfeiture to MSP, spoke with Sheriff Bean on the current update on the Fireworks ordinance. Regency dumpster is gone and now curbside pickup. Asking Fire Department for bills before end of fiscal year.
- 7. Citizen's Comments: None
- 8. Action Items:
 - Motion by Elder supported by Grote to accept Resolution # 1 of 2021 Poverty Exemption Guidelines. Roll call vote 5 yes and 0 no, MC
 - 2. Motion by Allen supported by Simon to table TAA Resolution # 2 of 2021 Millage Election Resolution until Township Attorney review. Roll call vote 5 yes and 0 no, MC
 - 3. Motion by Simon supported by Allen to collect Mancelona Public School summer 2021 taxes at \$2.50 per parcel. Roll call vote 5 yes and 0 no, MC
- 9. Items for future consideration: None
- 10. Adjournment: Motion by Allen supported by Elder to adjourn at 7:25 p.m. Roll call, MC

Respectfully submitted by Stacy Simon, Custer Township Clerk