Custer Township Board Regular Meeting Minutes February 9, 2021

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

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

Others Present: B. Richardson, S. Paul, J. Grote, D. Kulongowski, J. Ottgen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Elder supported by Grote to approve the February Agenda. Roll call, MC.
- 2. Citizens Comments: None
- 3. Approval of Consent Agenda Items: Motion by Grote supported by Elder to approve December Consent Agenda Items. Roll call, MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - Fireworks Ordinance-updated "Draft"
 - Bellaire Fire District Authority bill and yearly summary
 - South Torch Lake Fire bill and yearly summary

5. Committee Reports:

- A. Water and Sewer—re-election of 2020 officers, awaiting EGLE permits for new well bids. WWTP essential pump had to be replaced
- B. Ambulance Authority Reworded millage Resolution passed for special May election. Transfers down and TAA employees received "first responders hazardous pay" grant money
- C. Board of Review virtual training Jan/Feb. March 2 organizational meeting
- D. Technology/Web site updated
- E. Roads—Trustee Allen-Schuss Mt Lane and Del Mason 2021 road projects
- 6. Supervisors Report: completed Board of Review training and attended MTA meeting about challenges coming with this year Board of Review.
- 7. Citizen's Comments: None
- 8. Action Items:
 - Motion by Grote supported by Elder to accept Resolution # 2 Allow Resident and Non-Resident Taxpayers to Protest Assessments by Letter, Email, or Phone. Roll call vote 5 yes and 0 no, MC
 - 2. Motion by Grote supported by Elder to accept Resolution # 3 Poverty Exemption Income Guidelines and Asset Test. Roll call vote 5 yes and 0 no, MC
 - 3. Motion by Grote supported by Elder to accept Resolution # 4 Accept Current Year's Federal Poverty Income Guidelines. Roll call vote 5 yes and 0 no, MC
 - 4. Motion by Simon supported by Grote to accept Resolution #5 Allow Extension of Poverty Exemption. Roll call vote 4 yes and 1 no, MC
 - 5. Motion by Grote supported Elder to move forward with road projects-Schuss Mt Lane \$71,000 and Del Mason \$133,000. Roll call, MC

- 6. Motion by Simon supported by Grote to pay Board of Review for training and March Appeals. Roll call , MC
- 7. Motion by Grote supported by Allen to send out Library contracts-pledging Mancelona Township Library, Bellaire Public Library and Alden District Library. Roll call, MC
- 8. Motion by Allen supported by Elder to pay \$ 300 snow plowing bill. Roll call, MC
- 9. Items for future consideration: New Building/offices in future.
- 10. Adjournment: Motion by Grote supported by Simon to adjourn at 7:40 p.m. Roll call, MC

Respectfully submitted by Stacy Simon, Custer Township Clerk