

Custer Township Board  
Regular Meeting Minutes and Budget Hearing Immediately Following  
March 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 Grote supported by Elder to approve the March Agenda. Roll call, MC.
2. Citizens Comments: None
3. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve February Consent Agenda Items. Roll call, MC.
4. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff's Stat report
  - Bellaire Public Library 2021 Calendar and Budget
  - John Hancock Spring 2021 Fund Changes
  - Inch Memorial specializing in Columbarium, Veteran Memorials, Civic Memorials
  - US Census Bureau 2021 government Unity Survey
  - Additional Fireworks Ordinance drafts
5. Committee Reports:
  - A. Water and Sewer—expanding office space within Township building, awaiting EGLE permits for new well bids. WWTP awaiting methanol ground level test results
  - B. Ambulance Authority – Resolution language for special May election approved. TAA researching other billing companies since MMR bought out North Flight costs exceptionally high now.
  - C. Board of Review – March Appeal hearings 8,9, and 11
  - D. Technology/Web site – updated
  - E. Roads—Trustee Allen-Schuss Mt Lane and Del Mason 2021 road projects contracts
6. Supervisors Report: Board of Review set up for phone conferencing, Zoom meeting with Equalization, will attend the Joint Fire meeting with Bellaire Fire District.
7. Citizen's Comments: None
8. Action Items:
  1. Motion by Grote supported Allen to sign ACRC contracts for road projects-Schuss Mt Lane \$71,000 and Del Mason \$133,000 and pay 50% estimated cost upon execution of the contract. Roll call, MC
9. Items for future consideration: 1)New Building/offices in future.2) Survey of Chapman addition
10. Adjournment of regular meeting: Motion by Allen supported by Grote to adjourn at 7:23 p.m. Roll call, MC

## BUDGET HEARING

11. Call to order 2021-2022 Budget Hearing @ 7:23p.m.
12. Discussion of proposed budget 2021-2022
13. Motion by Elder supported by Grote to accept 2021-2022 Proposed Budget and pass Resolution # 6 of 2021 Resolution to Accept Budget for 2021-2022 Fiscal year. Roll call vote 5 yes and 0 no, MC
14. Adjournment of Budget Hearing: Motion by Allen supported by Elder to adjourn at 7:28p.m. Roll call, MC

Respectfully submitted by Stacy Simon, Custer Township Clerk