Custer Township Board Regular Meeting Minutes April 13, 2021

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

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

Others Present: S. Paul, B. Richardson, J. Livingston, L. Brown, W. Brown, J. Ottgen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the April Agenda. MC.
- 2. Citizens Comments: None
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve March Consent Agenda Items. MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - ITC "The Transmission Line" newsletter promoting solar energy
 - Received signed road contracts back from ACRC
 - Consumers Energy Company seeks rate increases
 - Connecting Michigan Taskforce-expanding broadband capabilities in Michigan
 - Consumers Energy Summer Peak Rate Program

5. Committee Reports:

- A. Water and Sewer—expanding office space within Township building completed, still awaiting EGLE permits for new well bids and looking for grants. WWTP running within normal limits.
- B. Ambulance Authority Still researching billing companies. On duty crews doing standbys for COVID clinics. Doing weekly rig rotations to reduce wear and tear on big rigs.
- C. Board of Review 11 appeals- 2 email, 6 written, 3 in person. After due diligence, 4 assessed/ taxable value appeals-3 approved, 1 denied, 6 Disabled vets all approved and 1 clerical error approved.
- D. Technology/Web site updated
- E. Roads—Trustee Allen-Schuss Mt Lane and Del Mason 2021 road projects contracts signed
- 6. Supervisors Report: Pavilion- lights fixed, replaced pole, conduit, and security light. Working with La Villa to replace dumpsters with totes, enclosures, and the La Villa complex is experiencing high water issues, this doesn't seem to be affecting the upcoming road project. Attended Bellaire Fire District Joint meeting last month, fire millage will remain the same. Will start looking into surveying bids for the new part of Chapman cemetery. Looking into property for new Township office building. Discussion on Subtitle M Coronavirus Fiscal Recovery Fund.
- 7. Citizen's Comments: None
- 8. Action Items:
 - 1. Motion by Grote supported by Allen to pay election workers after election. MC

- 2. Motion by Allen supported by Grote to sign American Waste 2021 clean-up contract.MC
- 3. Motion by Allen supported by Grote to advertise Clean –up Notice for 3 weeks in the Review. MC
- 4. Motion by Grote supported by Simon to accept/sign Letter of Agreement for services provided by Antrim County Equalization Dept. and Treasurer's Office for County services. MC
- 5. Motion by Allen supported by Grote to pass #7 Resolution changing Cemetery Schedule of Fees. MC Roll Call vote 5 yes and 0 no. MC
- 6. Motion by Grote supported by Simon to pass Consumers Fireworks Ordinance #1 of 2021. MC Roll call vote 4 yes and 1 no. MC
- 9. Items for future consideration: 1)New Building/offices in future.2) Survey of Chapman addition 3) Junkyard Ordinance
- 10. Adjournment of regular meeting: Motion by Allen supported by Grote to adjourn at 7:36 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk