Custer Township Board Regular Meeting Minutes May 11, 2021

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

Members Present: Flake, Elder, Allen, Grote, Simon Others Present: S. Paul, N. Elliott, K. Grover, E. Lanning, N. Lanning, D. Kulongowski, C. McCamish, J. Ottgen, D&N Terenshiniski, S. Grill, L. Harp, J. Makowski

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Grote supported by Allen to approve the May Agenda. MC.
- 2. Citizens Comments: Citizens voiced concerns for and against Del Mason Road Work project
- 3. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve April Consent Agenda Items. MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - Networks Northwest 2020 Annual Report
 - Three Lake Association April 2021 Quarterly Newsletter
 - ACRC notice to "Hold" Del Mason contract till reaffirmed by Board
 - MSU Extension "Cultivation Local Farm Economics"
 - Michigan Railroad Association Spring 2021 Update
- 5. Committee Reports:
 - A. Water and Sewer—EGLE permit for new well approved. Archeological Study needed for USDA loan application. WWTP—running within normal limits.
 - B. Ambulance Authority After researching private billing services, TAA has decided to contract with Kalkaska EMS for billing services. TAA millage vote passed by 80%.
 - C. Board of Review July 20 Corrections Meeting
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen-
- 6. Supervisors Report:--working with Assessor for AMAR reports required for 2021 Audit. Calls about Hall rentals, indoor gatherings allowable at 50% capacity now. Discussion on Subtitle M Coronavirus Fiscal Recovery Fund. Asked Farrier Surveying for bid for surveying the new part of Chapman cemetery and purchasing lot markers. Spring Clean-up was slow 89 loads, 75 tires. Will ask Helsel Tree Service to take down dead beech and other select trees along west side of Hall.
- 7. Citizen's Comments: None
- 8. Action Items:
 - 1. Motion by Allen supported by Grote to hire Helsel tree service for tree removal at hall. MC
 - 2. Motion by Grote supported by Allen to approve road name "Snow Country Trail".MC
 - 3. Motion by Grote supported by Elder to sign 2021 Tax Rate Request. MC
 - 4. Motion by Elder supported by Grote to pay annual payroll update due June 5. MC

- 5. Motion by Simon supported by Grote to pay KCI bill for \$819.50 for summer tax bills. MC
- 6. Motion by Elder supported by Grote to pay safe deposit bill \$15. MC
- Motion by Grote supported by Allen to reopen Hall for rentals at 50% capacity and add \$75 cleaning fee to rental agreement; and to request renters leave tables and chairs used out for sanitizing. MC 3 yes 2 no
- 8. Motion by Grote supported by Allen to go ahead with Del Mason road work. MC
- 9. Items for future consideration: 1)New Building/offices in future 2) Survey of Chapman addition 3) Junkyard Ordinance revision 4) Ordinance Officer
- 10. Adjournment of regular meeting: Motion by Allen supported by Grote to adjourn at 8:54 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk