Custer Township Board Regular Meeting Minutes June 8, 2021

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

Members Present: Flake, Elder, Allen, Grote, Simon Others Present: B. Richardson, J. Ottgen, D. Kulongowski,

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Grote supported by Elder to approve the June Agenda. MC.
- 2. Citizens Comments:
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve May Consent Agenda Items. MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report- none mailed
 - DTE 2021 updated emergency contact/safety booklet
 - Antrim County Treasurer 2021 Tax Foreclosed Properties
 - Derrer Oil 2021-2022 winter price cap program
- 5. Committee Reports:
 - A. Water and Sewer—Reviewed 2020 audit, everything in order. M-88 project to move forward this summer and new test well to start soon. EGLE will fund phase1 of water main extension into Shanty Creek area and indicated they will be able to fund phase 2 next year. WWTP—in good financial position
 - B. Ambulance Authority TAA has decided to contract with Kalkaska EMS for billing services. Researching new ambulance, the plan is to order at least two new rigs.
 - C. Board of Review will July 20
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen-
- 6. Supervisors Report:--Helsel Tree service will be here this month. Getting pricing from Holland Supply Company for cemetery lot pre-printed markers. Looking into another Surveying company for another quote since Farrier has not replied. Updating Twp. Junkyard ordinance and will have Twp. attorney review. Following up with Americas Recovery Fund Act requirements- infrastructure, and broadband. Looking into our parks and if we can sell them. Pricing for water wells and well houses for both Twp. cemeteries.
- 7. Citizen's Comments: None
- 8. Action Items:
 - Motion by Allen supported by Grote to sign Derrer Oil summer fill \$1.399 winter cap \$1.699 gal agreement. MC
 - 2. Motion by Elder supported by Grote to send letter to refuse tax foreclosed properties.MC
 - 3. Motion by Allen supported by Simon to purchase 80 cemetery lot pre-printed markers from Holland Supply, Inc. MC
 - 4. Motion by Allen supported by Grote to pay Gil-Roy's Hardware bill of \$65.43. MC
- 9. Items for future consideration: 1)New Building/offices in future 2) Survey of Chapman addition 3) Junkyard Ordinance 4) Ordinance Officer
- 10. Adjournment of regular meeting: Motion by Allen supported by Grote to adjourn at 8:02 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk