Custer Township Board Regular Meeting Minutes July 13, 2021

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

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

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Grote supported by Elder to approve the July Agenda. MC.
- 2. Citizens Comments: Twp. Resident J. Zych concerned about Way Road condition/any future plans. S. Copper office manager of MAWSA gave report and answered questions.
- 3. Approval of Consent Agenda Items: Motion by Elder supported by Grote to approve June Consent Agenda Items. MC.
- 4. Correspondence:
 - News update "From the Desk of Sheriff Dan Bean"
 - Sheriff's Stat report
 - MTA Principles of Governance
- 5. Committee Reports:
 - A. Water and Sewer—Office has reopened to public M-W-F from8-3. 20 lead water lines have been replaced putting MAWSA a year ahead of schedule. Working with Sudendorf on REU's and new proposed 6 inch water meter installation.
 - B. Ambulance Authority has signed three-year contract with Kalkaska EMS for billing services. Debating leasing ambulances vs outright purchase.
 - C. Board of Review will July 20
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen-
- 6. Supervisors Report:--Application has been submitted for American Recovery Act Funding. Complements on roadwork done on Schuss Mt. Lodge. Mancelona Twp. asked about paving Johnson Rd in the future. Discussion on Lake of the Woods park/point property, and Alden Hwy Park. Met with Twp. Attorney about the Twp. Park properties and Ordinances. Discussion about internet service in the area. Twp. maintenance K. Derrer will look into replacing Twp. Hall handrails-- matching the kitchen handrails and have him prep cemetery for lot markers. Also will look into pricing new maintenance building.
- 7. Citizen's Comments: None
- 8. Action Items:
 - 1. Motion by Grote supported by Elder to adopt and to sign the MTA Principles of Governance. MC
 - 2. Motion by Allen supported by Grote to approve Junkyard Ordinance #2 of 2021. Roll call 5 yes and 0 no.MC
 - 3. Motion by Grote supported by Simon to approve Custer Township Junkyard application as printed.MC
 - 4. Motion by Grote supported by Allen to approve Resolution #8 of 2021 to Establish Junkyard Permit Fees. Roll Call 5 yes and 0 no. MC
 - 5. Motion by Allen supported by Grote to approve Amendment to Nuisance Ordinance #3 of 2021. Roll Call 5 yes and 0 no. MC
 - 6. Motion by Allen supported by Simon to approve Amendment to Dismantled or Inoperable Motor Vehicle Ordinance #4 of 2021. Roll Call 5 yes and 0 no. MC
 - Motion by Grote supported by Simon to designate David Allen as and additional authorized official to assist Twp. Supervisor in investigation of and property owner notification of potential Ordinance violations and permit applications. MC
 - 8. Motion by Allen supported Grote to pay KCI bill for summer tax billing\$502.06
- 9. Items for future consideration: 1)New Building/offices in future 2) Survey of Chapman addition 3) Well Bids
- 10. Adjournment of regular meeting: Motion by Grote supported by Elder to adjourn at 8:26 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk