## Custer Township Board Regular Meeting Minutes September 14, 2021

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

Members Present: Flake, Elder, Allen, Simon

Members Absent: Grote

Others Present: B. Richardson, J. Ottgen,

## Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the September Agenda. MC.
- 2. Citizens Comments: None
- 3. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve August Consent Agenda Items. MC.
- 4. Correspondence:
  - News update "From the Desk of Sheriff Dan Bean"
  - Sheriff's Stat report
  - Forest Home Township revised Master Plan
  - Update on Consumers Electrical Substation improvements
  - American Rescue Plan Act award letter
- 5. Committee Reports:
  - A. Water and Sewer— TCE has been discovered at Shanty Creek maintenance barn and one residence on Del Mason, requiring diligent testing at the Cedar River wells. EGLE has funding in place for Phase one and two of water main extension. HOA has refused construction of water main in the Phase one area. WWTP-testing within normal limits.
  - B. Ambulance Authority New ambulance, New Auditor, Audit was good
  - C. Board of Review In person AMAR audit Aug 17 at County
  - D. Technology/Web site updated
  - E. Roads—Trustee Allen-Del Mason-paved, shoulders done, next is seeding and mulching
- 6. Supervisors Report:-- Received estimate from Ahrens for parking lot, getting more quotes tabled till spring. Sent out trash letters to 3 Airbnb's- these are commercial businesses. Ordinance violation delivered on Lake of the Woods, Trail 29 complaints-sent letter to property owner. Discussion of road projects and complaints on Bebb and Lake of the Woods Rd., especially with Detour from Alden Hwy. Discussion on Township Properties.
- 7. Citizen's Comments: None
- 8. Action Items:
  - 1. Motion by Allen supported by Simon to approve Custer Township Federal Procurement Conflict of Interest Policy. MC
  - 2. Motion by Allen supported by Elder to offer property owners next to Twp. ½ acre property off Bebb Rd. and Gildas Rd. if interested to purchase for \$1000. MC
- 9. Items for future consideration: 1) Parking Lot ask for more quotes for spring 2) Road Projects for next year
- 10. Adjournment of regular meeting: Motion by Allen supported by Elder to adjourn at 7:38 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk