

Custer Township Board  
Regular Meeting Minutes  
December 14, 2021

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

Members Present: Flake, Elder, Allen, Simon

Members Absent: Grote (*listened to meeting by phone*)

Others Present: B, Richardson, D. Kulongowski, J. Ottgen

Pledge of Allegiance

1. Approval of Agenda: Motion by Elder supported by Allen to approve the December Agenda. MC.
2. Citizens Comments: None
3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve November Consent Agenda Items. MC.
4. Correspondence:
  - From the Desk of Dan Bean
  - Sheriff's Stat Report
  - 2022 Antrim County Directory proof sheet/corrections due Jan 21
  - Final bill from ACRC for Del Mason/Schuss Mt Lane
  - Fall Clean-up bill finally came from GFL
  - Mancelona schools agreement for collection of summer taxes/Bellaire is sending agreement in mail
5. Committee Reports:
  - A. Water and Sewer—New well on hold till spring, utility payment assistance will be available soon for customers in need.
  - B. Ambulance Authority – New rig licensed and in service. Multiple staff changes, TAA remains fully staffed
  - C. Board of Review – 1 PRE reviewed and approved. D. Kulongowski resigned.
  - D. Technology/Web site – updated
  - E. Roads—Trustee Allen
6. Supervisors Report: -- Discussion on bids for our parking lot, received last one from Reith and Riley for \$23,900. AT&T's tower at the end of Petersen Rd. will be upgrading equipment in spring. Received Michigan State Police Assets forfeiture report request, completed and returned. Discussion on the weekly trash program violations and the Township Hall women's restroom door repair. Antrim/Kalkaska Landfill update-have test results from last year and the State's plan to repair and retest monitoring wells in the spring.
7. Citizen's Comments: None
8. Action Items:
  1. Motion by Allen supported by Elder to pay Board of Review. MC
  2. Motion by Allen supported by Elder to authorize Supervisor Flake to proceed with "Quit Claim" sale of ½ acre parcel on Bebb Rd. and authorize Supervisor Flake to sign associated documents to complete the sale. MC
  3. Motion by Allen supported by Elder to sign agreements to collect the school taxes in the summer of 2022 for Mancelona, Bellaire and Northwest Education Services at \$2.50 per parcel. MC
  4. Motion by Allen supported by Elder to accept bid from Reith and Riley for driveway overlay of \$23,900 and to pay up to 50% for deposit if needed, schedule in the spring. MC
9. Items for future consideration: 1) Road Projects for next year
10. Adjournment of regular meeting: Motion by Simon supported by Allen to adjourn at 7:48 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk