

Custer Township Board
Regular Meeting Minutes
February 8, 2022

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

Members Present: R. Flake, R. Elder, D. Allen, S. Simon

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

Others Present: J. Wright, B. Richardson, J. Ottgen, B. Ricksgers, E. Burke, G. Knapp, Chief Shumaker Bellaire DFA, Chief Fabiano South Torch Lake FD, STLFD Assist. Chief M. Lee

Pledge of Allegiance

1. Approval of Agenda: Motion by Allen supported by Elder to approve the February Agenda. MC.
2. Public Comments: Bellaire Fire Chief Shumaker and South Torch Lake Fire Chief P. Fabiano, each gave annual report. J. Wright gave a presentation on Grass River Natural Area. Commissioner B. Ricksgers gave an update on County issues. Also commented on condition of Way Road.
3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve January Consent Agenda Items. MC.
4. Correspondence:
 - Sheriff's Stat Report for January 2022
 - Bellaire public school proposal language for May election
 - Charter uniform video service local franchise agreement
 - KCI Proposal for voter id card/ mailing due to redistricting in the state
 - 2022-2023 proposed budget
5. Committee Reports:
 - A. Water and Sewer—Contract from MEDC for 131 sewer extension (\$500,000) signed, Cedar River well field tested for TCE, findings negative. TCE public informational zoom meeting will be Feb 9. WWTP: State has agreed to MAWSA's plan to resume feeding and retesting methanol levels.
 - B. Ambulance Authority – now meetings are by-monthly, doing wage study
 - C. Board of Review – March 8, 14, 15, 16
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen-possible Johnson Rd.(if Mancelona Township agrees)
6. Supervisors Report: -- B.Thomson needing update on road projects for the year soon. Excavating company next to Fairview cemetery removed their debris laying on fence, owner will repair fence if it was damaged. We now have 104th State Representative J. Roth with the redistricting done in the state, no longer 105th State Representative K. Borton. Talked to J. Scott, Assistant County Administrator about our park project, County waiting on the State for variants, that hearing is Feb 18.
7. Public Comments: None
8. Action Items:
 1. Motion by Allen supported by Simon to pay Board of Review when finished. MC
 2. Motion by Allen supported by Elder to sign Charter uniform video service local franchise agreement. MC
 3. Motion by Elder supported by Allen to sign KCI proposal for voter id card/ mailing due to redistricting in the State. MC
 4. Motion by Allen supported by Elder to send out Library contracts –pledging \$4000- Mancelona Township Library, pledging \$2000- Bellaire Public Library and pledging \$2000- to Alden District Library / will send pledge checks when contracts are signed/returned. MC
 5. Motion by Simon supported by Allen to raise Hall rental fees \$25 and eliminate covid cleaning fee. MC
9. Items for future consideration: 1) Budget Hearing 2) Road Projects for this year
10. Adjournment of regular meeting: Motion by Elder supported by Simon to adjourn at 8:15 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk