Custer Township Board Regular Meeting Minutes January 11, 2022

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

Members Present: Flake, Elder, Allen

Members Absent: Simon, Grote (listened to meeting by phone)

Others Present: D. Bean, B, Richardson

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the January Agenda. MC.
- 2. Citizens Comments: Sheriff Bean gave yearly report- hired two new people, car radios replaced.
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve December Consent Agenda Items. MC.
- 4. Correspondence:
 - Sheriff's Stat Report
 - Bellaire District Fire Authority minutes April through October 2021
 - EGLE flier inviting public to information ZOOM meeting about TCE Plume movement and MAWSA expansions scheduled for Feb. 9, 2022
 - Mancelona Schools Special May 3, Election-ballot language in packet
- 5. Committee Reports:
 - A. Water and Sewer—Plan in place to pay off Hawks Eye Special assessment early. New well drilling remains on hold. New water tech started Jan 3. WWTP still out of compliance due to State prohibiting methanol feeding.
 - B. Ambulance Authority Did not meet this month
 - C. Board of Review March 8, 14, 15, 16
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen
- 6. Supervisors Report: -- Fire Bills ready, will hand deliver. ATT has hired DDM Utilities for a multi-year project in the area. DDM will build Office and storage yard next to DiRosa Welding on 131. The FINAL RULES regarding ARPA funds are out. Federal funding now available to help with monitoring/remediation at 234-acre Tar Lake Superfund site.
- 7. Citizen's Comments: None
- 8. Action Items:
 - 1. Motion by Allen supported by Elder to pass Resolution #1 of 2022 TO ACCEPT CURRENT YEAR'S POVERTY GUIDELINES. Roll call vote 3 yes, 0 no, 2 absent. MC
 - 2. Motion by Elder supported by Allen to pass Resolution #2 of 2022 TO ALLOW RESIDENT AND NON-RESIDENT TAXPAYERS TO PROTEST ASSESSMENTS BY LETTER AND EMAIL. Roll call 3 yes, 0 no, 2 absent. MC
- 9. Items for future consideration: 1) Road Projects for next year
- 10. Adjournment of regular meeting: Motion by Elder supported by Allen to adjourn at 7:25 p.m. MC

Respectfully submitted by Susan Paul, Custer Township Deputy Clerk