Custer Township Board Regular Meeting Minutes And Budget Hearing Immediately Following March 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

Others Present: Mancelona Fire Chief C. Orman, B, Richardson, R. Elder, J. Ottgen, A. Shaffer, B. Shaffer

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Elder supported by Simon to approve the March Agenda. MC.
- 2. <u>Public Comments</u>: Mancelona Fire Chief C. Orman gave annual report. A. Shaffer ask about Lake of the Woods Road condition near creek.
- Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve February Consent Agenda Items.
 MC.
- 4. Correspondence:
 - Sheriff's Stat Report for January 2022
 - Three Lakes Association Quarterly News letter
 - Bellaire Public Library yearly report and budget
 - Mancelona Fire District January 2022 report
 - Antrim County Planning Dept./Notice of intent to Plan(Revising Master Plan)
 - Dec/Jan minutes from Bellaire Fire District.
 - Jan/Feb minutes South Torch Lake Fire Dept./received \$13,600 grant to purchase Lucas 3 CPR machine

5. Committee Reports:

- A. Water and Sewer—New water tech working out very well. Summit Village HOA continues to refuse installation of water mains. New well site cleared and awaiting drilling. M 88 water main repair will move forward this spring. WWTP continues to work on plan to bring plant into compliance.
- 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-possible Johnson Rd.(if Mancelona Township agrees)
- 6. <u>Supervisors Report</u>: -- Will attend the Joint Bellaire Fire Dept. meeting on March 21. Discussion on ARPA funds for possible MAWSA project and roads. Township attorneys raising legal fees by \$10.00 hr.
- 7. Public Comments: None
- 8. Action Items:
 - Motion by Elder supported by Allen to transfer ARPA balance of \$59,000 to MAWSA to use on M88 water main repair. MC
 - 2. Motion by Elder supported by Allen to pay the snow plowing bill \$1350.00 to Bert's Excavating. MC
- 9. Items for future consideration: 1) Assessors Twp. Computer
- 10. Adjournment of regular meeting: Motion by Allen supported by Elder to adjourn at 8:04 p.m. MC
- 11. Budget Hearing Called to order by Supervisor Flake at 8:04p.m.
- 12. Discussion of the proposed 2022-2023 Budget
- 13. Motion by Allen supported by Elder to accept the 2022-2023 Budget. MC
- 14. Motion by Allen supported by Elder to Pass Resolution # 3 of 2022 to Accept Budget For 2022-2023 Fiscal Year. MC Roll call vote 4 yes, 0 no, 1 absent. MC
- 15. Adjournment of Budget Hearing: Motion by Allen supported by Simon to adjourn at 8:13p.m. MC