## Custer Township Board Regular Meeting Minutes July 12, 2022

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

Members Present: R. Flake, D. Allen, R. Grote, S. Simon Members Absent: R. Elder Others Present: B. Richardson, W. Brown, L. Brown, B. Ricksgers, D. Kulongowski, J. Ottgen, D. Smith, D. Bean

## Pledge of Allegiance

- 1. <u>Approval of Agenda</u>: Motion by Allen supported by Grote to approve the July Agenda. MC.
- <u>Public Comments</u>: Dan Smith, CPA presented audited financial statements and discussed summary of the Township audit, Sheriff Bean discussed stats report, gave updated report on his department, B. Ricksgers updated on County business-county building needs repair, website
- 3. <u>Approval of Consent Agenda Items</u>: Motion by Allen supported by Grote to approve June Consent Agenda Items. MC.
- 4. <u>Correspondence</u>
  - Sheriff's Stat Report
  - Dept. of Treasury-our AMAR Corrective Action Plan was review/accepted by the State. Follow-up review all in order.
  - Antrim Conservation District Household Hazardous Waste sites: 1) Bellaire High School July 16. 2)Mancelona County Road Commission garage Sept 10.
  - Alden District Library July Newsletter
  - Received a proposal from BS &A regarding current tax information being on the website for free to everyone--\$3,150
    annual service fee for users of the BS&A website to pay nothing to view available data. There is an additional yearly fee
    of \$1,575 to offer assessing property sale search
  - South Torch Lake Fire and Rescue-June Reports
  - Mancelona Fire District- June Reports
- 5. Committee Reports:
  - A. Water and Sewer—M-88 water main project will be late summer early fall, due to road construction. WWTPcontinues to feed methanol, all test levels within normal limits. Variable frequency drive (VFD) failed on well #5 due to lighting strike. New VFD ordered/backordered, currently using a borrowed VFD.
  - B. Ambulance Authority Collection issues with new Kalkaska billing service causing financial shortfalls. Options being considered.
  - C. Board of Review will meet July 19
  - D. Technology/Web site updated
  - E. Roads—Johnson Rd paved July 13, July 18 Elmer's starting Del mason Rd from M88 to M88, no dates set on the paving of the parking lot.
- 6. <u>Supervisors Report</u>: -- Discussed complaints on Trash pickup program, GFL making changes with 2 new drivers, all trash will be picked up on Monday for Custer Township Residents. Discussion on the Antrim-Kalkaska landfill-State has found/marked every well to test later this fall.
- 7. Public Comments: None
- 8. Action Items:
  - 1. Motion by Grote supported by Allen to sign 2022 Tax Rate Request as is with no change this year. 2 yes, 1 no, 1 abstained. MC
  - 2. Motion by Allen supported by Grote to pay KCI bill for \$566.48. MC
- 9. <u>Items for future consideration</u>: 1) none
- 10. Adjournment of meeting: Motion by Grote supported by Simon to adjourn at 8:29 p.m. 3 yes, 1 no. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk