Custer Township Board Regular Meeting Minutes August 9, 2022

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

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

Others Present: B. Richardson, J. Ottgen, R. Elder, J. Allen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Grote supported by Allen to approve the August Agenda. MC.
- 2. Public Comments: J. Allen thank the board for paving Johnson Rd.
- 3. Approval of Consent Agenda Items: Motion by Elder supported by Allen to approve July Consent Agenda Items. MC.
- 4. <u>Correspondence</u>
 - Sheriff's Stat Report
 - Three Lakes Association Quarterly Report
 - MTA Regional Summits- farmland regulations
 - Alden District Library August "Bookmarks"
 - TAA language resolution for Nov. ballot-sent to B. Graham
 - South Torch Lake Fire and Rescue-July Reports

5. Committee Reports:

- A. Water and Sewer—New well test showed ability to pump 1,000 gallons per minute without affecting wells 4 and 5. Seeking bids for mechanical, electrical and water main installations to hook new well up to storage facility. Marydale/Wolverine water main project on 20-week delay due to material availability. WWTP—testing results remained WNL throughout all of the challenges of removing sludge and equipment breakdowns. Summit Village Association- still blocking water main extensions.
- B. Ambulance Authority Terminated Kalkaska Memorial Health Center billing contract. Entered into 5-year contract with Accumed billing service.
- C. Board of Review meet July 19-1 clerical error, 1 Disabled Vet
- D. Technology/Web site updated
- E. Roads—Johnson Rd paving done. Twp. Hall parking lot to be done Aug 10, after parking lot completed, bad spots in Del Mason Rd will be fixed.
- 6. <u>Supervisors Report</u>: --Discussion on complaints about how fast traffic goes on Schuss Mt. Drive-SMPOA-possibly wanting a speed study done on this road. Discussed updated Trash pickup program guidelines, and complaints on Fairview cemetery-fireworks debris. Chapman Cemetery hand well completed and protected with galvanized posts/chain barrier. Discussion about conditions of Way Rd., Del Mason Rd., and Elder Rd from current paving to in front of Three Lakes Club. Discussion on letter received requesting the 5 large blue spruce trees to be taken down in the Fairview Cemetery.
- 7. Public Comments: None
- 8. Action Items:
 - Motion by Allen supported by Grote to authorize Supervisor-if supported by SMPOA -to request speed study on Schuss Mt. Drive. MC
 - 2. Motion by Allen supported by Grote to accept the updated Trash Program Guidelines. MC
 - 3. Motion by Grote supported by Simon to authorize Supervisor to sign Fireworks Permit for Schuss Mt. Displays Dec 17 and Dec 31, 2022. MC
 - 4. TABLED-Motion to notify North Central Academy to refrain from using Twp. parking lot as a bus turn around.
 - 5. Motion by Grote supported by Elder to run fall clean-up notice in paper for 3 weeks. MC
 - 6. Motion by Elder supported by Allen to have Supervisor attend online MTA Planning and Zoning conference on Aug 31.

 MC
 - 7. Motion by Grote supported by Elder to have K. Derror replace white posts with galvanized posts/WCAPs and chain at Chapman Cemetery. MC
 - 8. Motion by Allen supported by Elder to run notice for Trash Pickup Program Guidelines in paper for 1 week. MC
- 9. Items for future consideration: 1) none
- 10. Adjournment of meeting: Motion by Elder supported by Grote to adjourn at 8:25 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk