Custer Township Board Regular Meeting Minutes September 13, 2022

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

Members Present: R. Flake, R. Elder, D. Allen, S. Simon, and R. Grote arrived 7:09

Others Present: B. Brown, L. Brown, P. Strickland, J. Ottgen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the September Agenda. MC.
- 2. Public Comments: P. Strickland -Del Mason Road Rd. paving activity and paving of Custer Twp. Hall parking lot.
- Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve August Consent Agenda Items. MC.
- 4. Correspondence
 - Sheriff's Stat Report
 - Antrim County Administration Office, application for committee vacancies
 - Michigan Railroads Association newsletter
 - Alden District Library September newsletter
 - TAA language resolution for Nov. ballot-sent to B. Graham
 - South Torch Lake Fire and Rescue-August Reports
 - Antrim County's Updated Emergency Management guide from L Myers
- 5. Committee Reports:
 - A. Water and Sewer—Previously mentioned projects still "slowly" moving forward. WWTP operating WNLs.
 - B. Ambulance Authority did not meet
 - C. Board of Review next meeting Dec 13
 - D. Technology/Web site updated
 - E. Roads—need to work on road projects for next year
- 6. <u>Supervisors Report</u>: --Had Chapman Cemetery well water tested. NCA will not be using the parking lot for school pickup/drop off. Fairview Cemetery pine trees, E. Helsel will remove 8 pine trees, grind out 6 stumps, grind out roots as needed, trim hardwood trees as needed and do clean up (projected cost \$4200 to \$4500). Chapman Cemetery, new galvanized pipes in for fence posts. Discussion with SMPOA- regarding a speed study on Schuss Mt Drive. Association agrees study needs to be done. I will contact ACRC and request the study. Attended the planning and zoning online class and got updated books.
- 7. Public Comments on Action Items: None
- 8. Action Items:
 - 1. Motion by Allen supported by Grote to have Eric Helsel move forward with Fairview Cemetery tree removal project and pay bill when project completed. MC
 - 2. Motion by Allen supported by Grote to pay McAfee Virus annual fee \$137.79. MC
 - 3. Motion by Grote supported by Simon to pay ACRC final bill for Johnson Rd. \$35,045.00, 4 yes and 1 abstained. MC
- 9. Items for future consideration: 1) Road projects for 2023.
- 10. Adjournment of meeting: Motion by Allen supported by Grote to adjourn at 7:27 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk