Custer Township Board Regular Meeting Minutes October 11, 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: R. Elder, J. Grote, B. Grote, B. Shaffer, J. Ottgen, B. Richardson, J. Helwig

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Grote to approve the October Agenda. MC.
- 2. Public Comments: Candidate for County Commissioner District 4, Jason Helwig
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Grote to approve September Consent Agenda Items. MC.
- 4. Correspondence
 - Sheriff's Stat Report
 - Alden District Library October newsletter
 - EGLE permit to replace culvert on M-88 near Brake Rd
 - Rapid River Township-draft Master Plan-on USB DRIVE
 - South Torch Lake Fire and Rescue-September Reports
- 5. Committee Reports:
 - A. Water and Sewer—New well complete and waiting to be hooked up to well house. Matt's to install water mains for Marydale Lane(no comma) and Wolverine Trail. EGLE still waiting for approval for easements for phases 1 and 2 in Shanty Creek area. Matt's hopes to have M-88 water main in before winter. Informational meeting on Thursday Nov 3, at 7pm regarding the TCE plume.
 - B. Ambulance Authority New hire incentive, pay current employees incentive bonus. Large transitioning of duties throughout Authority, crew going well. Yearend audit complete.
 - 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 zoom meeting with Antrim County Natural Hazard Mitigation plan Oct 14th with L. Myers and Networks North. Sept 27, basement door was open, someone had entered and sprayed graffiti on all the walls, reported to police. Fall Clean-up went well: 75yards compacted trash, 30yards of steel and 40 tires were collected. Signed off on the paperwork for gravel pit property. Chapman Cemetery, new galvanized pipes in for fence posts, still need to mark corners. Discussion on the Antrim County Landfill with vehicles driving over the cover.
- 7. Public Comments on Action Items: None
- 8. Action Items:
 - 1. Motion by Allen supported by Grote to pay election workers after election. MC
 - 2. Motion by Allen supported by Grote to pay fall clean-up bill \$6979.35. MC
 - 3. Motion by Allen supported by Simon to reimburse K. Derror for cemetery posts and supplies. MC
- 9. <u>Items for future consideration</u>: 1) November board meeting Monday Nov 7 due to election on Tuesday 8th.
 2) Road projects for 2023.
- 10. Adjournment of meeting: Motion by Allen supported by Grote to adjourn at 7:37 p.m. 4 yes 1 no MC

Respectfully submitted by Stacy Simon, Custer Township Clerk