

Custer Township Board
Regular Meeting Minutes
November 7, 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 (*listened to meeting by phone*)

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

Pledge of Allegiance

1. Approval of Agenda: Motion by Elder supported by Allen to approve the November Agenda. MC.
2. Public Comments: none
3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve October Consent Agenda Items. MC.
4. Correspondence
 - Sheriff's Stat Report
 - Alden District Library November newsletter
 - South Torch Lake Fire and Rescue October reports
5. Committee Reports:
 - A. Water and Sewer—Water mains for Marydale Lane and Wolverine Trail are in progress. EGLE still waiting SVA approval for easements for phases 1 and 2. M-88 water main project postponed till early spring.
 - B. Ambulance Authority – Paramedic M. Johnson has been promoted to Interim Assistant Director with 90-day probationary period.
 - C. Board of Review – next meeting Dec 13
 - D. Technology/Web site – updated
 - E. Roads—Discussion on estimates of road projects for next year
6. Supervisors Report: -- Discussion on email for 2023 Allocations for road projects from Antrim County Road Commission. Attended informational meeting for Custer Township residents on November 3rd with MAWSA and EGLE presentation regarding the TCE plume. Contacted the State in regards Antrim County/Kalkaska Landfill test results.
7. Public Comments on Action Items: None
8. Action Items:
 1. Motion by Allen supported by Simon to pay the Board of Review in Dec. MC
 2. Motion by Elder supported by Allen to pay the bill of \$235.00 for Apex software renewal for assessing. MC
 3. Motion by Allen supported by Elder to pay 2 hall rentals refunds of \$150.00 each for October rentals. MC
9. Items for future consideration: 1) Road projects for 2023
10. Adjournment of meeting: Motion by Elder supported by Simon to adjourn at 7:35 p.m. 3 yes 1 no MC

Respectfully submitted by Stacy Simon, Custer Township Clerk