Custer Township Board Regular Meeting Minutes December 13, 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, B. Thompson, D. Kulongowski, J. Ottgen, B. Richardson, B. Holland

Pledge of Allegiance

- 1. <u>Approval of Agenda</u>: Motion by Elder supported by Allen to approve the December Agenda. MC.
- 2. <u>Public Comments</u>: Discussion with Burt Thompson on 2023 Allocations for road projects from the Antrim County Road Commission. Light at Bailey Rd and M-88 is out.
- 3. <u>Approval of Consent Agenda Items</u>: Motion by Allen supported by Elder to approve November Consent Agenda Items. MC.

4. <u>Correspondence</u>

- Sheriff's Stat Report
- 2023 Antrim County Directory proof sheet/corrections due Jan 20
- Mancelona Schools agreement for collecting summer taxes/Bellaire is sending agreement in mail
- EGLE permit for 90-foot seawall replacement on Grass River
- Updated 811 emergency contact information and gas leak "signs"
- 3 Lakes Association Fall Newsletter

5. <u>Committee Reports</u>:

- A. Water and Sewer—Water mains for Marydale Lane and Wolverine Drive nearing completion. EGLE still waiting SVA approval for easements for phases 1 and 2. M-88 water main project scheduled for early spring. Awaiting engineer's aquifer report to be submitted to State to put new well into production. WWTP operating WNLs even with pump breakdown in early November.
- B. Ambulance Authority Paramedic M. Johnson has been promoted to Assistant Director. Hoping to provide internship opportunities for students at Lansing Community College EMT program. Passed annual state agency and rig inspections with flying colors. Licensing renewed.
- C. Board of Review Met December 13, 2 clerical errors involving a property split
- D. Technology/Web site updated
- E. Roads—Discussion on estimates of road projects for next year
- 6. <u>Supervisors Report</u>: -- Park and gravel pit have been removed from our insurance policy. Received letter from Health Department about complaints on Trail 29. Township Supervisors meeting Dec 15 with John Roth, District Rep to discuss township issues/problems. Discussion on Antrim County/Kalkaska Landfill test results from State. Discussion on letter from Leslie Meyers Emergency Services Coordinator about unclaimed cremains.
- 7. Public Comments on Action Items: B. Thompson inquired about process for collecting summer school taxes.
- 8. Action Items:
 - 1. Motion by Simon supported by Allen to collect the school taxes in the summer of 2023 for Mancelona, Bellaire, and Northwest Education services at \$2.50 per parcel. MC
 - 2. Motion by Allen supported by Elder to approve appointment of Board of Review members Norm Volz, Carol McLeod, and Kathy Neeland for 2023-2024 term. MC
 - Motion by Simon supported by Allen to send Board of Review and staff to required Board of Review Certification training, half day February 15th. MC
 - 4. Motion by Allen support by Elder to have our sexton go down to Chapman Cemetery in spring to see if we have adequate space for the unclaimed cremains from Antrim County. MC

- 9. <u>Items for future consideration</u>: 1) Road projects for 2023
- 10. Adjournment of meeting: Motion by Elder supported by Allen to adjourn at 8:27 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk