## Custer Township Board Regular Meeting Minutes January 10, 2023

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

Others Present: C. Shumaker Bellaire Fire Dept., Chief, B. Drollinger Bellaire Fire Dept. Asst. Chief, B. Richardson, P. Fabiano STL Fire Dept. Chief, J. Ottgen, P. Strickland, Sheriff D. Bean, Undersheriff K. Hoch

## Pledge of Allegiance

- 1. Approval of Agenda: Motion by Elder supported by Allen to approve the January Agenda. MC.
- 2. <u>Public Comments</u>: Discussion with Bellaire Fire Dept. Chief Shumaker, and Asst. Chief Drollinger, and South Torch Lake Fire Chief Fabiano over yearly reports. Suggesting new boundaries set up in Custer Twp. by travel distance instead of sections. Sheriff Bean introduced his new Undersheriff K. Hoch who started back in July. Undersheriff Hoch gave annual report.
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve December Consent Agenda Items. MC.
- 4. Correspondence
  - Sheriff's Stat Report
  - Century 21 year end market analysis
  - Alden District Library January Newsletter

## 5. Committee Reports:

- A. Water and Sewer—SVA has agreed to water line installations, hopefully this will move along quickly. Awaiting engineer's aquifer report to be submitted to State to put new well into production. WWTP —operating WNLs. PLC operating system (electronic brain) failed last week. Manual limits being used until new PLC arrive and is programed.
- B. Ambulance Authority Solid financial position –new billing system, purchased 2 new full size ambulances.
- C. Board of Review training February 15 Gaylord
- D. Technology/Web site updated
- E. Roads—Discussion on estimates of road projects for next year
- 6. <u>Supervisors Report</u>: --Met with all 3 Fire Departments and Mancelona Twp. Supervisor, to discuss mapping new boundaries for Custer Township Fire Protection by travel distance instead of sections from prior years. Turned in 2023 Michigan State Police forfeiture Report. Attended the Supervisors meeting with Representative John Roth at Kearney Twp. Hall. Dealing with Customer Service issues with GFL- billing, dumpsters, and trash pickup complaints.
- 7. Public Comments on Action Items: None
- 8. Action Items:
  - 1. Motion by Elder supported by Allen to pass Resolution #1 of 2023- Resolution to Accept Current Year's Federal Poverty Guidelines. Roll call vote 4 yes, 0 no, 1 Absent. MC
  - 2. Motion by Allen supported by Simon to go ahead with road improvements for Bebb Rd. and Way Rd. projects and combine Bebb rd. projects to a new estimate bid for one project with new culvert. MC
- 9. <u>Items for future consideration</u>: 1)
- 10. Adjournment of meeting: Motion by Elder supported by Simon to adjourn at 8:34 p.m. 3yes and 1obstained MC

Respectfully submitted by Stacy Simon, Custer Township Clerk