Custer Township Board Regular Meeting Minutes February 14, 2023

Members Present: R. Flake, R. Elder, D. Allen, S. Simon Members Absent: R. Grote Others Present: Chief Orman- Mancelona Fire Dept., B. Richardson, J. Ottgen

Pledge of Allegiance/ Meeting Called to Order by Supervisor Flake at 7:00p.m.

- 1. <u>Approval of Agenda:</u> Motion by Elder supported by Simon to approve the February Agenda. MC
- 2. <u>Public: Comments:</u> Discussion with Chief Orman-Mancelona Fire Dept. over yearly reports including safety gear/cost of replacement.
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve January Consent Agenda Items. MC
- 4. Correspondence:
 - Sheriff's Stat Report
 - Invitation to join 3 Lakes Association
 - Networks NW Emergency Services questionnaire request
 - GFL 2023 clean-up contract
 - Alden District Library February Newsletter
 - 2023-2024 proposed budget
 - South Torch Lake Fire Dept January report
- 5. Committee Reports:
 - A. Water and Sewer- Election of Officers, Engineer's aquifer report has been submitted to State to put new well into production. Blueprints for SVA water lines have been submitted to State for approval. New VFD for well #5 arrived/installed. WWTP –operating WNL's
 - B. Ambulance Authority –Accumed billing system working well, still working with Kalkaska billing services to recover past due billings.
 - C. Board of Review Feb 15 training, March Board of Review will meet on the 7,13,14,15
 - D. Technology/Web site updated
 - E. Roads—Trustee Allen- Bebb Road- Road estimates bid out as one project will be better instead of 2 projects.
- 6. Supervisor's Report: Discussion on mapping of new boundaries for Custer Township Fire Protection by travel distance instead of sections, will meet with Chief Fabiano about the changes. I will be meeting with GFL and SVA on Friday to discuss trash pickup and proposed tote structures in SVA. Discussed email-from new owners of Chain of Lakes campground- inquiring about applying for a liquor license. Received email from Janet Koch, Deputy County Administrator, requesting letters of support for Peninsula Fiber Network and Great Lakes Energy Truestream for their applications for the Robin Grant Program. B. Thompson has forwarded the speed study for Schuss Mt. Drive to the State for determination.
- 7. Citizen's Comments on Action Items: None
- 8. Action Items:
 - 1. Motion by Allen supported by Simon to pay Board of Review certification training. MC
 - 2. Motion by Elder supported by Allen to accept and signed GFL clean-up contract-May 13 and Sept 16. MC
 - 3. Motion by Elder supported by Allen to send out Library contracts-to Mancelona Township Library, Bellaire Public Library and Alden District Library/send pledge checks when contracts are signed/returned. MC
 - 4. Motion by Elder supported by Allen to send letters of support for Peninsula Fiber Network and Great Lakes Energy Truestream for their applications for the Robin (Realizing Opportunity with Broadband Infrastructure Networks) Grant Program. MC
- 9. Items for future consideration:
 - 2023-2024 Budget Hearing following the regular March meeting

Adjournment: Motion by Allen supported by Elder to adjourn at 8: 01 p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk