

Custer Township Board
Regular Meeting Minutes
And
Budget Hearing Immediately Following
March 14, 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: B, Richardson, W. Brown, L. Brown, J. Ottgen, K. Hoch, B. Holland

Pledge of Allegiance

1. Approval of Agenda: Motion by Allen supported by Elder to approve the March Agenda. MC.
2. Public Comments: Undersheriff K. Hoch discussed stat report- the department will be purchasing (2) new marine boats
3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve February Consent Agenda Items. MC.
4. Correspondence:
 - Sheriff's Stat Report
 - Inaugural issue of Antrim County Bulletin
 - Alden District Library March 2023 Newsletter
 - Three Lakes Association Winter Quarterly News Report 2023
 - Bellaire Public Library yearly report and budget
 - Mancelona Township Fire Dept. February report
 - STLFD February report
 - Michigan Historical Preservation Network presents 43 Annual Statewide Preservation Conference May 11-13 on Mackinaw Island
5. Committee Reports:
 - A. Water and Sewer—Appointment of Standing Committees. Hydrant replacement project to begin soon. Potential buyer for development of 26 acres north of McDonalds on 131. Developer investigating water/sewer line extension to see if it will fulfill his needs for development. WWTP-operating WNLs. Waterline leak downtown Mancelona at 30,000 gals of water per day.
 - B. Ambulance Authority – Replacement rig ordered; 12-15 month wait. M5 custom ambulance under discussion; 36 month wait. New medic hired, fully staffed now. Election of Officers. TAA in best financial position since 2008
 - C. Board of Review – March 7, 13, 14, 15
 - D. Technology/Web site – updated
 - E. Roads—Trustee Allen – Bids are in for road projects
6. Supervisors Report: -- Met with Chief Fabiano and Chief Shumaker regarding new fire district maps. Met Friday with GFL and SVA to discuss trash pickup program-- possible solutions. Attended EGLE informational meeting on new regulations on brine application for dust and ice control on 2/28/23. Responded to a DTE survey on services.
7. Public Comments: None
8. Action Items:
 1. Motion by Allen supported by Simon to pay Board of Review when finished. MC
9. Items for future consideration: none
10. Adjournment of regular meeting: Motion by Allen supported by Elder to adjourn at 7:30 p.m. MC
11. Budget Hearing Called to order by Supervisor Flake at 7:30p.m.
12. Discussion of the proposed 2023-2024 Budget
13. Motion by Allen supported by Elder to accept 2023-2024 Budget and Pass Resolution # 2 of 2023 to Accept Budget for 2023-2024 Fiscal Year. Roll call vote 4 yes, 0 no, 1 absent. MC
14. Adjournment of Budget Hearing: Motion by Simon supported by Allen to adjourn at 7:40p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk