## Custer Township Board Regular Meeting Minutes April 11, 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, J. Ottgen, R. Elder, S. Paul

Pledge of Allegiance

1. Approval of Agenda: Motion by Allen supported by Elder to approve the April Agenda. MC.

2. Public Comments: None

- 3. <u>Approval of Consent Agenda Items</u>: Motion by Allen supported by Elder to approve March Consent Agenda Items. MC.
- 4. Correspondence:
  - Sheriff's Stat Report
  - March Antrim County Bulletin
  - Alden District Library April 2023 Newsletter
  - Draft Master Plan from Kalkaska County Planning Commission
  - O Tracey's Waste, new start-up trash company in Kalkaska
  - Michigan Liquor Control Commission has received application from new Campground owners, investigation is underway into the application
  - DTE Natural Gas Pipeline Safety emergency contact pamphlet
  - Mancelona Township Fire Dept. March report

## 5. Committee Reports:

- A. Water and Sewer—Restoration to Marydale Lane and Wolverine Drive to start soon. Supposedly M-88 project to start April 17 Bid openings for SVA water extensions was March 30. Awaiting approval from EGLE to grant bid award. (Tri-County had low bid, has done other projects in SVA.) Sewer extension-Performance engineering securing easements across property not in road-right-away. Schuss Reservoir reached overflow status due to faulty solenoids and coils, repairs have been made. WWTP average flow 13,000 gallons per day. Flow jumped to over 25,000 gallons per day partially due to car wash. At the insistence of the Sate, methanol feeding was reduces causing a spike in TIN. Methanol feeding reset to previous levels. TIN back in compliance
- B. Ambulance Authority Replacement rig ordered 12-15 months out, might be done earlier. Second ambulance being held for TAA it will not be custom. Looking into a new Stryker power stair chair at a cost of \$17,000.
- C. Board of Review Looked at 14 Appeals- 12 in writing, 2 in person, additional 2 walk-ins on assessed values. 4 assessed taxable valued denied, 1 reduced assessed value denied, 4 Disabled Veteran approved, 5 clerical errors-approved
- D. Technology/Web site updated
- E. Roads—Trustee Allen waiting on Road contracts
- 6. <u>Supervisors Report</u>: -- Consumers Energy have corrected streetlight bills. Hand well handle in Chapman Cemetery will be replaced before Memorial Day. Been doing many surveys online. Attend Joint Fire Meeting March 20<sup>th</sup> millage will remain 1.4mills for Bellaire.
- 7. Public Comments: None
- 8. Action Items:
  - 1. Motion by Elder supported by Allen to run clean-up notice for 2 weeks prior to clean-up day. MC
  - 2. Motion by Allen supported by Elder to reimburse Clerk for QuickBooks Annual Subscription \$549.00. MC
  - 3. Motion by Allen supported by Simon to approve resubmitted Jan, Feb Treasurers Reports with correction of year 2023 printed. MC
- 9. <u>Items for future consideration</u>: none
- 10. Adjournment of regular meeting: Motion by Simon supported by Elder to adjourn at 7:22 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk