Custer Township Board Regular Meeting Minutes September 10, 2023

Meeting Called to Order at 7:00p.m by Supervisor Flake.

Members Present: R. Flake, R. Elder, D. Allen, A. Fleet, S. Simon

Others Present: N. Volz, K. Hoch, J. Ottgen, J. Allen, D. Kulongowski, B. Richardson

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Elder to approve the September Agenda. MC.
- 2. <u>Public Comments</u>: Sheriff Kevin Hoch gave update on the Sheriff's department deputy officers, working on Public Safety Building, and discussion on Township stat report for the month of August.
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Elder to approve August Consent Agenda Items. MC.
- 4. Correspondence:
 - Alden District Library September Newsletter
 - August Antrim County Bulletin
 - North Region Active Transportation Plan
 - Charter update
 - Mancelona Township Fire Dept. Aug report
 - STLFD N/A report

5. Committee Reports:

- A. Water and Sewer- New well—pump bid awarded to Northern Well and Pump. Mechanical, electrical and piping portions of project are out for bids currently. SVA meter horns being installed on Deskin and Beech Knoll. PRS will be powered by generators until Consumers get power connected. Paving to start very soon (Payne and Dolan).131 sewer project extension out for bids with a closing date of September 26. WWTP –Lab tests WNL
- B. Ambulance Authority- Audit review will be discussed at meeting later this month. Employees being instructed in use of motorized stair chair.
- C. Board of Review- Next Meeting Dec 12
- D. Technology/Website-up to date
- E. Roads- Trustee Allen & Supervisor Flake-- Discussed road projects: Bebb Rd. some of shoulders washed out because of the rain; Way Rd held up very well thru the rain; not completed yet
- 6. <u>Supervisors Report</u>: Discussed recommendation letter from Risk Control Department his comments and recommendations. Last Wednesday I took a webinar on spending public money. Fall clean-up this Saturday 9-16-23 from 9am -1pm. It is not a statutory duty for the supervisor to be the Ordinance Enforcement Office; looking into possible hiring an Officer for the Township.
- 7. Public Comments: None
- 8. Action Items:
 - a. Motion by Allen supported by Simon to pay clean-up workers. MC
 - b. Motion by Elder supported by Allen to reimburse Supervisor for a new printer. MC
 - 9. <u>Items for future consideration</u>: Work on language for Road and Trash Millage proposals in 2024 elections.
 - 10. Closed Session: for HR Discussion: Motion made and supported to close open session at 8:00pm. Motion approved unanimously. Motion made and supported to re-open open session at 8:33pm. Motion approved unanimously.
 - 11. Adjournment of regular meeting: Motion by Elder supported by Allen to adjourn at 8:33 p.m. 4 yes, 1 no MC

Respectfully submitted by Stacy Simon, Custer Township Clerk