Custer Township Board
Regular Meeting Minutes
December 12, 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: Sheriff Hoch, J. Ottgen, B. Richardson, B. Holland, S. Paul

Pledge of Allegiance

1. **Approval of Agenda:** Motion by Allen supported by Fleet to approve the December Agenda. MC.
2. **Public Comments:** Sheriff Hoch updated on Sheriff's department/personnel /discussion on township stat report
3. **Approval of Consent Agenda Items**: Motion by Elder supported by Allen to approve November Consent Agenda Items. MC.
4. **Correspondence**:
   - Alden District Library December Bookmarks
   - November Antrim County Bulletin
   - Sheriff's November stats
   - Memo from Attorney B. Graham-Public Act 233 of 2023 concerning solar and wind zoning regulations
   - Mancelona Township Fire District. November report
   - Bellaire District Fire Authority Sept and Oct meeting minutes
   - South Torch Lake Fire & Rescue November Report
   - Wolverine Permit for Fireworks "other than consumer or low impact"

5. **Committee Reports:**
   A. Water and Sewer- Adopted 2024 Water and Sewer Budgets; 2023 Budgets for both Water and Sewer ended on a positive note. 131 sewer project will continue as long as weather holds out. WWTP- Lab tests WNL. Gathering quotes for a new Anoxic flow meter. Kaiser Compressor is showing sign of wear.
   B. Ambulance Authority- Billing revenue collections for October fantastic. Hopefully collections will continue to be up. Personnel full, all employees filling open slots. Both new rigs pushing the 100K mark. Next new rig will not roll off the line until July 2024. Agency State license approved for another year. Custer runs in September - 18 Total runs - 136
   C. Board of Review- met today Dec 12; next meetings in March
   D. Technology/Website-Supervisor will contact Gina to update forms for Board of Review
   E. Roads-
   F. Election update- ballot box up, internet up; security cameras are on, waiting to proof EV cards, will be sending out AV Ballot applications soon; attending regional training Tue Dec 19th on web; and clerk and deputy required classes to be done by the Dec 31st.

6. **Supervisors Report:** Courtesy totes have been removed from SVA; SVA is not plowing roads in a timely fashion making garbage pick-up a challenge. Discussion on letter from Attorney Graham –Public Act 233 of 2023 concerning solar and wind zoning regulations. Supervisor received invitation for Peninsula Fiber Network luncheon, but was unable to go. M. Bertram attended.

7. **Public Comments**: None

8. **Action Items:**

   a. Motion by Fleet supported by Simon to adopt Resolution #3 of 2023; Antrim County Natural Hazards Mitigation Plan 5 Year Update. Roll call vote 5 yes; 0 no. MC
   b. Motion by Simon supported by Allen to pay Board of Review and send to advanced training in February. MC
   c. Motion by Allen supported by Fleet to adopt Resolution #4 of 2023; Resolution to Authorize Use of Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds. Roll call vote 5 yes; 0 no MC
   d. Motion by Allen supported by Fleet to adopt Custer Township Credit Card Use Policy # 1 of 2023. MC
   e. Motion by Simon supported by Elder to sign agreements to collect the school taxes in the summer of 2024 for Mancelona, Bellaire, and Northwest Education Services at $2.50 per parcel. MC
   f. Motion by Allen supported by Fleet for Supervisor to sign Wolverine Permit for Shanty Creek 12/16 and 12/31 fireworks display. MC
   g. Motion by Allen supported to Fleet to purchase 20 rolls of forever stamps before the increase in price. MC
   h. Motion by Elder supported by Allen to purchase tablet for security cameras for clerk. MC

9. **Items for future consideration**: Talk to Attorney regarding updating of Road and Trash Millage proposals for 2024 election, Ordinance Enforcement Officer Ordinance and Nuisance Ordinance.

10. **Adjournment of regular meeting:**   Motion by Elder supported by Fleet to adjourn at 8:11p.m.

Respectfully submitted by Stacy Simon, Custer Township Clerk