

Custer Township Board  
Regular Meeting Minutes  
January 9, 2024

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: D. Kulongowski

Pledge of Allegiance

1. Approval of Agenda: Motion by Allen supported by Elder to approve the January Agenda. MC.
2. Public Comments: None
3. Approval of Consent Agenda Items: Motion by Allen supported by Fleet to approve December Consent Agenda Items. MC.
4. Correspondence
  - Alden District Library January Bookmarks
  - December Antrim County Bulletin
  - Sheriff's December stats and Yearly reports
  - "News You Can Use" from the Office of Sheriff Kevin Hoch
  - DT Midstream Gas Pipeline Safety Booklet
  - Three lakes Association Newsletter
  - ACRC updated Finch Creek Road estimate
  - Mancelona Township Fire District December report
  - South Torch Lake Fire & Rescue December Report
5. Committee Reports:
  - A. Water and Sewer—131 sewer project complete to Food Court site. Water main break of 131 near food court site. Very old corroded pipe gave way in weak spot. Main repaired and shut off valve installed. WWTP- Lab test WNL
  - B. Ambulance Authority – Did not meet
  - C. Board of Review – training February 7th Gaylord
  - D. Technology/web site – updated
  - E. Roads—Discussion on estimates of road projects for next year
  - F. Election Update – EV cards are out; AV Ballot applications are out for Feb election, now waiting for early vote equipment to arrive
6. Supervisors Report: Had a discussion with Attorney about Ordinance Enforcement Officer w/employment agreement; enforcement officer will start April 1<sup>st</sup>. Waiting on ballot language until after March Board of Review. Sent out the Fire contracts; submitted State Police Asset Forfeiture report. Dealing with the Regency tote structure down at the Resort seems to be running smooth.
7. Public Comments on Action Items: None
8. Action Items:
  1. Motion by Allen supported by Elder to adopt Resolution #1 of 2024- Resolution to Accept Current Year's Federal Poverty Guidelines. Roll call vote 5 yes, 0 no. MC
  2. Motion by Simon supported by Elder to reimburse Supervisor \$234.50 for MTA Board of Review training in Feb. MC
9. Items for future consideration: 1) Ballot Language; 2) Nuisance Ordinance; 3) Road Projects request for 2024
10. Adjournment of meeting: Motion by Simon supported by Elder to adjourn at 7:37 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk