Custer Township Board Regular Meeting Minutes April 8, 2025

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: S. Paul, B, Holland, J. Ottgen

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Fleet to approve the April Agenda. MC.
- 2. Public Comments: None
- 3. <u>Approval of Consent Agenda Items</u>: Motion by Elder supported by Allen to approve March Consent Agenda Items. MC.
- 4. Correspondence:
 - Sheriff's Stat Report for March
 - Antrim County March Bulletin
 - Alden District Library April Bookmark
 - Antrim Conservation District April Newsletter
 - Mancelona Fire District March Report-n/a
 - STLFD Feb/March Report
- 5. Committee Reports:
 - A. Water and Sewer—New well, #6, EGLE has approved well to be put into production. Staff currently purging well in preparation to put into service. Should be online in 2-3 days. Water main extension project, contractor pre-bid meeting 4/10. Bid opening 4/24. Well M-1 reconstruction in progress. Completion date April 30. WWTP- Plant running well. All lab results below permit limits. Replaced on Homa pump, need second pump for train #2 and one for back-up.
 - B. Township Ambulance Authority No run report (Since new Director, very little information in monthly packets.
 - C. Board of Review –12 appeals- 11 assessed/ taxable values; 6-denied, 5 approved, 1 personal property late filing approved; 9 written appeals and 3 in person appeals.
 - D. Technology/Web site updated
 - E. Roads
 - F. Maintenance Building
- 6. <u>Supervisors Report</u>: -- attended joint Bellaire Fire District meeting- 26/27 fire millage will increase to 2 mills; Fairview cemetery insurance claim called for estimates. Discussion of the replacing damaged fence area or to replace the complete fence line in front of Fairview cemetery. Signed out and picked up records from the Attorney's office. Zoom meeting with John Hancock presentation on April 22 at 4:00pm. Meet/greet with new attorneys at Jordan Twp Wed April 9 at 1:00pm. Ordered flags for cemeteries. Trash pick complaints; no pick-ups due to weather conditions. Discussion on maintenance building- contractors and blue prints; guote from Skarbardis Custom Builders,
- 7. Action Items:
 - 1. Motion by Elder supported by Fleet to sign Fairview Fence contract w/Apple Construction with 50% down payment to replace the complete fence line in front of cemetery. MC
 - 2. Motion by Elder supported by Fleet to run Spring Clean-up notice in paper for 3 weeks. MC
 - 3. Motion by Allen supported by Fleet to pay Snow plowing bill \$765.00. MC
 - 4. Motion by Allen supported by Fleet to pay Carrot top bill for flags \$242.62. MC/
 - 5. Motion by Allen supported by Fleet to pay Gilroy's bill \$149.53. MC
 - 6. Motion by Simon supported by Fleet to sign quote from Skabardis Custom Builders for maintenance building. MC
 - 7. Motion by Elder supported by Fleet to have Performance engineering for blue prints. MC
- 8. <u>Public Comment:</u> J. Ottgen suggested Lake of the Woods Rd for road project, B. Holland volunteered to help with flags.
- 9. Items for future consideration: 1) Road Projects
- 10 Adjournment of meeting: Motion by Allen supported by Fleet to adjourn at 8:10 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk