Custer Township Board Regular Meeting Minutes July 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. Smith, B. Richardson, S. Truesdell, J. Ottgen, D. Tucker, M. Craft, C. Odom, S. Paul

Pledge of Allegiance

- 1. Approval of Agenda: Motion by Allen supported by Fleet to approve the July Agenda. MC.
- Public Comments: Dan Smith, CPA- review Township Audit, introductions from candidates for upcoming elections; Stacy Truesdell, Probate Judge candidate, Mark Craft District 4 Commission, David Tucker and Cathy Odom County Clerk Candidates
- 3. Approval of Consent Agenda Items: Motion by Allen supported by Fleet to approve June Consent Agenda Items. MC.
- 4. Correspondence:
 - Sheriff's Stat Report for March
 - June Antrim County Bullet
 - Alden District Library July Bookmarks
 - Michigan Commission on Law Enforcement Standards
 - Consumers Energy Streetlight update
 - ACRC notice regarding political and other business signage
 - Three Lake Association Spring Quarterly Flyer
 - Antrim County Administration Office- open for the Commission on Aging Board of Director
 - BFD April and May meeting minutes
 - Mancelona Fire District June report
 - STLFD- May and June report
- 5. Committee Reports:
 - A. Water and Sewer—131-sewer extension-still waiting on electricity hook-up for lift station. SVA all but 1 home hooked-up. Completing restorations. WWTP-Tsurumi pumps being replace with Homa pumps after further failure of Tsurumi pumps. Labs results within normal limits.
 - B. Ambulance Authority Did not meet
 - C. Board of Review July 16
 - D. Technology/Web site up to date
 - E. Roads—Trustee Allen
- 6. <u>Supervisors Report</u>: Discussion on putting up Township maintenance barn, looking into Township Hall property concerned that we can only find one survey stake; suggest getting a new survey. Complaint of boat launch at Lake of the Woods contacted DNR and they came and improved it.
- 7. <u>Public Comments</u>: D. Allen Propane tank-purchase our own tank.
- 8. Action Items:
 - 1. Motion by Elder supported by Allen to pay election inspectors after election. MC
 - 2. Motion by Allen supported by Fleet to approve propane cap/pre-pay/summer fill with Blarney Castle. 4yes, 1 no. MC
 - 3. Motion by Elder supported by Fleet to purchase stamps for clerk, treasurer, supervisor before price increase 13 rolls forever, 6 rolls of 0.24 stamps. MC
 - 4. Motion by Simon supported by Allen to allow Supervisor to move forward with survey of Township Hall property. MC
 - 5. Motion by Allen supported by Fleet to appoint P. Leach as alternate for Board of Review this term. MC
 - 6. Motion by Allen supported by Fleet to pay Board of Review workers after July 16 Board of Review. MC
- 9. Items for future consideration: none
- 10. Closed Session: Motion made and supported by to close open session at 8:16p.m.MC; Motion made and supported to Adjourn-close session MC. Motion made and supported to re-open session at 8:46 p.m. MC
- 11. Action Items:
 - Motion by Flake supported by Fleet Ordinance Enforcement Officer will move ahead in the fashion that we discussed in closed session. MC
- 12. Adjournment of regular meeting: Motion by Elder supported by Fleet to adjourn at 8:46 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk