

Custer Township Board
Regular Meeting Minutes
February 11, 2025

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

Others Present: Chief Fabiano, Chief Shumaker, Antrim County Commissioner Hefferan, S. Paul

Pledge of Allegiance/ Meeting Called to Order by Supervisor Flake at 7:00p.m.

1. Approval of Agenda Motion by Elder supported by Fleet to approve the February Agenda. MC
2. Public Comments: Discussion with BFDA Chief Shumaker and STLFD Chief Fabiano each reviewed yearly reports, trainings and equipment updates. Commissioner Hefferan dropped by to say hi.
3. Approval of Consent Agenda Items: Motion by Allen supported by Fleet to approve February Consent Agenda Items. MC
4. Correspondence:
 - Sheriff's Stat Report
 - Antrim County January Bulletin
 - Blarney Castle Fleet card Procedures
 - Alden District Library February Bookmarks
 - Antrim Conservation District February Newsletter
 - Newest updates from Attorney Swartz regarding Earned Sick Time Act
 - Anavon Technology Group, Traverse City, MI
 - STLFD January report
 - Mancelona January stats
 - 2025-2026 proposed budget
 - January snow plowing bill of \$765
 - Memo From Attorney on Township Files
5. Committee Reports:
 - A. Water and Sewer- New well connected, passed all EGLE testing. SCADA system being rebuilt for operation. Well M-1 bidding complete. Project awarded to Matt's Underground. 131 Sewer extension operational, now available for customer use. WWTP – Plant running well, close monitoring and chemical adjustments due to ever changing temperature
 - B. Ambulance Authority –New ambulances to arrive 1/31/25. Updated Stryker equip arriving. Power loads for new ambulances here. Life Pack 35 here. Have possible purchaser for the type 2 ambulances. Maintenance/Mechanic retired; outsourcing ambulance maintenance. Custer runs in December: 10 plus two mutual aid runs =12
 - C. Board of Review – March 4,10, 13
 - D. Technology/Web site
 - E. Roads—Trustee Allen
 - F. Maintenance Building
6. Supervisor's Report: Let GFL know that we will be doing only one cleanup this coming year, they were working on the contracts and schedules; they will send us a contract when schedule is set up. Also reached out to the John Hancock Rep J Carless; I will set up future zoom meeting for pension.
7. Action Items:
 1. Motion by Allen supported by Elder to amend 2024-2025 budget of \$68,756.91 from the Fund Balance for roads and township hall line items. MC
 2. Motion by Allen supported by Fleet to pass Resolution #3 of 2025 to Establish Supervisor's Salary \$20,182 yearly roll call vote yes 5 no 0. MC

3. Motion by Allen supported by Elder to pass Resolution #4 of 2025 to Establish Clerk's Salary \$25,176 yearly roll call vote yes 5 no 0. MC
4. Motion by Allen supported by Simon to pass Resolution #5 of 2025 to Establish Treasurer's Salary \$25,176 yearly roll call vote yes 5 no 0. MC
5. Motion by Elder supported by Simon to pass Resolution #6 of 2025 to Establish Trustee's Salary \$146 per meeting roll call vote yes 5 no 0. MC
6. Motion Fleet supported by Elder to send out Library contracts- pledging Mancelona Township Library, Bellaire Public Library and Alden District Library /send pledge checks when contracts are signed/returned. MC
7. Motion by Allen supported by Fleet to pay January snow plowing bill of \$765. MC

8. Items for future consideration:

- 2025-2026 Budget Hearing immediately following the regular March meeting
- Maintenance building

9. Public Comment:

10. Adjournment: Motion by Fleet supported by Elder to adjourn at 8: 15 p.m. MC

Respectfully submitted by Stacy Simon, Custer Township Clerk