

Charter Township of Filer  
Downtown Development Authority  
Regular Meeting Minutes  
October 6, 2015

Call to Order

Meeting called to order by Chairperson Yates at 4:30 p.m.

Roll Call

Members present: Robert Yates, Vice-Chair, Terry Walker, Supervisor, Ed Williams, Tim Fogarty and Larry Bielski.

Absent: Anthony Gagliardo (Excused), Tamara Buswinka (Excused), Laura Horvat (Excused), Connie Grenn.

Motion by Bielski, seconded by Williams to approve the September 1, 2015 Meeting Minutes as presented. All in favor. M/C

Treasurer's Report

Treasurer Fogarty presented two invoices for payment:

Tamara Buswinka	\$2,100.00
<u>Wade Trim</u>	<u>\$1,674.00</u>
Total:	\$3,774.00

Motion by Bielski, seconded by Walker to approve payment of presented invoices in the amount of \$3,774.00. All in favor. M/C

Supervisor's Report

Supervisor Walker reported that he signed contracts for Christmas lights on US-31 and 28<sup>th</sup> Street. He also spoke to Consumers Energy and confirmed that each light pole has two outlets that can accommodate decorative lighting.

Supervisor Walker discussed a frozen water tower line from last winter that was repaired by Northern Pump and Well, which is still leaking as of 10-5-15. There are major repairs to be done at Wellhouse #4, which are expected to cost \$30,000.00 or more. No maintenance has been done for many years.

Sewer Report

Fogarty reported that the Tribal Council had a meeting on new sewer rates. These rates have changed since the last meeting. The rates may not include maintenance fees or connection fees of \$92,500.00. Supervisor Walker commented that these fees may be waived. He would like to have a meeting between the Ad Hoc Sewer Committee and the City of Manistee before the November DDA Meeting.

Fogarty agreed with the need for this meeting. Supervisor Walker will call Brian Sousa and ask him to set up the meeting.

Public Comment

Tom Chycinski commented that he was pleased with the appearance of the new Filer Township billboard on US-31.

Motion by Yates, seconded by Fogarty to adjourn the meeting. M/C

Meeting adjourned at 5:03 p.m.

Respectfully Submitted,

Larry Bielski, Acting Secretary