

Filer Township DDA Proposed Minutes

September 1, 2015 4:30pm
Filer Township Hall

2505 Filer City Road, Manistee, MI 49660
231-723-3138

Chairperson	Laura Horvat
Vice-Chair	Robert Yates
Treasurer	Tim Fogarty
Supervisor	Terry Walker
Member	Tony Gagliardo
Member	Connie Grenn
Member	Phil Peralta
Member	Ed Williams
Member	Larry Bielski
Director	Tamara Buswinka

Call to Order/Pledge of Allegiance

The meeting was called to order by Chairperson Laura Horvat at 4:30 p.m.

Roll Call

Members Present: Horvat, Walker, Gagliardo, Williams, Bielski, Grenn, Fogarty

Members Absent: Yates, Peralta (excused)

Others Present: Tamara Buswinka, Director

Consideration of Minutes from August 18, 2015

Fogarty moved, supported by Gagliardo, to approve the minutes from August 18, 2015.

Treasurer's Report

Fogarty discussed the payment of invoices to Wade Trim, Buswinka, and Pioneer Group totaling \$40,251.00. Gagliardo moved, supported by Bielski, to accept the Treasurer's report. Motion passed unanimously. Gagliardo moved, supported by Bielski, to pay the invoices as presented. Motion passed unanimously.

Chairman's Report

Horvat asked to have Board members write on their drafts "9.1.15 Draft".

Supervisor's Report

Walker gave a report on the Sewer Ad Hoc Committee which met August 31, 2015. The group "red lined" the latest draft sewer contract between the City of Manistee and Filer. The revisions were passed onto the attorney and the corrections are reflected in the draft the Board members have in their possession. Walker highlighted the items that were changed.

Fogarty moved, supported by Grenn, to forward the contract labeled 9.1.15 Draft to the Township Board recommending approval with the corrections required by the attorney to Section 2.2 that will address how the Township will be reimbursed if the Township incurs cost to the treatment of the wastewater due to the City of Manistee's inability to treat the wastewater for any reason.

Roll Call Vote:

Yays: Horvat, Fogarty, Walker, Gagliardo, Grenn, Williams, Bielski

No: None

Motion passes.

Director's Report

Buswinka discussed the work the US31 Commercial Corridor Planning Committee has been involved with which included taking action to address short term, easily fixable appearance issues within the corridor (weeds, long grass, blighted areas). The Committee is requesting that the DDA vote in favor of paying for the purchase of three months of billboard space to advertise the community. The billboard will contain artwork from local area students, cost \$575.00 per month (which includes taking the students art work and creating the billboard sign), be located on the billboard across from the Bungalow, and contain the words "Welcome to Filer Township" "Come Grow with Us".

Horvat moved, supported by Grenn, to agree to pay for the three month lease for billboard space to display a welcoming message and local art work by area youth. The first month the artwork may be selected by the US31 Commercial Corridor Planning Committee with the second and third month being selected by the DDA Board. Motion passed with one no by Williams.

Public Comment

None

Adjournment

Gagliardo moved, supported by Walker, to adjourn the meeting at 5:30pm. Motion passes unanimously.

Next Scheduled Meeting Tuesday October 6, 2015 at 4:30pm

A meeting informational packet is available for public inspection at the Filer Township office, 2505 Filer City Road. The Filer Township DDA does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The DDA Chairperson has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disability Act, and the rights provided thereunder, are available from the DDA