

# Filer Township DDA Regular Meeting Proposed Minutes

March 7, 2017 4:30pm

Filer Township Hall

2505 Filer City Road, Manistee, MI 49660

231-723-3138

## Call to Order/Pledge of Allegiance

The meeting was called to order by Supervisor Terry Walker at 4:30 p.m.

## Roll Call

Members Present: Bielski, Preuss, Newenhouse, Walker, Frye, Gagliardo

Members Excused Absent: Horvat, Yates

Members Un-Excused Absent: Newenhouse, Henry

Others Present: Tamara Buswinka, Director; Brian Sousa, Wade Trim

## Consideration of Minutes from February 7, 2017

Walker noted that the minutes have an inaccuracy.

Gagliardo moved, supported by Bielski, to approve the February 7, 2017 minutes with the correction that under "Sewer Report" it reads that the easement behind Family Fare is not for a sewer main but rather a pump/meter station. Motion passed unanimously.

## Treasurer's Report

Preuss reviewed the outstanding invoices and clarified revisions made to the 2017 budget. Treasurer's Report is attached to the minutes.

Gagliardo moved, supported by Bielski, to pay the outstanding invoices. Motion passed unanimously.

Bielski moved, supported by Frye, to accept the Treasurer's Report. Motion passed unanimously.

## Chairman's Report

No Chairman's report.

Chairperson	Laura Horvat
Vice-Chair	Robert Yates
Treasurer	Patty Preuss
Supervisor	Terry Walker
Member	Tony Gagliardo
Member	Todd Newenhouse
Member	Al Frye
Member	Robert Henry
Member	Larry Bielski
Director	Tamara Buswinka

## Supervisor's Report

### Sewer Report

Brian Sousa, Wade Trim, reviewed the work performed during 2016 and 2017. He reminded the Board that all invoices will be reimbursed by the grant for the waste water collection system. A detailed accounting of the work performed is attached to the minutes.

### AES Report

Buswinka reviewed the AES Report. The report is attached to the minutes. Buswinka presented the Inventory Map and indicated that at the next meeting they will review it more closely. Board asked to have information added that indicates square footage of buildings added.

### Public Comment

None

### Adjournment

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

### **Next Scheduled Meeting Tuesday, April 4, 2017 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