

# Filer Township DDA Regular Meeting Proposed Minutes

May 2, 2017 4:30pm

Filer Township Hall

2505 Filer City Road, Manistee, MI 49660

231-723-3138

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

## Call to Order/Pledge of Allegiance

The meeting was called to order by Vice Chairperson Bob Yates at 4:30 p.m.

## Roll Call

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

Members Excused Absent: Horvat

Members Un-Excused Absent:

Others Present: Tamara Buswinka, Director/AES

## Consideration of Minutes from April 4, 2017

Walker moved, supported by Gagliardo, to approve the April 4, 2017 minutes with the correction that Frye was an excused absent. Motion passed unanimously.

## Treasurer's Report

Preuss reviewed the outstanding invoices. Treasurer's Report is attached to the minutes.

Bielski moved, supported by Frye, to table paying the bills until the next regularly scheduled DDA meeting in order to allow Walker time to investigate the accuracy of the Mila Myers invoice. Motion passed unanimously.

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

## Chairman's Report

No Chairman's report.

## Supervisor's Report

Walker went over the agenda items that were going to be addressed at the next Township Board meeting. Some of the agenda items dealt specifically with the waste water treatment system specifically the Geenen property purchase for the lift station. Walker stated that a Phase I Environmental assessment is being conducted on the Geenen property. Walker suggested that a committee be formed to explore options on how to best use the Geenen property.

Walker also stated that the Township Board will review the RFP for zoning ordinance revisions.

## Sewer Report

The USDA has given authorization to send out bids for work to begin. Walker stated that he hoped to review the bids at the meeting next month.

## AES Report

Buswinka recalled for the Board the good work of the Planning Commission to review the zoning ordinance RFP and their decision to select and recommend to the Township Board McKenna and Associates.

Preuss and Buswinka will start planning for a June 6<sup>th</sup> DDA hosted “After Hours” event for the business owners in the Filer DDA district. The purpose of the event is for general networking but to also hear about the progress of the waste water collection system.

## Public Comment

## Adjournment

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

## Next Scheduled Meeting Tuesday, June 6, 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

