

Filer Township DDA Regular Meeting Proposed Minutes

July 6, 2017 4:30pm

Filer Township Hall

2505 Filer City Road, Manistee, MI 49660

231-723-3138

Chairperson	Tony Gagliardo
Vice-Chair	Robert Yates
Treasurer	Patty Preuss
Supervisor	Terry Walker
Member	Vacant
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, Walker, Gagliardo, Newenhouse, Preuss

Members Excused Absent: Bielski, Horvat, Frye, Henry

Members Un-Excused Absent:

Others Present:

Consideration of Minutes from June 6, 2017

Walker moved, supported by Gagliardo, to approve the June 6, 2017 minutes. Motion passed unanimously.

Treasurer's Report

All sewer bills and all related bills are now being paid by Filer Township office.

Chairman's Report

Vice Chairperson Yates read a letter of resignation from Laura Horvat who after 20 years of quality service to the DDA has resigned. Resignation accepted by all present.

Yates moved, supported by Walker, to nominate Tony Gagliardo to fill the vacant Chairperson. Motion passed unanimously.

Supervisor's Report

Working with DEQ on issues with dye test; also staying in touch with Wade Trim.

Sewer Report

Brian Sousa indicated that Elmers was the only bidder and within budget.

Bond closing and preconstruction budget meeting to be held in early August.

Wilson stated that there was little or no dewatering needed in the project.

AES Report

No report.

Adjournment

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

Next Scheduled Meeting Tuesday, August 1, 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