

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
Tuesday, October 7, 2014

Present: Dean Kruse, Shirley Ball , Terry Walker , Ruth Skiera, Ed Williams, Tom Chycinski and Dale Kolanowski.

Absent: None

Meeting called to order by Supervisor Walker at 6:00 p.m.

Motion by Kruse, seconded by Chycinski to approve the meeting agenda with the addition of Items "B" Consideration of Northern Pump and Well Proposal and Item "C" Possible Road Abandonment to be placed under "New Business". All in favor. M/C

Motion by Skiera, seconded by Williams to approve the consent agenda as presented. All in favor. M/C

Public Comment

- What is the Township Hall privacy information policy.
- When are terms to expire for the Board of Review and what is the application process.
- Did everyone see the Tax Commission Communications.

Vicki Sheffield, Manistee Recreation Director addressed the Board announcing her retirement and thanked Filer Township for their monetary support and volunteers during all the years.

Department & Committee Reports

Motion by Williams, seconded by Kolanowski to accept the presented bid No. 218 from Affordable Quality Construction in the amount not to exceed \$2,625.00 for snow stops on the Fire Department Building. Roll call vote: Kolanowski-yes, Chycinski-yes, Williams-yes, Skiera-yes, Kruse-yes, Walker-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Williams, seconded by Kruse to approve the adoption of an Ordinance to amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversion Systems. Roll call vote: Skiera-yes, Williams-yes, Kruse-yes, Walker-yes, Ball-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Kruse to approve the Presented 2015 -2020 Capital Improvement Plan Synopsis. All in favor. M/C

Motion by Chycinski, seconded by Skiera to approve the Manistee Tire Estimate No. 24893 to purchase four tires at a cost of \$982.84 for the Water Department pick-up truck. All in favor. M/C

### New Business

Motion by Kruse, seconded by Kolanowski to approve the presented Resolution with Consumers Energy of a Standard Lighting Contract for General Service Unmetered Lighting for a period of June 1, 2014 to May 31, 2015 and authorize the Supervisor and Clerk to sign on behalf of the township. Roll call vote: Kolanowski-yes, Skiera-yes, Walker-yes, Ball-yes, Williams-yes, Chycinski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented proposal #14-Q523 in the amount of \$33,221.96 and proposal #14-Q 523A in the amount of \$8,589.00 from Northern Pump & Well for repair of Wellhouse #2 pump. Roll call vote: Chycinski-yes, Kruse-yes, Skiera-yes, Williams-yes, Kolanowski-yes, Ball-yes, Walker-yes. 7 yeas, 0 nays. M/C

### Public Comment

- Does everyone have the Tax Commission letter from Kellie Sobel regarding Tax Board.

Motion by Chycinski, seconded by Skiera to adjourn the meeting. All in favor. M/C.

Meeting adjourned at 7:00 p.m.

Next regularly scheduled meeting will be held on November 6, 2014 at 6:00 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk