

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
Thursday, November 6, 2014

Present: Terry Walker, Ruth Skiera, Shirley Ball, Tom Chycinski and Ed Williams.

Absent: Dale Kolanowski and Dean Kruse.

Also Present: Richard Wilson, Township Attorney and Dave Richards, Accounting Consultant.

Meeting called to order by Supervisor Walker at 6:02 p.m.

Motion by Chycinski, seconded by Skiera to approve the meeting agenda with the removal of Item "A" "Rural Water Works Membership" and replace with "Consideration of approval for Deputy Treasurer to attend a Webinar". All in favor. M/C

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

Special Presentation

Dan Kitchen, Utility Service Co. Inc. gave the Board a presentation of a service for water tank care and maintenance that his company provides, and presented a Water Tank Maintenance Contract for the Township's consideration.

Public Comment

- Is a privacy policy for veteran's information now in place.

Department & Committee Reports

Motion by Chycinski, seconded by Williams, to approve the presented Manistee County Fire Department Mutual Aid Agreement to render service and direct the Supervisor to sign on the behalf of the township. Roll call vote: Ball-yes, Williams-yes, Walker-yes, Chycinski-yes, Skiera-yes. 5 yeas, 0 nays. M/C

Motion by Skiera, seconded by Williams to approve the presented proposal from Custom Sheet Metal & Heating for venting repairs at the Fire Department at a cost not to exceed \$950.00. Roll call vote: Williams-yes, Walker-yes, Ball-yes, Skiera-yes, Chycinski-yes. 5 yeas, 0 nays. M/C

Motion by Williams, seconded by Skiera to approve a bid from Bruce Schaub to remove one large oak tree by Wellhouse #2 at a cost not to exceed \$650.00. All in favor. M/C

New Business

Motion by Walker, seconded by Chycinski to approve a four-session webinar for the Deputy Treasurer entitled "Treasurer's Guide to Tax Collecting" at a cost of \$60.00. All in favor. M/C

Public Comment

- What will the procedure be for veterans tax exemptions in the future.

Meeting adjourned by the Supervisor.

Meeting adjourned at 7:10 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk