

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
December 2, 2014

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

Absent: None

Also Present: Richard Wilson, Township Attorney.

Meeting called to order by Supervisor Walker at 6:09 p.m.

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

Motion by Kolanowski, seconded by Kruse to approve the Consent Agenda with the addition of items G. and H.

Item G. Consideration of approval of a request from Linda DeVries proposing to add 8:30 am Jazzercise classes on Monday, Wednesday & Thursday mornings, with a Rec Hall rental fee of \$6.25 per class. Proposed additional morning classes would be held only on days that the Rec Hall is already being rented for the Jazzercise program. No new days of the week will be added.

Item H. Consideration of approval of holding a Fire Department Appreciation Dinner on Sunday, January 18th, 2015 to be catered by Zupin's Catering at a cost of \$18.00 per/person.
All in favor. M/C

Motion by Kruse, seconded by Williams to enter into closed session according to the Open Meetings Act Sec. 8H for the purpose of reviewing the December 2, 2014 attorney client privileged letter and invite Attorney Wilson into the closed session. Roll call vote: Skiera-yes, Williams-yes, Kruse-yes, Ball-yes, Walker-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Skiera to reconvene into open session at 7:40 p.m. All in favor.
M/C

Public Comment

- What was the closed session about.

Unfinished Business

Motion by Chycinski, seconded by Skiera to approve the presented November 18, 2014 Water Tank Maintenance Contracts for the 200,000 gallon Pedisphere - Filer City Road Tank and the 300,000 gallon Pedisphere - Red Apple Road Tank from Utility Service Co., Inc. Roll call vote: Chycinski-yes, Skiera-yes, Williams-yes, Ball-yes, Kruse-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

New Business

Upon Supervisor's recommendation, a motion by Kruse, seconded by Skiera to appoint Christa Johnson to the Planning Commission for a three year term ending December 31, 2017. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to appoint Sue Mark to the Board of Review for a two year term ending 12/31/16. All in favor. M/C

Motion by Chycinski, seconded by Skiera to appoint Betty Allen to the Board of Review for a two year term ending 12/31/16. All in favor. M/C

Motion by Kruse, seconded by Skiera to appoint Jack Ball to the Board of Review for a two year term ending 12/31/16. All in favor. M/C

Upon Supervisor's recommendation, a motion by Kruse, seconded by Williams to appoint Larry Bielski to the Downtown Development Authority for a four year term ending 12/31/18. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve Resolution 2014-02 of the Charter Township of Filer Board of Trustees pursuant to Resolution NO. 2001-06A and 1954 P.A. 188, as amended re-determining the total costs of services for the year 2015 and directing the Supervisor to extend such costs upon the Horizon Pointe Special Assessment Roll. Roll call vote: Williams-yes, Walker-yes, Kruse-yes, Skiera-yes, Ball-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Public Comment

- Merry Christmas & Happy New Year.
- Highly disappointed in two of the Board of Review appointments.
- Newly appointed applicant thanked the Board for their vote of confidence by appointing her to the Board of Review for another term.

Motion by Kolanowski, seconded by Skiera to adjourn the meeting. All in favor.

Meeting adjourned at 7:45 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk