

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Rd..
Manistee, Michigan 49660
Tuesday, February 4, 2014

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

Absent: None

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

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

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

Public Comment

- None offered at this time.

Department & Committee Reports

Motion by Kruse, second by Walker to add Toni Flaughter to the Fire Department roster as Fire Fighter/EMT subject to positive outcome of a physical exam and background check. All in favor. M/C

Unfinished Business

Motion by Chycinski seconded by Kruse to remove the potential Hemker Land private road special assessment project from the table for further discussion. All in favor. M/C

Motion by Walker seconded by Kruse to suspend the Hemker Lane special assessment road issue indefinitely until such time the residents would come to the township again. All in favor. M/C

New Business

Motion by Walker, seconded by Ball to approve the presented Resolution to Establish Trustee's salary effective April 1, 2014.

WHEAREAS, the township board deems that an adjustment in the salary of the office of trustee is warranted in consideration of additional responsibilities taken by the trustees since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2014, the salary of the office of trustee shall be as follows:
Trustee: \$2,910 annual salary, plus \$70.00 for Special Board Meetings

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Resolution to Establish Treasurer's Salary effective April 1, 2014.

WHEAREAS, the township board deems that an adjustment in the salary of the office of treasurer is warranted in consideration of additional responsibilities taken by the treasurer since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2014, the salary of the office of treasurer shall be as follows:
Treasurer: \$19,000 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski- yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to approve the presented Resolution to Establish Supervisor's Salary effective April 1, 2014.

WHEAREAS, the township board deems that an adjustment in the salary of the office of supervisor is warranted in consideration of additional responsibilities taken by the supervisor since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2014, the salary of the office of supervisor shall be as follows:
Supervisor: \$19,000 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Kruse to approve the presented Resolution to Establish Clerk's Salary effective April 1, 2014.

WHEAREAS, the township board deems that an adjustment in the salary of the office of clerk is warranted in consideration of the additional responsibilities taken by the clerk since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2014, the salary of the office of clerk shall be as follows:
Clerk: \$19,000 annual salary

Upon a roll call vote, the following voted: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Williams to approve the proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2014 calendar year at a cost of \$3.90 per parcel. All in favor. M/C

Motion by Skiera, seconded by Kolanowski to approve the proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2014 Collection at a cost of \$1.00 per parcel. All in favor. M/C

Motion by Kruse, seconded by Skiera to approve the presented Resolution 2014-01 to Establish Poverty Guidelines for Exemption from Property Tax Contributions. Roll call vote: Kruse-yes, Ball-yes, Kolanowski-yes, Williams-yes, Walker-yes, Skiera-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to enter into a contractual agreement with the Manistee Recreation Association for an annual amount of \$11,880.00 for a period of July 1, 2014 through June 30, 2015 with payments to be made quarterly. Roll call vote: Ball-yes, Skiera-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Williams-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Williams, seconded by Kolanowski to approve the presented Professional Services Agreement between the Charter Township of Filer and Tamara J. Buswinka for the period of February 1, 2014 and ending July 31, 2014. Roll call vote: Chycinski-yes, Kruse-yes, Walker-yes, Skiera-yes, Kolanowski-yes, Ball-yes, Williams-yes. 7 yeas, 0 nays. M/C

Public Comment

- What are the Poverty Exemption Guidelines

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

Meeting adjourned at 6:45 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk