

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
RESCHEDULED REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd..  
Manistee, Michigan 49660  
Wednesday, March 5, 2014

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

Absent: None

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

Motion by Kolanowski, seconded by Williams to approve the meeting agenda with the addition of item "D-3" under Department and Committee Reports-Personnel Committee-Consideration of Liquor Law Inspection Compensation". All in favor. M/C

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

Public Comment

- Where is the Liquor License transfer spoken about in Communications and Announcements located.

Department & Committee Reports

Kevin Skipski tendered his resignation from the Filer Township Fire Department effective immediately, citing poor working relations with the Fire Chief. Arrangements will be made for the return of all Fire Department owned items to the Supervisor. Before resigning, Assistant Chief Skipski presented a flag to past fireman Bill Fortin Jr. for his years of service to the department.

Motion by Kruse, seconded by Williams to approve the presented slate of officers for the Fire Department. 6 yeas, 1 nay. M/C

Upon Supervisor's recommendation, a motion by Kruse seconded by Skiera to appoint Karen Kolk to the Planning Commission for an unexpired term ending December 31, 2015. All in favor. M/C

Motion by Kruse seconded by Kolanowski to approve the Personnel Committee recommended wage increase of 1 ½% for Lynn Kooyers. New hourly rate will be \$19.85 effective March 1, 2014. Roll call vote: Walker-yes, Chycinski-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Skiera-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Williams to approve the Personnel Committee recommended wage increase of 1 ½% for Bruce Brown. New annual salary will be \$33,847.00 effective April 1, 2014. Roll call vote: Skiera-yes, Kruse-yes, Williams-yes, Kolanowski-yes, Ball-yes, Walker-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve a rate of \$20.00 for each monthly Liquor Inspection effective April 1, 2014. Roll call vote: Williams-yes, Walker-yes, Ball-yes, Kolanowski-yes, Chycinski-yes, Skiera-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Chycinski to form an ad hoc sewer committee consisting of Bob Yates, Tim Fogarty, Dean Kruse and Dale Kolanowski to discuss details related to the sewer project. All in favor. M/C

#### New Business

Motion by Kolanowski, seconded by Kruse to accept the presented bid of \$500.00 for the 1997 Dodge Caravan, Vehicle I.D. # 2B4FP25B5VR441497 from Erica Lind, 12121 Morton Rd., Manistee. The Township Attorney will draft a bill of sale with conditions. Roll call vote: Williams-yes, Ball-yes, Kolanowski-yes, Chycinski-yes, Walker-yes, Skiera-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to approve a request for financial support from the Manistee Conservation District, in the amount of \$745.00 for the Household Hazardous Waste Clean Sweep Collection Day, to take place in Manistee County on Saturday August 16, 2014. Roll call vote: Kruse -yes, Chycinski-yes, Skiera-yes, Kolanowski-yes, Ball-yes, Walker-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Walker to approve the presented Fiscal Year 2015 Budget, as discussed at the Budget Hearing held on February 4, 2014, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .5000 fire and rescue and .5000 fire bond. Roll call vote: Williams-yes, Chycinski-yes, Kruse-yes, Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Williams to approve the presented Wages/Salaries/Charges & Fees Resolution for 2014/2015. Roll call vote: Walker-yes, Chycinski-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Skiera-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Downtown Development Authority Fiscal Year 2015 Budget. All in favor. M/C

Motion by Kruse, seconded by Skiera to advertise for bids to conduct a spring brush pickup within the township. All in favor. M/C

#### Public Comment

- Many good things have been accomplished by the present Fire Chief. He is respected by department members.

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

Meeting adjourned at 7:17 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk