

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd..
Manistee, Michigan 49660
Tuesday, April 1, 2014

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

Absent: None

Also Present: Richard Wilson, Township Attorney

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 with the addition of:
H. Approval of the purchase of a new computer for the Township Clerk from Jackpine at a cost of \$889.00.

I. Approval for Zoning Administrator and Planners to attend the Northwest Michigan Council of Governments "Placemaking and Quality Communities for an Aging Society Workshop" on April 22nd in Beulah, at a cost of \$55.00/each.

J. Approval for Township Clerk to attend the Michigan Association of Municipal Clerks Annual Conference to be held in Grand Rapids during the month June for a cost of \$300.00 plus accommodations. All in favor. M/C

Public Comment

- None at this time.

Department & Committee Reports

Motion by Kruse, seconded by Kolanowski to add Matthew Thompson to the Fire Department roster as Firefighter/EMT pending a satisfactory physical and background check. All in favor. M/C

Motion by Williams seconded by Chycinski to approve the presented quote from Jus Green in the amount of \$550.00 for insect spraying for the Township Hall, Rec Center and Fire Department. All in favor. M/C

Motion by Kruse, seconded by Walker to approve an annual amount of \$4,700.00 for the Public Educational and Government Channel as payment for monthly taping services for the Township Board meetings for fiscal year 2015. Roll call vote: Ball-yes, Williams-yes, Kolanowski-yes, Walker-yes, Chycinski-yes, Skiera-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to redirect the ad hoc sewer committee to communicate with the City of Manistee and attempt to re-negotiate the sewer contracts between the City and Filer Township, and extend the original time frame allotted to complete this task which expired on January 29, 2014. All in favor. M/C

New Business

Motion by Walker, seconded by Skiera to approve the transfer of \$54,967.00 from Fire Maintenance Protection Fund to the General Fund of the Township to reimburse for the SCBA purchase loan. Balance in Fire Maintenance Protection Fund now will be \$14,960.09 as of February 28, 2014. Roll call vote: Kruse-yes, Ball-yes, Chycinski-yes, Williams-yes, Skiera-yes, Kolanowski-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Williams, seconded by Ball to approve the presented banking resolutions to add signers on accounts at PNC Bank National Association, Shelby State Bank, Northwestern Bank and MBank for the Charter Township of Filer, and invalidating all previous signatures on these accounts as of April 1, 2014. Roll call vote: Kolanowski-yes, Williams-yes, Walker-yes, Kruse –yes, Ball-yes, Skiera-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to accept the presented “Brush Pick-Up” bid from Carl’s Excavating with work to be done during the month of May. Roll call vote: Kolanowski-yes, Chycinski-yes, Ball-yes, Walker-yes, Williams-yes, Skiera-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Public Comment

- None offered at this time.

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

Meeting adjourned at 6:47 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk