

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
Tuesday, May 6, 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 6:02 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 as presented. All in favor. M/C

Public Comment

- Several audience members spoke against the March Board of Review decisions to deny veteran's exemptions and the need to re-call the Board of Review members and fire the Assessor.

Department & Committee Reports

Motion by Kruse, seconded by Williams to accept the bid from Haglund's Floor Covering to replace the carpet and vinyl trim at the fire station at a cost not to exceed \$3,437.00. Roll call vote: Chycinski-yes, Ball-yes, Kolanowski-yes, Williams-yes, Kruse-yes, Walker-yes, Skiera-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Kolanowski, seconded by Kruse to purchase a computer from Jackpine for the Secretary/Zoning Administrator/Water Department for a cost not to exceed \$699.95. Roll call vote: Kolanowski-yes, Chycinski-yes, Skiera-yes, Ball-yes, Kruse-yes, Walker-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to accept Estimate #614 from Manistee Vinyl Products LLC for the building of steps to be used by the dumpsters at the township hall and be built with screws and bolts at a cost not to exceed \$4,828.30. Roll call vote: Kruse -yes, Kolanowski-yes, Walker-yes, Skiera-yes, Ball-yes, Williams-yes, Chycinski-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 7:17 p.m.

Submitted,

Shirley Ball, CMC

