

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
Tuesday, June 3, 2014

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

Absent: None

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

Motion by Kruse, seconded by Chycinski to approve the meeting agenda with the removal of Item "C" under "New Business"--"Consideration of approval of a recommendation by the Planning Commission to increase the rate charged for the mowing of noxious weeds from \$50.00/hour to a minimum charge of \$250.00 plus costs. (See attached 2014/2015 Wages, Salaries, Charges & Fees Resolution). All in favor. M/C

Motion by Skiera, seconded by Kolanowski to approve the consent agenda with the above changes. All in favor. M/C

Special Presentation

Downtown Development Authority Consultant Brian Sousa of Wade Trim gave the Board an updated presentation regarding on-going negotiations between Filer Township and the City of Manistee whereby the City would provide sewer service to the DDA District of Filer Township. The City had a Utility Committee meeting on May 30<sup>th</sup>, but no contact has been made with Filer Township after that meeting.

Communications

Motion by Kruse, seconded by Chycinski to agree to partake of the Beach Water Quality Monitoring Program for the monitoring of Magoon Creek Park and Sundling Park beaches for a period of 10 weeks during the summer of 2014, at a cost not to exceed \$750.00. Roll call vote: Chycinski-yes, Williams-yes, Skiera-yes, Kruse-yes, Kolanowski-yes, Ball-yes, Walker-yes. 7 yeas, 0 nays. M/C.

Public Comment

- None offered at this time.

New Business

Motion by Kruse, seconded by Skiera to adopt the presented Charter Township of Filer Freedom of Information Act Policy dated June 3, 2014. 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 Williams to approve the Rec Center lease agreement dated May 13, 2014 between the Charter Township of Filer and Linda DeVries for Rec Center rental for the purpose of conducting Jazzercise classes. Roll call vote: Williams-yes, Chycinski-yes, Ball-yes, Kruse-yes, Kolanowski-yes, Skiera-yes, Walker-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 6:40 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk