

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

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

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 Kruse, seconded by Chycinski to approve the consent agenda with the removal of Item "E" – "Approval of the introduction of an Ordinance to Amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversion Systems" and place in Committee Reports for discussion, as Item "D" under Planning Commission. All in favor. M/C

Special Presentation

Manistee County Planning Director, Rob Carson presented a draft map of Recreational Sites in Filer Township for Board members and staff to review and make additions and deletions where necessary. This project is being done by his department and will become the baseline for all municipalities for their individual Recreational Plans. The project is to take one year to complete and a member of either the Township Board or Planning Commission will become a member of the Steering Committee.

Public Comment

- Pine Ridge residents submitted a letter about one year ago asking to be removed from the sewer project.
- Property tax revenue provides services for all.

Department & Committee Reports

Planning Commission

Consensus was given to contact Mead & Hunt for a quote to provide services for the 5-year review of the Township Master Plan.

Amendment to the Zoning Ordinance introduction of the Utility Grid Wind Energy Conversion Systems page 15, item 7, needs to be clarified in regard to under whose authority a permit can be cancelled.

Building and Grounds

Motion by Williams, seconded by Kruse to accept the quote from G. Freeland Roofing Systems, Inc. in the amount of \$13,800.00 for roof repair at the Recreation Center. Roll call vote: Ball-yes, Chycinski-yes, Kruse-yes, Kolanowski-yes, Walker-yes, Skiera-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Kruse to approve Proposal 383 Option #2 from Carl's Excavating, Inc. for repair to the Fire Department leach basin, Option #2 in the amount of \$1,036.80. Roll call vote: Kolanowski-yes, Williams-yes, Kruse-yes, Skiera-yes, Ball-yes, Chycinski-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Walker to purchase five charcoal grills for the Township parks from Kay Park Recreation quote number 05301401MI at an amount of \$872.00. Roll call vote: Skiera-yes, Kolanowski-yes, Williams-yes, Kruse-yes, Walker-yes, Ball-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Brian Sousa of Wade Trim reviewed the City of Manistee response to Filer Township's May 5, 2014 Sewer Project proposal.

Public Comment

- The Lakes to Land Initiative is not something Filer Township should join since it proposes radically different ideas from our current Strategic and Master Plans.

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

Next meeting is scheduled on August 7<sup>th</sup> at 6:00p.m.

Meeting adjourned at 7:17 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk