

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
Thursday August 7, 2014

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

Absent: None

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

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

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

Public Comment

- Representative Jamie Robertson of the Pine Ridge Owners Association requested a written response to the July 29, 2013 letter they presented to the Township Board. It was also requested by another owner from Pine Ridge that the Board extend the same treatment as owners of property at the southern edge of the proposed sewer project received when they were exempted from participation in the sewer project
- Reports to the Board by participants who receive training was requested.

Department & Committee Reports

Motion by Kruse, seconded by Williams to add Tammy Woroniak as Emergency Medical Technician and Paul Woroniak as firefighter to the Fire Department roster subject to the positive outcome of a physical and background check for each individual. All in favor. M/C

Motion by Kolanowski, seconded by Kruse to dispose of the 1971 LaFrance Pumper truck by the Township Obsolete Equipment Policy taking bids with right of refusal. All in favor. M/C

Motion by Kolanowski, seconded by Kruse, to approve the proposed bid from Mead and Hunt for an amount not to exceed \$4,000.00 for the purpose of updating the Master Plan and authorize the Supervisor to sign the agreement. Roll call vote: Williams-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Skiera-yes, Walker-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Williams to join the Township Board signatures to the Downtown Town Development Authority signatures on the July 29, 2014 letter to the City of Manistee Mayor and City Council members when it is printed in the Manistee News Advocate. All in favor. M/C

New Business

Motion by Chycinski, seconded by Kolanowski to approve an amount not to exceed \$1,500.00 for the hiring of a tree cutting service for the purpose of cutting tree limbs overhanging the Rec Center property. Roll call vote: Walker-yes, Kolanowski-yes, Williams-yes, Chycinski-yes, Skiera-yes, Ball-yes, Kruse-yes. 7 yeas 0 nays. M/C

Motion by Walker, seconded by Skiera to not renew certificate of deposit #450033205 in the amount of \$60,510.59 as we will be seeking bids for a generator for wellhouse #4 and place this amount in the water department operating account. Roll call vote: Kolanowski-yes, Ball-yes, Walker-yes, Kruse-yes, Chycinski-yes, Skiera-yes, Williams-yes. 7 yeas 0 nays. M/C

Public Comment

George Saylor, candidate for 19th Circuit Court Judge introduced himself.

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

Meeting adjourned at 7:05 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk