

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
Tuesday, September 2, 2014

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

Absent: Dean Kruse

Also present was Township Attorney, Richard Wilson.

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

Motion by Chycinski, seconded by Skiera to approve the meeting agenda with the addition of "Closed Session" according to Sec. 8H of the Open Meetings Act, to discuss attorney client privileged letter dated September 2, 2014. All in favor. M/C

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

Public Comment

- The water tower at Pine Ridge is rusting.

Department & Committee Reports

Motion by Chycinski, seconded by Williams to approve an amount not to exceed \$33,385.00 to purchase a propane fueled 100 kw generator for wellhouse #4 from Topline Electric LLC. Roll call vote: Kolanowski-yes, Chycinski-yes, Ball-yes, Skiera-yes, Walker-yes, Williams-yes. 6 yeas, 0 nays. M/C

Motion by Williams, seconded by Kolanowski to approve six officers of the Fire Department to attend the Michigan Townships Association "Emerging Issues in Emergency Services" seminar to be held in Frankenmuth on October 14<sup>th</sup> at a cost of \$99.00/each, plus accommodations. Roll call vote: Skiera-yes, Ball-yes, Williams-yes, Kolanowski-yes, Walker-yes, Chycinski-yes. 6 yeas, 0 nays. M/C

Motion by Skiera, seconded by Chycinski to approve the introduction of an Ordinance to amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversation Systems. All in favor. M/C

Motion by Chycinski, seconded by Williams to approve the presented revised press release entitled "Filer Township Issues Update to Community on Multi-Phase Sewer Project". All in favor. M/C

Motion by Chycinski, seconded by Williams to approve the presented Professional Services Extension Agreement for Tamara Buswinka effective February 1, 2014 and expiring July 31, 2015. All in favor. M/C

Public Comment

Personal information needs to be blacked out before documents are seen by the public and how will late fees be treated for 100% disabled veterans on their summer tax bills.

Motion by Kolanowski, seconded Chycinski to enter into closed session according to the Open Meetings Act Sec. 8H to review the September 2, 2014 attorney client privileged letter and invite Attorney Wilson into the closed session. Roll call vote: Williams-yes, Skiera-yes, Chycinski-yes, Kolanowski-yes, Ball-yes, Walker-yes. 6 yeas, 0 nays. M/C.

Meeting re-convened at 7:36 p.m.

The Supervisor adjourned the meeting at 7:39 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk