

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
January 6, 2015

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

Absent: Dale Kolanowski

Meeting called to order by Supervisor Walker at 6:00 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 Williams to approve the Consent Agenda as presented. All in favor. M/C

Special Presentation

Manistee County Road Commission Manager, Mark Sohlden presented information about the Road Commission projects recently done and what may be in store for the County in 2015. The current funding match is 70% Township and 30% Road Commission for non-primary roads.

Public Comment

- None offered at this time.

Department and Committee Reports

Motion by Kruse, seconded by Williams to add Jim Merryman to the Fire Department Roster as Emergency Medical Technician subject to physical and background check. All in favor. M/C

Motion by Kruse, seconded by Williams to add Kevin Ware as Firefighter 1 to the Fire Department Roster subject to physical and background check. All in favor. M/C

New Business

Motion by Chycinski, seconded by Kruse to approve the presented Assessor employment advertisement language to be placed in the Manistee News Advocate and Ludington Daily News newspapers and the Michigan Assessor and Michigan Townships Association websites. All in favor. M/C

Upon Supervisor's recommendation, a motion by Chychinski, seconded by Skiera to appoint Tony Gagliardo to the Downtown Development Authority for a four year term ending December 31, 2018. All in favor. M/C

Motion by Skiera, seconded by Kruse to approve the presented Assessor Employment Agreement between Filer Township and Barbara Eaton for a period of January 1 – March 31, 2015. Roll call vote: Walker-yes, Kruse-yes, Ball-yes, Chycinski-yes, Skiera-yes, Williams-yes. 6 yeas, 0 nays. M/C

Motion by Kruse, seconded by Williams to re-instate the ad hoc sewer committee and appoint Dean Kruse, Dale Kolanowski, Terry Walker as members along with Tom Chycinski as alternate. All in favor. M/C

Public Comment

- Fox Farm Rd. from Red Apple Rd. to the west end needs re-paving.

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

Meeting adjourned at 7:07 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk